

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
January 4, 2006**

Presiding: Council President Teresa Blackwell. Mayor Melody Thompson was absent.

Council Present: Roger Harris, Walt Daniels, Georgia Newton, Wayne Oliver and Randy Carson.

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; John Williams, Community Development & Planning Director; Beth Saul, Library & Parks Director; Greg Kroepflin, Interim Police Chief; Jorge Tro, Interim Police Lieutenant; Kevin Cook, Associate Planner; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Blake Androff, Steve St. Amand, Laurie & Terry Bergstrom, Karl Mawson, and Tom Holmes.

CALL TO ORDER: Council President Blackwell called the Regular Meeting to order at 7:33 p.m., followed by the opening ceremonies.

Employee of the Month Presentation – Mark Adcock, City Administrator, presented Jorge Tro, Interim Police Lieutenant, with the Employee of the Month certificate for October 2005.

Employee of the Month Presentation – Mr. Adcock presented John Kelley, City Attorney, with the Employee of the Month certificate for November 2005.

Federal Legislation Update – Blake Androff from Congresswoman Darlene Hooley's office gave an update. Congresswoman Hooley was able to secure \$120,000 to repair and recoat the Logging Bridge over 99E and finish construction of the Canby Transit Center. She had worked on many other important community and statewide issues. Budgets would be tighter this year and they would be sending out requests for prioritized projects soon.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said he was concerned about their responsiveness to community inquiries. When he had been on the Council previously he had suggested that a stop sign be considered on Fourth and Pine, and he never heard back. If someone on the Council suggested something and there was never a response then he was concerned that citizens calling City Hall might not be getting a response either. He wanted to hear some explanation. Councilor Oliver would research it with the Traffic Safety Committee.

Councilor Newton said it did meet the criteria. Her questions were what kind of a SDC income would come from developing this property and what property taxes would be collected from this development. That was going to start being an important factor for annexations.

****Councilor Carson moved to approve ANN 05-05, a request that the City Attorney return with ballot title and language appropriate to forward the final decision to Canby voters in the general election on May 16, 2006. Motion was seconded by Councilor Daniels and passed 6-0.**

RESOLUTIONS & ORDINANCES:

Resolution 914 – Mr. Adcock said they would pull Resolution 914 until the next Council Meeting.

Ordinance 1198 – Mr. Kelley said this ordinance would retroactively approve the contract with Canby Excavating. Canby Excavating was currently developing their own subdivision on NE 22nd which was connected to another development and they were going to pave from 22nd to Bremer Court. They offered to pave the remainder of the street east to Maple if they provided the labor and the City provided the cost of the materials.

****Councilor Harris moved to adopt Ordinance 1198, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CANBY EXCAVATING, INC., OF CANBY, OREGON FOR THE PAVING OF A PORTION OF NE 22ND AVENUE IN CANBY; AND DECLARING AN EMERGENCY to come up for second reading on January 18, 2006. Motion was seconded by Councilor Carson and passed 6-0 on first reading.**

Ordinance 1199 – Mr. Adcock said this was a routine maintenance activity to extend the life of the sewer plant and would cost \$36,000.

****Councilor Harris moved to adopt Ordinance 1199, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH HCI INDUSTRIAL & MARINE COATINGS, INC. FOR THE WASTEWATER TREATMENT PLAN CLARIFIER COATING REPAIRS; AND DECLARING AN EMERGENCY to come up for second reading on January 18, 2006. Motion was seconded by Councilor Carson and passed 6-0 on first reading.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.


ACTION REVIEW:

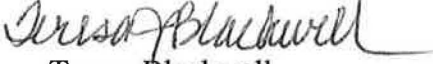
1. Approved the consent agenda.

2. Staff would follow-up on Councilor Harris' concern on the City's process for closing the loop on citizen inquiries and complaints, along with the issue of a stop sign at 4th & Pine Street.
3. In response to Councilor Daniels, Staff would look to see if a traffic study was warranted to review the issues he numerated.
4. Reappointed Tony Helbling to the Planning Commission.
5. Approved Ordinance 1198 to come up for second reading on January 18, 2006.
6. Approved Ordinance 1199 to come up for second reading on January 18, 2006.

There was no Executive Session.

Councilor Blackwell adjourned the Regular Meeting at 8:31 p.m.


Kimberly Scheafer
City Recorder Pro Tem


Teresa Blackwell
Council President

Assisted with Preparation of Minutes – Susan Wood