

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

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; John Williams, Community Development & Planning Director; Beth Saul, Library & Parks Director; Chaunee Seifried, Finance & Court Services Director; Margaret Yochem, Transit & General Services Director; Tracy Harris, Office Specialist; Eric Laitinen, Aquatics Program Manager; Scott Cunningham, Police Sergeant; Chris Mead, Police Officer; Chris Scharmota, Police Officer; Tim Green, Police Officer; Brett Ethington, Police Officer; Scott Farmer, Police Officer; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Brent Yochem, Mike Harris, and Steve St. Amand.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:33 p.m., followed by the opening ceremonies.

Employee of the Month Presentation – Mark Adcock, City Administrator, presented Eric Laitinen, Aquatics Program Manager, with the Employee of the Month Certificate for the month of June.

Pickle Award Recipient – Beth Saul, Library & Parks Director, talked about the guidelines for the Pickle Award program for customer service. Mr. Adcock presented Tracy Harris, Office Specialist for Transit, with a Pickle Award.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Mayor Thompson said Councilor Harris was on vacation.

Councilor Blackwell said she would be returning in a couple weeks with a report on the Timothy Lake Retreat.

Councilor Helbling said there were two openings on the Planning Commission. They had received two applications, but one lived outside the Urban Growth Boundary. John Kelley, City Attorney, said the policy that was previously decided was that applicants could be inside or outside the City limits, but inside the Urban Growth Boundary.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$454,680.48; Minutes of the July 5, 2006 City Council Work Session, Regular Meeting and Executive Session; New Liquor License Application for La Mixteca; and an Amendment to the Employment Agreement for the City Administrator. Motion was seconded by Councilor Carson and passed 5-0.

RESOLUTIONS & ORDINANCES:

Resolution 926 – **Councilor Daniels moved to approve Resolution 926, A RESOLUTION AMENDING CANBY'S SANITARY SEWER, TRANSPORTATION, AND STORM DRAINAGE SYSTEM DEVELOPMENT CHARGES TO ACCOUNT FOR INFLATION. Motion was seconded by Councilor Carson and passed 5-0.

Resolution 927 – **Councilor Carson moved to approve Resolution 927, A RESOLUTION ADOPTING A CONTRACT BETWEEN THE CITY OF CANBY (CITY) AND THE CANBY POLICE ASSOCIATION FOR THE PERIOD FROM JULY 1, 2006 THROUGH JUNE 30, 2009. Motion was seconded by Councilor Blackwell and passed 5-0.

Scott Cunningham, Police Sergeant, thanked the Council for their support. He said it meant a lot to have a City Council and administration that supported them.

Ordinance 1216 – **Councilor Daniels moved to approve Ordinance 1216, AN ORDINANCE AUTHORIZING PURCHASE OF ROAD RIGHT-OF-WAY FOR THE EXTENSION OF SW BERG PARKWAY AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Carson and passed 5-0 by roll call vote.

Ordinance 1217 – **Councilor Carson moved to approve Ordinance 1217, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BLACKLINE, INC., OF VANCOUVER WASHINGTON FOR SEAL COATING OF APPROXIMATELY 47,200 SQUARE YARDS OF STREET ASPHALT WITHIN THE CITY OF CANBY; AND DECLARING AN EMERGENCY to come up for second reading on August 2, 2006. Motion was seconded by Councilor Daniels and passed 5-0 on first reading.

Ordinance 1218 – **Councilor Daniels moved to approve Ordinance 1218, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SCOTT BECK, ARCHITECT FOR ARCHITECTURAL SERVICES FOR THE LEGACY PARK AND MAPLE STREET PARK RESTROOM PROJECTS; AND DECLARING AN EMERGENCY to come up for second reading on August 2, 2006. Motion was seconded by Councilor Carson.

Councilor Daniels said the restroom at Maple Street was a replacement and Legacy Park was a new restroom. These would be constructed in October.

Motion passed 5-0 on first reading.

NEW BUSINESS: Findings, Conclusions & Final Order ANN 06-01 Weygandt – **Councilor Helbling moved to approve the Findings, Conclusions & Final Order for ANN 06-01 Weygandt. Motion was seconded by Councilor Carson and passed 5-0.

Findings, Conclusions & Final Order ANN 06-02 S.T.J. LLC – **Councilor Carson moved to approve the Findings, Conclusions & Final Order for ANN 06-02 S.T.J. LLC. Motion was seconded by Councilor Helbling and passed 5-0.

Findings, Conclusions & Final Order ANN 06-03 Hellbusch – **Councilor Helbling moved to approve the Findings, Conclusions & Final Order for ANN 06-03 Hellbusch. Motion was seconded by Councilor Carson and passed 5-0.

Swim Center Levy Renewal – Ms. Saul said that the current swim levy would be expiring at the end of this fiscal year. They were currently in the fifth year of the swim levy. The previous levy had passed 2 to 1. The new levy would continue the current programs and regular maintenance items to continue operation for another five years. It would be \$.42 per 1,000.

Councilor Carson said they did not have money in the current City budget that they could fall back on if the levy did not pass. In his opinion if it failed they would have to shut it down.

Ms. Saul said they had many supporters that would help promote the levy. They were looking at other options to fund recreational facilities.

****Councilor Blackwell moved to direct the City Attorney to prepare ballot language and work with the City Recorder to proceed through the necessary steps to place the renewal measure on the November 7, 2006 ballot. Motion was seconded by Councilor Daniels and passed 5-0.**

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Resolution 926.
3. Approved Resolution 927.
4. Approved Ordinance 1216 on second reading.
5. Approved Ordinance 1217 to come up for second reading on August 2, 2006.
6. Approved Ordinance 1218 to come up for second reading on August 2, 2006.
7. Approved Findings, Conclusions & Final Order ANN 06-01 Weygandt.
8. Approved Findings, Conclusions & Final Order ANN 06-02 S.T.J. LLC.
9. Approved Findings, Conclusions & Final Order ANN 06-03 Hellbusch.
10. Authorized staff to move forward with the swim center levy renewal.

****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 5-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:08 p.m.

Mayor Thompson reconvened the Regular Meeting at 8:52 p.m. and immediately adjourned.

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

Presiding: Mayor Melody Thompson

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

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

Others Present: Steve St. Amand

Mayor Thompson called the Executive Session to order at 8:20 p.m. in the City Hall Conference Room.

ORS 192.660(2)(e) Real Property – The Council discussed acquisition of Berg Parkway property owned by Fred Kahut and acquisition of property from Huss and Cromwell.

Mayor Thompson adjourned the Executive Session at 8:52 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood