

**CANBY CITY COUNCIL
WORK SESSION MINUTES
March 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 Williams, Community Development & Planning Director; Margaret Yochem, Transit & General Services Director; Greg Kroeplin, Police Chief; Jorge Tro, Interim Police Lieutenant; Dennis Swanberg, Police Sergeant; Doug Kitzmiller, Police Sergeant; Steve Floyd, Police Detective; Tony Feters, Police Detective; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Gordon Root and Charles Burden.

Mayor Thompson called the work session to order at 6:00 p.m. A light dinner was served.

The Council met to discuss a new police facility.

Margaret Yochem, Transit & General Services Director, said the State of Oregon was doing an assessment of all police facilities and theirs would be in March. They would give them a recommendation of what they thought the City should do.

John Williams, Community Development and Planning Director, gave an overview of site alternatives along with evaluations of each site. They were looking at a police, municipal court, and fire district training facility. At minimum they needed a site with 3.3 acres.

Chief Kroeplin said good accessibility was the most important consideration for them. He favored being in the Industrial Park.

Councilor Harris preferred the site that was planned for the Regional Park.

Mayor Thompson said they should have a discussion with the Fire Board. She was worried about the cash flow. She wondered if they could annex land to use for this.

Councilor Carson wondered if they used the land planned for the Regional Park, they could put all the City services there.

Council wanted to know the cost analysis of putting it in the Industrial Park versus on the land planned for the Regional Park.

Mayor Thompson adjourned the work session at 7:14 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 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; John Williams, Community Development & Planning Director; Chaunee Seifried, Finance & Court Services Director; Margaret Yochem, Transit & General Services Director; Beth Saul, Library & Parks Director; Greg Kroeplin, Police Chief; Jorge Tro, Interim Police Lieutenant; Tim Sommer, Police Sergeant; Doug Kitzmiller, Police Sergeant; Don Hemstreet, Property Evidence Technician; Elizabeth Carson, Police Records Clerk; Steve Floyd, Police Detective; Tony Feters, Police Detective; Scott Cunningham, Police Officer; Jason Deason, Police Officer; Nathan Di Cenzo, Police Officer; Tim Green, Police Officer; Chris Macom, Police Officer; James Murphy, Police Officer; Chris Scharmota, Police Officer; Anthony Spencer, Police Officer; Kathy Mashek, Court Supervisor; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Alex Stidham, Brett Ethington, Aaron Codino, Anne Kraft, Jon Henricksen, Gordon Root, Scott Werner, Ken Pagano, Damian Pagano, Brandon Seifried, Austin Kroeplin, John & Virginia Molamphy, Robin Adcock, Edythe Moos, Sandra & Darryl Krupicka, Robert Arney, Curtis & Lila Gottman, Bev Doolittle, Val & Lois Codino, Barry & Kathy Kroeplin, Skeeter May, Carl Kroeplin, Meredith Baker, and Bob & Margaurite Kroeplin.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:31 p.m., followed by the opening ceremonies.

Underage Drinking Awareness Proclamation – Mayor Thompson read a proclamation proclaiming a zero tolerance policy regarding alcohol given to minors and presented it to Anne Kraft. Ms. Kraft spoke regarding the research that had been done regarding underage drinking.

Swearing In of Three Canby Police Reserve Officers – Jorge Tro, Interim Police Lieutenant, introduced the three Police Reserve Officers Alex Stidham, Brett Ethington, and Aaron Codino. Jon Henricksen, Municipal Court Judge, swore in the reserve officers.

Promotional Ceremony for Greg Kroeplin, Police Chief – Mark Adcock, City Administrator, read a Certificate of Appointment. Mayor Thompson presented Chief Kroeplin with his Chief's badge.

COMMUNICATIONS: Mr. Adcock said that Willamette Broadband had submitted a letter stating there would be a cable rate increase.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: None.

CONSENT AGENDA: ****Councilor Blackwell moved to approve Accounts Payable of \$192,602.88 and a Change of Ownership Liquor License Application for Canby Shell. Motion was seconded by Councilor Carson and passed 5-0.**

RESOLUTIONS & ORDINANCES:

Ordinance 1202 – ****Councilor Daniels moved to adopt Ordinance 1202, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES ON THE SE 2ND AVENUE STREET AND UTILITY IMPROVEMENTS; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Harris and passed 5-0 by roll call vote.**

Ordinance 1203 – ****Councilor Carson moved to adopt Ordinance 1203, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NUMBER 1 WITH HCI INDUSTRIAL AND MARINE COATINGS, INC. FOR COATING REPAIRS TO THE WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed 5-0 by roll call vote.**

Ordinance 1204 – ****Councilor Harris moved to adopt Ordinance 1204, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES ON THE HAZEL DELL WAY PUMPING STATION PROJECT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Daniels and passed 5-0 by roll call vote.**

Ordinance 1205 – ****Councilor Daniels moved to adopt Ordinance 1205, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH G.R. MORGAN CONSTRUCTION COMPANY OF PORTLAND, OREGON FOR THE INSTALLATION OF PLAY EQUIPMENT FOR LEGACY PARK; AND DECLARING AN EMERGENCY to come up for second reading on March 15, 2006. Motion was seconded by Councilor Oliver and passed 5-0 on first reading.**

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Ordinance 1202 on second reading.
3. Approved Ordinance 1203 on second reading.
4. Approved Ordinance 1204 on second reading.
5. Approved Ordinance 1205 to come up for second reading on March 15, 2006.

There was no Executive Session.

Mayor Thompson adjourned the Regular Meeting at 8:06 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood



Office of the Mayor

Proclamation

“Underage Drinking Awareness”

WHEREAS, nearly 46% of Clackamas County 11th graders and 29% of 8th graders report drinking alcohol in the last 30 days;

WHEREAS, a quarter of Clackamas County 11th graders report having five or more drinks on at least one occasion in the last 30 days;

WHEREAS, alcohol is by far the most commonly used drug among students in Clackamas County and Oregon youth in general;

WHEREAS, the total cost of youth alcohol use is \$697 million annually in Oregon and over \$4.3 million in Clackamas County;

WHEREAS, over 76% of Clackamas County 11th graders say that it is easy to get alcohol if they want it; and

WHEREAS, Clackamas County and Oregon teens report getting alcohol both by purchasing it and by getting it from friends, family members, and acquaintances.

NOW, THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as the Mayor of the City of Canby, do hereby proclaim and support a policy of zero tolerance regarding alcohol made available to young people of Canby under the age of 21 years. We want all of the laws involving youth access to, possession and use of alcohol, and laws related to furnishing alcohol to minors, to be enforced. We commend merchants, parents, and all Canby citizens who refuse to sell or give alcohol to young people under the age of 21 years.

Given unto my hand this 1st day of March 2006 in the City of Canby, Oregon.

Melody Thompson
Mayor