

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
June 7, 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; Matilda Deas, Project Planner; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Jill Marie Wiles, Bob & Sheila Tice, Robin Adcock, Robert & Gail Williams, and Steve Faust.

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

Annual Livability Day Proclamation – Mayor Thompson read a proclamation proclaiming June 25, 2006 as the annual livability day in Canby and presented the proclamation to Bob Tice. Mr. Tice invited everyone to participate.

COMMUNICATIONS: None.

Mayor Thompson said that due to time constraints of a staff member, they were moving the Resolution and Ordinances up on the agenda.

RESOLUTIONS & ORDINANCES:

Resolution 921 – ****Councilor Harris moved to adopt Resolution 921, A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23, UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION. Motion was seconded by Councilor Daniels and passed 6-0.**

Ordinance 1207 – ****Councilor Carson 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. Motion was seconded by Councilor Harris and passed 6-0 by roll call vote.**

Ordinance 1208 – ****Councilor Harris 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. Motion was seconded by Councilor Daniels and passed 6-0 by roll call vote.**

Ordinance 1210 – ****Councilor Carson moved to approve Ordinance 1210, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH OREGON HOUSING AND ASSOCIATED SERVICES, INC., dba WHEELS COMMUNITY TRANSPORTATION OF SALEM, OREGON FOR PROVIDING TRANSIT OPERATIONS FOR THE CANBY TRANSIT SYSTEM; AND DECLARING AN EMERGENCY to come up for second reading on June 21, 2006. Motion was seconded by Councilor Blackwell and passed 6-0 on first reading.**

Ordinance 1211 – Margaret Yochem, Transit & General Services Director, said there was a need for an additional bus to the South/North Canby run. The bus retailed for \$200,000 new and they put together a nice package for a used bus at \$74,500. The money would come from pre-existing transit tax revenue money.

****Councilor Daniels moved to approve Ordinance 1211, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH WESTERN BUS SALES, INC. OF BORING, OREGON FOR THE PURCHASE OF ONE (1) USED 2002 BLUE BIRD XCEL FOR CANBY AREA TRANSIT; AND DECLARING AN EMERGENCY to come up for second reading on June 21, 2006. Motion was seconded by Councilor Harris and passed 5-0 on first reading with Councilor Helbling abstaining.**

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Robin Adcock said that the Relay for Life would be held at the Canby High School on June 23 and 24. Ms. Adcock talked about the events that would take place during the relay.

Matilda Deas, Project Planner, said that they had 140 people turn out to help at the Community Park cleanup in May.

Jill Marie Wiles, Park & Recreation Advisor for Canby Livability, said that the high school students grew the flowers for the baskets and they and other volunteers put them up in the downtown area.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said he had attended the joint NE and Riverside Neighborhood Association meeting. There were comments made that residents would vote against residential annexations until they were shown it was of benefit. He had explained the criteria for how the Council voted on annexations. The question arose if the criteria could be changed.

Mark Adcock, City Administrator, said he had been advised that those were locally developed criteria which could be changed by the Planning Commission or Council.

John Kelley, City Attorney, said the criteria had to be approved by the State.

Councilor Harris asked if they wanted to consider evaluating the criteria.

Mayor Thompson said she found it disturbing that citizens felt they lacked a connection with the Council on that topic. It was obvious that the citizens were expecting some kind of response to their questions and concerns about growth. She had spoken with Ms. Deas regarding impacts of growth. She thought they should answer the citizens on this issue. Councilor Carson said they needed citizen participation to make it work. Councilor Harris said that some type of process needed to be done.

Ms. Deas said they were doing a lot at the staff level to develop new criteria for annexations that reflected what they heard from the community. The quality of life issues were hard to express in a cost study. They wanted to know what was important to citizens—the costs and the benefits of growth. The first step would be to communicate with the community of what the cost of growth could do or could not do and identify the criteria that was important to them.

Mr. Adcock said he would like to talk with staff and then have a work session with the Council to outline a concept of how they would accomplish the task. He did not think the issue would go away and it was more than just economics.

Councilor Harris said that the City was the collector of the EID funds for CBD. Recently there was one with an outstanding debt that finally made a payment and the City got to keep the interest charges. They needed to discuss where the money would go.

Mr. Adcock said he had spoken with the Finance Director and he would have her report back to the Council.

Councilor Blackwell said she had attended the Clackamas County Coordinating Committee's meeting last week and they discussed the crime rate in Clackamas County and need for new facilities.

Councilor Carson said he had attended the Canby Police Department Bike Rodeo and he thanked the police officers who participated.

Councilor Helbling encouraged citizens to apply for the Planning Commission. He had spoken with Chairman Brown who wanted to get together with the Council regarding their long range view of growth under the current code.

Councilor Oliver said there was an insert in the *Canby Herald* and he encouraged people to read it.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$310,232.72; Minutes of the May 10, 2006 City Council Work Session with the Blue Heron Recreation District Board; Minutes of the May 10, 2006 City Council Work Session Regarding Park Survey Results; Minutes of the May 17, 2006 City Council Meeting and Executive Session; Minutes of the May 24, 2006 City Council Work Session; and Reappointment of Rick Maier to the Parks & Recreation Advisory Board for a term to expire on June 30, 2009. Motion was seconded by Councilor Carson and passed 6-0.

Mayor Thompson said the Work Session with the Canby Utility Board had been postponed to some time in August.

PUBLIC HEARING: CPA 06-01

STAFF REPORT: Ms. Deas said this was an amendment to the Comprehensive Plan Public Facilities and Services section. It was to adopt a new public facilities plan and capital improvement plan that would bring the City in compliance with State law. They had a joint workshop with the Planning Commission about the public facilities plan. The Commission voted 3-0 for approval. Staff recommended approval as well. The City contracted with Cogan Owens Cogan to undertake the project. The new plans had been reviewed by State agencies and were in compliance. This was for transportation, water, wastewater, and storm drainage. They also looked at parks.

Steve Faust of Cogan Owens Cogan gave a brief overview of the plan amendment. They did a lot of changes to this chapter: adding a review of the public facilities plan as part of the annual budgeting process, putting in more general statements and leaving the specifics in the master plans for each facility, adjusted language regarding storm drainage, and updated the year from 2004 to 2005. They expected no issues at periodic review.

Mayor Thompson opened the public hearing at 8:40 p.m.

PUBLIC TESTIMONY: None.

Mayor Thompson closed the public hearing at 8:40 p.m.

****Councilor Harris moved to approve CPA 06-01 and direct staff to return with written findings on CPA 06-01. Motion was seconded by Councilor Blackwell and passed 6-0.**

Ordinance 1213 - **Councilor Harris moved to approve Ordinance 1213, AN ORDINANCE AMENDING THE CANBY COMPREHENSIVE PLAN BY AMENDING THE PUBLIC FACILITIES AND SERVICES SECTION AND ADOPTING A NEW PUBLIC FACILITIES PLAN AND CAPITAL IMPROVEMENTS PLAN to come up for second reading on June 21, 2006. Motion was seconded by Councilor Blackwell and passed 6-0.

NEW BUSINESS: None.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Beth Saul, Library & Parks Director, said that the new playground was completed at Legacy Park. The next step was to construct the bathroom.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Resolution 921.
3. Approved Ordinance 1207 on second reading.
4. Approved Ordinance 1208 on second reading.
5. Approved Ordinance 1210, to come up for second reading on June 21, 2006.
6. Approved Ordinance 1211, to come up for second reading on June 21, 2006.
7. Approved Ordinance 1213, to come up for second reading on June 21, 2006.
8. Tabled the discussion regarding administrative support for the Clackamas County Coordinating Committee.
9. Discussion regarding growth would be scheduled for a work session in the near future.
10. Discussion of EID collections would be scheduled for the next meeting.

****Councilor Blackwell moved to go into executive session pursuant to ORS 192.660(2)(d) Labor Negotiations and ORS 192.660(2)(i) Performance Evaluation of Public Officer. Motion was seconded by Councilor Carson and passed 6-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:50 p.m.

Mayor Thompson reconvened the Regular Meeting at 10:22 p.m. and immediately adjourned.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
June 7, 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; Greg Kroeplin, Chief of Police; and Chaunee Seifried, Finance & Court Services Director.


Others Present: Steve St. Amand and Mike Swanson, Labor Negotiator.

Mayor Thompson called the Executive Session to order at 8:56 p.m. in the City Hall Conference Room.

ORS 192.660(2)(d) Labor Negotiations – The Council discussed Police Union labor negotiations.

ORS 192.660(2)(i) Performance Evaluation of Public Officer – The Council discussed the performance evaluation of the City Administrator.

Mayor Thompson adjourned the Executive Session at 10:20 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood



Office of the Mayor

Proclamation

“Annual Livability Day”

WHEREAS, The Canby Livability Coalition is dedicated to maintaining the quality of life in the community of Canby for future generations; and

WHEREAS, Citizens, organizations, and neighborhood associations are encouraged to select community service clean-up projects and activities that beautify the City of Canby before summer festivities;

NOW, THEREFORE, I, Melody Thompson, Mayor of the City of Canby, hereby proclaim June 25, 2006 as:

Annual Livability Day

in Canby and encourage all citizens to join in this observance.

Given unto my hand this 7th day of June, 2006.

**Melody Thompson
Mayor**