

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
May 3, 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; John Williams, Community Development & Planning Director; Beth Saul, Library & Parks Director; Margaret Yochem, Transit & General Services Director; Greg Kroeplin, Police Chief; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Lila & Curtis Gottman, Irene Breshears, John Dewar, Susie Voss, Carlie Hillner, Vickie Turman, John & Barb Petersen, Ryan Van Arsdale, Catherine Comer, Charles Blackwell, Anna Phillips, and Steve St. Amand.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:32 p.m., followed by the opening ceremonies.

Presentation of Hometown Hero Award – Councilor Daniels, Mayor Thompson, Anna Phillips from the Adult Center, and Councilor Blackwell read letters and made comments nominating Lila Gottman for the Hometown Hero Award. Mayor Thompson presented Lila Gottman with the Hometown Hero Award Certificate for her community involvement.

Lila Gottman and Charles Blackwell from General Canby Days, Inc. presented the Council with General Canby Day parade applications. Ms. Gottman asked for candy to be distributed at curb side. She explained all the changes that would be made for this year.

Poppy Days in Canby Proclamation – Mayor Thompson read a proclamation proclaiming May 24-28, 2006 as Poppy Days in Canby and presented it to Susie Voss.

National Letter Carriers Food Proclamation – Mayor Thompson read a proclamation proclaiming May 13, 2006 as National Letter Carriers Food Drive Day and presented it to John Dewar. Mr. Dewar explained more about the food drive day. Ms. Irene Breshears said there was a drop off at the Fire Department.

Canby Community Month Proclamation – Mayor Thompson read a proclamation proclaiming May 2006 as Canby Community Month and presented it to Ryan Van Arsdale. Mr. Van Arsdale talked about two events that were taking place with students from Ackerman Middle School and Canby High School, work at the Community Park and a community festival.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Catherine Comer, Canby Business Development Executive Director, said students from the high school planted flowers in the planters on 2nd Street. The baskets would be hung tomorrow.

MAYOR'S BUSINESS: Mayor Thompson said there would be a Mayors Prayer Breakfast tomorrow in honor of the National Day of Prayer.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said on May 4 the Riverside Neighborhood Association and NE Neighborhood Association would be meeting at 7 p.m. at the Methodist Church. He was concerned about the drive-by shooting over the weekend. He wanted to see the City take a legal proactive approach. He was recommending that they expand the number of Reserve Officers so that they could do surveillance.

Mayor Thompson said that the Council had done a strategic plan a few years ago. It was a serious commitment to fighting gang activity. Councilor Harris suggested a presentation at a Council meeting so that the public could be informed.

Councilor Harris said there had been a citizen complaint regarding the no parking zone on NW 3rd Avenue. He asked for a staff report evaluation at the next Council Meeting on the impacts.

Councilor Daniels said there would be a ribbon cutting at K & L Lighting. On Friday there would be a groundbreaking for the Professional Village in the industrial park.

Councilor Oliver commended staff for their work at the Community Park. He also commented about articles in the *Canby Herald*.

Councilor Carson said the Police Department had been very proactive about talking about the gang problem. He thought they needed to make the public aware and discuss it in the budget committee deliberations.

Councilor Blackwell suggested they continue to acknowledge the businesses that came into the community.

CONSENT AGENDA: ****Councilor Blackwell moved to approve Accounts Payable of \$220,811.41; Minutes of the April 17, 2006 City Council Work Session; Minutes of the April 19, 2006 City Council Work Session, Regular Meeting, and Executive Session; and a Change of Ownership Liquor License Application for La Salsa Mexican Food LLC. Motion was seconded by Councilor Carson and passed 6-0.**

RESOLUTIONS & ORDINANCE:

Resolution 920 - John Kelley, City Attorney, said the first step the Council had to take in the acquisition of property was to pass a resolution indicating the need for the land for public purposes. He hoped they would reach a settlement without having to go further.

****Councilor Harris moved to adopt Resolution 920, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON, DECLARING THE NEED TO ACQUIRE PROPERTY FOR THE PURPOSE OF ESTABLISHING, LAYING OUT, EXTENDING, AND WIDENING CITY STREETS, FOR THAT PROJECT COMMONLY KNOWN AS THE BERG PARKWAY EXTENSION PROJECT. Motion was seconded by Councilor Daniels and passed 6-0.**

Ordinance 1206 – ****Councilor Carson 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. Motion was seconded by Councilor Blackwell and passed 6-0 by roll call vote.**

NEW BUSINESS: Fund Exchange Agreement with ODOT Regarding N Ivy Street Improvements – Mr. Adcock said this was a re-authorization of the agreement to use the left over money to pay bills for the N Ivy Street project.

****Councilor Daniels moved to authorize the Mayor to executive the 1999, 2000, 2002 and 2003 Fund Exchange Agreement with the Oregon Department of Transportation. Motion was seconded by Councilor Harris and passed 6-0.**

Special Permit 06-02 – Mr. Williams said that this permit was to allow a temporary dwelling in case of emergency. They had to make a finding that it would have no significant adverse impacts on nearby properties. The applicants had a fire in their home on N Locust Street, and wanted to live in a fifth wheel RV while repairs were made.

****Councilor Daniels moved to approve SP 06-02 and authorize staff to issue a temporary permit for the proposed dwelling to expire in three months. Motion was seconded by Councilor Harris.**

Councilor Helbling said he visited the Ransoms and they were already working on the house. They were trying to get it cleaned up quickly.

Motion passed 6-0.

Parking on NW 3rd & Baker – Councilor Harris wanted to feel confident they made the right decision. He said there were residences on one side.

Councilor Helbling said he thought staff should look it over as there were three or four dwellings there.

Councilor Daniels said he did not think they made a hasty decision, as the reason was safety.

Councilor Carson thought they did the right thing and thought staff should monitor it for a few months.

The consensus of the Council was to have staff come back with a report on the parking.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Status Report on Legacy Park - Beth Saul, Library and Parks Director, said they were under way in constructing the second playground. They would also be installing a bathroom.

Transit Conference – Margaret Yochem, Transit & General Services Director, said that 20 teams had been picked to attend a conference in Washington D.C. They discussed transportation coordination. She also spent time with their Oregon delegates. They were asking for a million and a half dollars for a facility and rolling stock to buy three large buses.

Swim Center Roof Damage – Mr. Adcock said that the Council approved roof repairs and the roof was in worse shape than was anticipated. They would not be able to fix the roof for the amount previously approved. Ms. Yochem said that dry rot had been found during the roof replacement and the estimate was an additional \$6,500.00.

Councilor Carson said the pool levy would be voted on in November and if it did not pass they would have to shut down the pool even though they spent money to put on a new roof. He thought more money needed to be put in a building fund so they did not have to take money out of reserves.

Ms. Yochem said it was an unanticipated expenditure and the pool was City property. Mr. Adcock said it was a capital investment they had to preserve even if the levy did not pass.

****Councilor Daniels moved to authorize additional expenditures out of the capital reserve fund not to exceed \$15,000.00 to repair the pool roof. Motion was seconded by Councilor Blackwell and passed 6-0.**

Mr. Kelley said that he heard from LUBA and they denied the objections to the record and it was settled. In 21 days the opening brief was due by the petitioner, and the City's answering brief was due 21 days after that.

CITIZEN INPUT: None.


ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Resolution 920.
3. Approved Ordinance 1206 on second reading.
4. Authorized Fund Exchange Agreement with ODOT Regarding N Ivy Street Improvements
5. Approved Special Permit 06-02.
6. Staff would come back with a report on the parking at NW 3rd and Baker.

7. Approved additional expenditures to repair the swim center roof.

There was no Executive Session.

Mayor Thompson adjourned the Regular Meeting at 9:00 p.m.

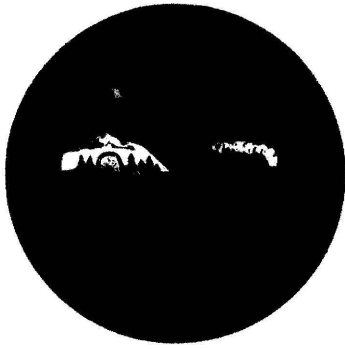


Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood



OFFICE OF THE MAYOR

Proclamation

“National Association of Letter Carriers National Food Drive Day”

WHEREAS, the National Association of Letter Carriers, in conjunction with the United States Postal Service, AFL-CIO, United Way and local food banks are coordinating a non-perishable food drive; and

WHEREAS, the Saint Vincent de Paul Food Bank at St. Patrick's Church and Canby's local food banks are in need of food at all times; and

WHEREAS, the local food bank shelves are continually in need of replenishment due to the ongoing dramatic increase in the need for food; and

WHEREAS, the local letter carriers will collect non-perishable food items placed by mailboxes on Saturday, May 13, 2006.

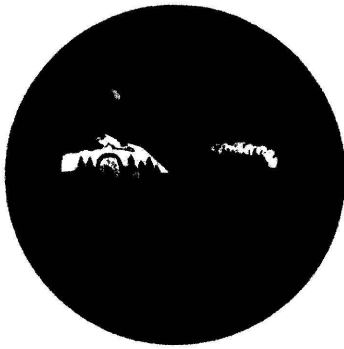
NOW, THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim Saturday, May 13, 2006 as

2006 National Association of Letter Carriers National Food Drive Day

and urge all citizens of the City of Canby to participate in this worthwhile event by donating non-perishable food items to help feed those who are in need.

Given unto my hand this 3rd day of May, 2006.

Melody Thompson
Mayor



OFFICE OF THE MAYOR

Proclamation

“Poppy Days in Canby”

WHEREAS, the American Legion Auxiliary adopted the poppy as its memorial flower which pays tribute to the war dead and serves as a source of aid to surviving veterans and their families; and

WHEREAS, the contributions provided by the American Legion Auxiliary are put to good use in support of the children and youth of the Canby community and toward the rehabilitation and care of veterans; and

WHEREAS, the work of the American Legion Auxiliary through the annual sale of poppies is a proper and fitting tribute to the acts of patriotism and courage made by our nation's veterans in time of national need.

NOW, THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim the month of May 2006 as

Poppy Month

and I do further proclaim the week of May 24 through May 28, 2006 as

Poppy Days in the City of Canby

and urge all citizens of the City of Canby to proudly remember the sacrifices made by the members of our Armed Forces by contributing to the American Legion Auxiliary during the month of May 2006 in support of their service to our country's veterans.

Given unto my hand this 3rd day of May, 2006.

Melody Thompson
Mayor



Office of the Mayor
Proclamation

“Canby Community Month”

WHEREAS, the students of Ackerman Middle School and Canby High School “think globally, but act locally, to create foster a greater sense of community in Canby,” and

WHEREAS, all Students at these schools, and all schools in our community, should be made to feel safe, secure, happy and engaged in their community; and

WHEREAS, the students of Ackerman Middle School and Canby High School wish to set a good example for their community; and

WHEREAS, all citizens in Canby should be made to feel welcome and a part of our community.

NOW, THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim the month of May as:

Canby Community Month

and urge all citizens of our community to celebrate this observance by attending the Down by the River Side enhancement project at Canby Community Park on May 20, 2006 and the Third Annual Community Festival to be held at Richard Brown Performing Arts Center on Wednesday, May 31, 2006.

Given unto my hand this 3rd day of May, 2006.

Melody Thompson
Mayor