CANBY CITY COUNCIL WORK SESSION MINUTES February 18, 2006

Presiding: Mayor Melody Thompson

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

Staff Present: None.

Others Present: None.

Mayor Thompson called the work session to order at 9:15 a.m. in the meeting room at Tres Café.

The purpose of the work session was to review and discuss the goals for 2006. The following is a list of new and revised goals that were developed by the Mayor and City Council.

Goal 1 - Continue with the current Economic Development Goal with the encouragement to continue to bring to Council areas needing review and revision.

Goal 2 - The City should review and revise projects and plans as necessary to achieve goals and policies as they change. Although the Council met with the Urban Renewal Advisory Committee in 2004 to refine roles and improve communications, they still have concerns that when the Agency makes decisions without referring it to the committee, this conflicts with their understanding of the Advisory Committee's role. The Council may need to communicate more often with them along the way to clarify understanding and update them regarding Council's policy directions.

Goal 3 - Add December 2006 to the timeline section of current goal.

Goal 4 - Add wording to the current goal that includes the Police Facility relocation recommendation. The Council confirmed that they wish to drop the public safety training facility concept indefinitely.

Goal 5 - Add wording to the current goal that includes the pursuit of a community coalition to support discussion with the Blue Heron Recreation District about future capital and program needs for parks and recreation. The Mayor and Council felt urgency for elected officials and City staff to take a leadership role to develop a coalition of community partners. They would like to revisit with the Blue Heron District Board, future provision of programs and infrastructure for the greater Canby community. Staff is asked to assist Council with a strategy and approach to renewing this discussion.

Goal 6 - Add as a new goal the completion of construction at Legacy Park.

- Goal 7 Add as a new goal the sale of the Marshall property. The Mayor and Council believe that the sale of the Marshall property as residential lots would generate revenue for Maple Street capital improvements and would be more beneficial than to convert it into parking. Councilor Oliver will be taking this to the Parks and Recreation Advisory Committee to ensure they have input on this idea. Other discussion on the topic indicated Council would support prioritization of street improvements on Maple Street by the park to assist with the overflow parking which would complement existing improvements. The Council will look to City staff to advise us further regarding this goal.
- Goal 8 Reword former Goal 6 to "Develop master plans for undeveloped areas in Canby's urban growth boundary, as identified by City Council and staff."
- Goal 9 Reword former Goal 7 to "Create a traffic calming plan for the City of Canby to include funding sources for implementation."
- Goal 10 Reword former Goal 9 to "Continue to strategize the needs and response of the Canby Police Department in relation to gang enforcement, graffiti, and street crimes."
- Goal 11 This is a new goal regarding public perception of the Police Department's accountability and actions. The consensus of the Council was to have a work session with the Chief of Police to discuss the topic at length and develop this new goal further.
- Goal 12 This is a new goal that arose from the information received recently that a partnership of church organizations are purchasing a building and site for use as a community center. The Mayor and Council want to provide support and funding, if available, to projects that may benefit the greater good of the community or implement aspects of City master plans or goals generally.

Further discussion on this topic revolved around grants. The Mayor and Council would like a discussion with City staff regarding what grants they typically pursue, what grants they would like to pursue, and the obstacles they may encounter preventing it.

- Goal 13 This is a new goal that was outlined in the November 30, 2005 budget strategy work session regarding providing proactive financial reporting analysis, and recommendations.
- Goal 14 Reword former Goal 8 to "Maintain City involvement in the legislative process at County, State and Federal levels." The Council wants to continue to maintain the legislative involvement goal. There was discussion that with competition for Federal and State funding, the City needs to be aware of MPAC and JPAC movements and strategize lobbying efforts given the existing Metro coalition. The City needs to be more involved with Metro and regional movements to ensure they are aware of how their decisions affect Canby.

Goal 15 – Reword former Goal 10 to "Strengthen ties between the City Council, City staff, and involved community members to improve communications, achieve mutual goals, and maintain customer service."

Goal 16 – Reword former Goal 11 to "Improve customer service to citizens to foster better communications and credibility between Canby citizens and their local government."

The consensus of the Council was to have a work session with City staff to review and refine the goals and timelines.

The work session was adjourned at 11:27 a.m.

Kimberly Scheafer

City Recorder Pro Tem

Melody Thompson

Mayor