CANBY CITY COUNCIL WORK SESSION MINUTES May 24, 2006

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; Margaret Yochem, Transit & General Services Director; and Melissa York, Office Specialist.

Others Present: Paul Carlson, Vivian Carpenter, Larry Castle, Karl Hanson, Lila Gottman, Ken Perinchief, Anna Phillips and Mike Potter.

Mayor Thompson called the work session to order at 6:30 p.m. at the Canby Adult Center.

The Council met in a work session with the Canby Adult Center Board of Directors.

Ken Perinchief, Canby Adult Center Board of Directors Chairman, opened the meeting with an overview of the purpose for the meeting.

Mayor Thompson said she thought it was time to build a coalition around common themes in the community and work towards a vision and plan.

Mr. Perinchief asked if the City was able to provide an estimate of annual costs and benefits that the Canby Adult Center receives from the City. He asked if the City of Canby is recommending any changes for the next fiscal year.

Mark Adcock, City Administrator, stated that no financial analysis had been done.

Margaret Yochem, Transit & General Services Director, said that maintenance and capital improvements to the Canby Adult Center are budgeted in capital reserves under building maintenance through a work order system.

Anna Phillips, Canby Adult Center Director, stated that the Interagency Agreement between City of Canby and Canby Adult Center would be a good source to get an idea as to the City's contribution to the Canby Adult Center. She thought the current Interagency Agreement needed to be updated.

Mr. Perinchief stated that he did not want the City to discontinue any lease agreement in the year 2010. He would like to look at the next four years to see where they are going either together or independently. The Canby Adult Center Board is looking at what should happen if they become independent.

Paul Carlson, Canby Adult Center Board Member, said that it is a difficult situation to have three separate entities (City of Canby, Canby School District and Canby Adult Center), involved in with the happenings of Canby Adult Center.

Mr. Perinchief said that he believed a fourth entity was the Canby Swim Center because it is located on school property and the City owns the building. The Canby Adult Center has experienced a parking dilemma for years between the Swim Center and local schools during events held at the Swim Center.

Mr. Adcock said for the last six years the Canby School District has expressed a desire to charge the City lease payments for the land that Canby Adult Center and Canby Swim Center is located on. The City currently offers Canby School District free swim lessons in trade for no lease payments on the land.

Councilor Helbling said over the last three years numerous civic groups in town had expressed a common goal towards a Community Center that would include Canby Kids, Kiwanis, Adult Center, and an athletics and aquatic facility. He asked if a vision needed to be formulated towards a Community Center.

Mayor Thompson said that as partners, if the Canby Adult Center wanted to look at being part of a facility like that, they needed to get on board early and a needs assessment should be formulated. She strongly recommended hiring professionally qualified people to help them budget and develop a strategic plan because City Council will require it.

The work session was adjourned at 7:30 p.m.

Kimbaly Schaffel

Kimberly Scheafer

City Recorder Pro Tem

Melody Hompson

Melody Thompson

Mayor

Assisted in Preparation of Minutes – Melissa York

City of Carrley

CANBY CITY COUNCIL & CANBY ADULT CENTER BOARD OF DIRECTORS

WORK SESSION NOTICE

May 24, 2006 6:30 PM Canby Adult Center 1250 S Ivy Canby, Oregon

This work session will be attended by the Mayor, City Council, and Canby Adult Center Board of Directors to discuss matters of mutual concern and the relationship between the Canby Adult Center and the City of Canby.

For information regarding this meeting, please contact City Hall at 503.266.4021.

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Scheafer at 503.266.4021 ext. 233. A copy of this notice can be found on the City's web page at www.ci.canby.or.us.