

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 1, 2006**

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; John Williams, Community Development & Planning Director; Margaret Yochem, Transit & General Services Director; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Steve St. Amand

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:30 p.m., followed by the opening ceremonies.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Thompson said that METRO would be having a Mayor's Forum on Friday and she would be giving a presentation on livability in Canby.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Newton said she was offered an opportunity to run the newspaper in Lincoln City and had accepted that position. She would be resigning from Council at the end of the meeting.

Councilor Oliver congratulated the Police Department in handling the bomb threat at the Canby High School. He wanted to thank staff who attended the retirement party for former Police Chief Ken Pagano.

Councilor Carson said he had attended the Clackamas Cities Association Dinner and met the new Department of Transportation Director, Matthew Garrett.

CONSENT AGENDA: ****Councilor Blackwell moved to approve Accounts Payable of \$204,927.03; Minutes of the January 16, 2006 City Council Workshop; Minutes of the January 18, 2006 City Council Executive Session and Regular Meeting; Annual Liquor License Renewals; and Appointment of Michael Adams to the City Budget Committee for a term to expire on June 30, 2007. Motion was seconded by Councilor Carson and passed 6-0.**

UNFINISHED BUSINESS: Findings, Conclusion & Final Order ANN 05-06 Beck –

****Councilor Daniels moved to adopt the Findings, Conclusion & Final Order for ANN 05-06. Motion was seconded by Councilor Carson and passed 6-0.**

Findings, Conclusion & Final Order ANN 05-07 Netter –

****Councilor Carson moved to adopt the Findings, Conclusion & Final Order for ANN 05-07. Motion was seconded by Councilor Blackwell and passed 6-0.**

RESOLUTIONS & ORDINANCES:

Resolution 916 – ****Councilor Harris moved to adopt Resolution 916, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 4.85 ACRES DESCRIBED AS TAX LOT 2190 OF TAX MAP 3-1E-28DD LOCATED SOUTH OF NE TERRITORIAL ROAD, WEST OF N PINE STREET AND NORTH OF NE 16TH AVENUE; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE MAY 16, 2006 ELECTION. Motion was seconded by Councilor Daniels and passed 6-0.**

Ordinance 1200 – ****Councilor Newton moved to adopt Ordinance 1200, AN ORDINANCE ADOPTING A REVISED CODE OF THE CITY OF CANBY ENTITLED THE "CANBY MUNICIPAL CODE" AND DECLARING AN EMERGENCY to come up for second reading on February 15, 2006. Motion was seconded by Councilor Carson and passed 6-0 on first reading.**

Ordinance 1201 – Margaret Yochem, Transit & General Services Director, said they had outgrown the transit office and there was nowhere to hold confidential meetings regarding the transit tax. They had five and a half people working in a space for two.

****Councilor Harris moved to adopt Ordinance 1201, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RON ROBINSON HOME BUILDER OF CANBY, OREGON FOR THE REMODEL AT THE CANBY TRANSIT OFFICES; AND DECLARING AN EMERGENCY to come up for second reading on February 15, 2006. Motion was seconded by Councilor Daniels and passed 6-0 on first reading.**

NEW BUSINESS: Discussion Regarding Enterprise Zones – John Williams, Community Development & Planning Director, talked about the advantages of enterprise zones. This waived property taxes for qualified businesses for 3-5 years. It was one of the few local incentives that communities had. There were currently 49 in Oregon. The district lasted for 10 years. The legislature had recently allowed the designation of ten new enterprise zones. He thought it best to have a workshop if the Council wanted to pursue it for next year. He thought they would want to put the zone in the Urban Renewal District.

Councilor Carson asked if they would have to do the whole industrial park. Mr. Williams said they could make it as big or small as they wanted. The boundaries were changeable.

Councilor Blackwell said she would like to have a workshop on this item.

Mayor Thompson said the increment went to the Urban Renewal District, but what was below the increment went to the City. Mr. Williams said it was not an exemption on land, it was the building and real property which they would not capture now because it was in the Urban Renewal District.

Mr. Adcock said it was spending the increment on incentives which otherwise might be spent on infrastructure.

Councilor Harris said he would have an open mind as to why they should go this route, but he did not think it was a good option.

The consensus of the Council was to have a workshop on the topic.

Discussion Regarding Council Vacancy – Mayor Thompson said they could choose to fill the vacancy or wait until the election in November. Council decided to wait until the next meeting to decide.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Findings, Conclusion, and Final Order for ANN 05-06.
3. Approved Findings, Conclusion, and Final Order for ANN 05-07.
4. Approved Resolution 916.
5. Approved Ordinance 1200 to come up for second reading on February 15, 2006.
6. Approved Ordinance 1201 to come up for second reading on February 15, 2006.
7. Schedule a workshop regarding enterprise zones.
8. Bring back the Council vacancy topic at the next Council meeting on February 15, 2006.

****Councilor Blackwell moved to go into executive session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Carson and passed 6-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:02 p.m.

Mayor Thompson reconvened the Regular Meeting and immediately adjourned at 9:13 p.m.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
February 1, 2006**

Presiding: Mayor Melody Thompson

Council Present: Roger Harris, Walt Daniels, Wayne Oliver, Teresa Blackwell, and Randy Carson.

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; and John Williams, Community Development & Planning Director.

Others Present: Steve St. Amand

Mayor Thompson called the Executive Session to order at 8:07 p.m.

ORS 192.660(2)(e) Real Property – The Council discussed acquiring road right-of-way for the Berg Parkway extension from Fred Kahut.

Mayor Thompson adjourned the Executive Session at 9:13 p.m.


Kimberly Scheafer
City Recorder Pro Tem


Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood