

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
May 17, 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; Beth Saul, Library & Parks Director; Margaret Yochem, Transit & General Services Director; Greg Kroepelin, Chief of Police; Nathan Di Cenzo, Police Officer; and Kim Scheafer, City Recorder Pro Tem.

Others Present: None.

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

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Thompson said she had congratulated the Chamber of Commerce's annual leadership class that had just finished their program.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said an ad was in the *Canby Herald* to purchase a brick to support the Vietnam Memorial.

Councilor Daniels said the Transit Advisory Board met and they were trying out a 35-passenger bus. They had two openings on the board. There would be a dedication of the transit mall in August.

Councilor Oliver said next Monday the Canby High School Baseball team would be playing in the state playoffs. The Booster Club would be having a Casino Night on Saturday at the Fairgrounds. He thought the town looked good due to Ms. Yochem and Ms. Saul's efforts.

Councilor Blackwell said they had received a letter from John Hartsock that explained the need for staff support for the Clackamas County Coordinating Committee. At the Timothy Lake Retreat they would develop a strategic plan for the organization. They might need to pay a portion of the support.

Councilor Carson said the Timothy Lake Retreats were a good get together. He had attended a Bike & Pedestrian Committee Meeting and they were working on a survey regarding bike issues. This weekend SOLV would be working at Community Park and citizens could volunteer. He had attended the Aurora's City Council Meeting regarding growth south of Wilsonville.

Councilor Helbling said there were two vacancies on the Planning Commission. The URD Budget Committee had been rescheduled for June 6.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$562,707.41; Minutes of the May 3, 2006 City Council Regular Meeting; Reappointment of Paul Carlson to the Budget Committee for a term to expire on June 30, 2009; Reappointment of Jack Scruggs to the Bike & Pedestrian Committee for a term to expire on June 30, 2009; Adopting an Interagency Agreement with Canby Kids, Inc.; and a Street Closure Request for Heaven Scent Books. Motion was seconded by Councilor Carson and passed 6-0.

RESOLUTIONS & ORDINANCE:

Ordinance 1207 – Margaret Yochem, Transit & General Services Director, said that by June 30, 2006 they would have a \$25,000.00 ODOT grant to put together a five year Master Transit Plan.

****Councilor Daniels moved to approve Ordinance 1207, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH COMMUNITY TRANSPORTATION CONSULTANTS OF PRINEVILLE, OREGON FOR PROVIDING A MASTER TRANSIT PLAN FOR THE CITY OF CANBY TRANSIT SYSTEM to come up for second reading on June 7, 2006. Motion was seconded by Councilor Harris and passed 6-0 on first reading.**

Ordinance 1208 – John Kelley, City Attorney, said the ordinance would grant a non-exclusive franchise agreement with Northwest Natural Gas. Pam Beery and Jack Hammond, utility franchise attorneys, helped draft the ordinance. The compensation was 5%.

****Councilor Carson moved to approve Ordinance 1208, AN ORDINANCE GRANTING A NON-EXCLUSIVE GAS UTILITY FRANCHISE TO NORTHWEST NATURAL GAS COMPANY, AND FIXING TERMS, CONDITIONS AND COMPENSATION OF SUCH FRANCHISE, REPEALING ORDINANCE NO. 788, AND DECLARING AN EMERGENCY to come up for second reading on June 7, 2006. Motion was seconded by Councilor Blackwell and passed 6-0.**

NEW BUSINESS: Discussion Regarding No Park Parking Zone on NW 3rd & Baker – This item would be moved to the June 7 City Council Meeting.

Update on Gang Activity – Greg Kroeplin, Chief of Police, said that he had been working on a Gang Enforcement Strategic Plan.

Nathan Di Cenzo, Police Officer, gave a history of gang activity in Canby.

Chief Kroeplin talked about the strategic plan that was in place. He said the gang activity in Canby was a priority. They had been proactive in dealing with gangs. It was vital to work with other law enforcement agencies, City departments, and have community support. He met with Senator Schrader and Representative Scott regarding grant funding for gang activity. He thought

they should follow the Anaheim, California model. He would give them monthly reports and meet with City partners on a monthly basis. They also were discussing a drug task force for the county.

Councilor Harris asked what could be done tactically to anticipate the gang problems such as having increased patrols or surveillance where they knew gang activity took place. Chief Kroeplin said they were looking at every avenue and they hoped to get better information. He had proposed a full time police officer dedicated to this issue, and felt they were doing all they could.

Councilor Daniels said that citizens needed to be involved. There was also a revolving door in the jails. Chief Kroeplin said they were working with the City Attorney, and he hoped they would be held longer. The more times they were arrested, the longer they would be in jail.

John Kelly, City Attorney, said the majority of crimes committed by the gang members were misdemeanors, not serious crimes. There was a task force with how to deal with jail overcrowding. They were going to have a bond measure to increase the capability of holding people in custody for a longer period.

Councilor Carson said they supported the Police Department and would try to get them what they needed.

Report on French Prairie – Mayor Thompson asked if the City of Aurora made a decision. Councilor Carson said they had deferred it to staff to write a resolution that was policy neutral. They did not want to turn down any businesses that wanted to come in and that would be good for the community. They did not adopt the Vision Statement. Some people felt it was stronger than a communication document. The Aurora Airport had not had a meeting. A member of the airport committee attended and said they wanted to continue to grow. He would rather not adopt a resolution until they received more information.

Councilor Harris said they should have open communication with the surrounding communities so they knew what was going on and did not get surprised.

Councilor Daniels said they should remain neutral and keep open doors of communication.

Councilor Blackwell said it would be nice to have a communication agreement in the future.

Mayor Thompson asked if the City could notify Marion and Clackamas County that the City wanted to be notified of land developments.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Ordinance 1207 to come up for second reading on June 7, 2006.
3. Approved Ordinance 1208 to come up for second reading on June 7, 2006.
4. Add to the June 7 agenda Administrative Support for the Clackamas County Coordinating Committee.

****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 8:55 p.m.

Mayor Thompson reconvened the Regular Meeting at 9:26 p.m. and immediately adjourned.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
May 17, 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 and John Kelley, City Attorney.

Others Present: None.

Mayor Thompson called the Executive Session to order at 9:05 p.m. in the City Hall Conference Room.

ORS 192.660(2)(e) Real Property – The Council discussed the Berg Parkway property transaction.

Mayor Thompson adjourned the Executive Session at 9:26 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood