

**CANBY CITY COUNCIL
WORK SESSION MINUTES
April 19, 2006**

Presiding: Mayor Melody Thompson.

Council Present: Roger Harris, Walt Daniels, Teresa Blackwell, Randy Carson, and Tony Helbling. Councilor Wayne Oliver was absent.

Staff Present: Mark Adcock, City Administrator; John Williams, Community Development & Planning Director; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Rick Maletis, Dave Hoover, Bev Doolittle, Greg Leo, and Charlotte Lehan.

Mayor Thompson called the work session to order at 6:30 p.m. A light dinner was served.

The Council met to discuss the French Prairie Communities Vision Statement.

City of Wilsonville's Mayor, Charlotte Lehan, said this began with the 2004 industrial lands expansion Metro was proposing south of the Willamette. That eventually failed, but it instituted the creation of their vision statement. The statement had three pieces, recognizing that French Prairie was an agricultural area, they wanted to protect the cultural history and agricultural industry, and also protect the integrity of each individual city so that development would be directed to the cities and not strung along I-5. This was not so much a planning document, but a communication agreement among the interested parties. They were planning to present this to Metro to encourage them to make a policy decision about not looking south of the river for industrial expansion. They would be discussing this with the City of Aurora on May 8.

Councilor Carson thought they should also discuss it with Aurora Airport.

The Council discussed the pros and cons of the vision statement.

Rick Maletis, owner of Langdon Farms, distinguished between where they were talking about expanding. There was a need in the region for warehouse distribution and to be on the interstate. There were two questions, what was best for the community and what were the political agendas. He wanted to respond to some of the information given that night. They didn't want to have their hands tied, but should have all the options open to choose what would be best for their city.

Mayor Thompson adjourned the work session at 7:30 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
April 19, 2006**

Presiding: Mayor Melody Thompson

Council Present: Roger Harris, Walt Daniels, Teresa Blackwell, Randy Carson, and Tony Helbling. Councilor Wayne Oliver was absent.

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; John Williams, Community Development & Planning Director; Beth Saul, Library & Parks Director; Greg Kroeplin, Police Chief; Kevin Cook, Associate Planner; Petty Wickwire, Office Specialist; Scott Farmer, Police Officer; Chris Mead, Police Officer; Don Hemstreet, Property & Evidence Technician; Joe Witt, Senior Mechanic; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Bev Doolittle, Wayne Austin, Rick Palo, Don Pierce, Lori Pierce, Judi Aus, Burt Aus, Kevin McKoy, and Toni McKoy.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:36 p.m., followed by the opening ceremonies.

Employee of the Month Presentation – Mark Adcock, City Administrator, presented Peggy Wickwire from the Library with the Employee of the Month Certificate for March.

Presentation to K-9 Unit Contributors – Chief Kroeplin, Chief of Police and Chris Mead, Police Officer presented plaques to Wayne Austin from the Canby Volunteer Firefighters Association, Judi Aus from Canby Rotary, Rick Palo from Furniture Outlet, and Don Pierce from P2 Promotions. Kevin Bany from Bany Fence Company was unable to attend that night.

Introduction of New K-9 Officer and Dog – Scott Farmer, Police Officer, presented Patriot the new K-9 dog.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said he met with a group regarding the City of Molalla dumping their treated sewage in the river and they were starting an initiative petition to amend the charter so they could not do that.

Councilor Daniels said the next Transit Advisory Committee meeting would be in May.

Councilor Blackwell said she had attended the swearing in of the new Fire Marshall and firefighter.

Councilor Carson said he met with the *Oregonian* and *Associated Press* to get the City's perspective on the initiative of \$27 in '07 in trying to get the rates lowered for electricity as they wanted to raise it 10%. They were currently paying \$29 per megawatt hour.

Councilor Helbling said there were still two vacancies on the Planning Commission.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$415,550.93; Minutes of the March 22, 2006 City Council Work Session; and Minutes of the April 5, 2006 City Council Work Session, Regular Meeting, and Executive Session. Motion was seconded by Councilor Carson and passed 6-0.

RESOLUTIONS & ORDINANCES:

Ordinance 1206 – ****Councilor Harris moved to approve Ordinance 1206, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CANBY FORD OF CANBY, OREGON FOR THE LEASE/PURCHASE OF ONE (1) 2006 FORD CROWN VICTORIA POLICE INTERCEPTOR FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY to come up for second reading on May 3, 2006. Motion was seconded by Councilor Blackwell and passed 6-0 on first reading.**

NEW BUSINESS: Application for Hardship Permit (McKoy) – Kevin Cook, Associate Planner said this was an application for a temporary medical hardship permit on 780 N Ash St. It would be a trailer on the north side of the property. The applicant would provide cedar fence around the temporary structure. They received a doctor's letter indicating the need for the hardship. They did not receive a request for a public hearing or complaints from neighbors. They would renew the permit on an annual basis.

Toni McKoy said the trailer would be eight feet wide by twenty feet long. This would not be visible to the street.

****Councilor Daniels moved to approve Special Permit application SP 06-01 allowing Kevin and Toni McKoy to house Harlee McKoy in a mobile home on their property at 780 N Ash Street for the purpose of providing care to Harlee McKoy with the recommended conditions. Motion was seconded by Councilor Harris.**

Councilor Helbling said they should condition it from the date of initial approval and they should sign the affidavit to say they would remove the structure when it was no longer needed. The Council agreed to have it say they would remove the utilities to the recreational vehicle.

Councilor Daniels moved to accept the additions mentioned. Councilor Harris seconded. Motion passed 6-0.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

Councilor Helbling said they toured Johnson Controls and discussed the development of the industrial park and residential area near it. There would be an increase of truck traffic and there was a concern about public safety along Third Street. He proposed to have no parking on either side of Third Street from Baker to Cedar Streets. This was an anticipated concern and he thought it would be a good time to do it now before the new homes were constructed.

****Councilor Helbling moved to designate the areas between Cedar Street and Baker Street along NW Third as no parking on both sides of the street. Motion was seconded by Councilor Carson and passed 5-0.**

Mayor Thompson said they had a workshop earlier that evening where they had a chance to hear about the French Prairie Communities Visioning Statement by the City of Wilsonville. They all felt they could use more time and information.

The consensus of the Council was to schedule a work session after Councilor Carson received information from the City of Aurora and the Aurora Airport.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Ordinance 1206 to come up for second reading on May 3, 2006.
3. Approved with amended conditions the hardship permit SP 06-01 for the McKoy's.
4. Implemented no parking on NW Third from Baker to Cedar Streets.
5. Staff will wait to hear back from Councilor Carson regarding scheduling a work session regarding the French Prairie Communities Visioning Statement.

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

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:30 p.m.

Mayor Thompson reconvened the Regular Meeting at 9:45 p.m. and immediately adjourned.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
April 19, 2006**

Presiding: Mayor Melody Thompson

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

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

Others Present: None.

Mayor Thompson called the Executive Session to order at 8:35 p.m. in the City Hall Conference Room.

ORS 192.660(2)(e) Real Property – The Council discussed condemnation of right-of-way for the Berg Parkway extension.

ORS 192.660(2)(h) Pending Litigation – The Council discussed Krishchenko v. City of Canby at LUBA and potential litigation from Sequoia Homes.

Mayor Thompson adjourned the Executive Session at 9:45 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood