

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
August 2, 2006**

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; John Williams, Community Development & Planning Director; Beth Saul, Library & Parks Director; Greg Kroepelin, Chief of Police; Jorge Tro, Police Lieutenant; Scott Cunningham, Police Sergeant; Frank Schoenfeld, Police Sergeant; Tim Green, Police Officer, Anthony Spencer, Police Officer; Don Hemstreet, Property & Evidence Technician; Doug Kitzmiller, Police Sergeant; Liz Carson, Office Specialist; Toni Tracy, Administrative Specialist; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Martha Schrader, County Commissioner, Larry Sowa, County Commissioner, Ted Kunze, Shaney Storoe, Ken Robinson, Tracy Cunningham, Heather Cunningham, Anna Cunningham, Joy Cunningham, Ali Schoenfeld, Bob Schoenfeld, Linda Schoenfeld, and Scott Tracy.

CALL TO ORDER: Mayor Thompson called the Regular Meeting to order at 7:34 p.m., followed by the opening ceremonies.

Presentation by Clackamas County Board of Commissioners – Martha Schrader, County Commissioner, and Larry Sowa, County Commissioner, presented the Council with a check for \$50,000 for improvements to Maple Street Park.

Promotional Ceremony for Two Police Sergeants – Greg Kroepelin, Chief of Police, said that Frank Schoenfeld and Scott Cunningham had been selected as police sergeants.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said that Councilor Helbling was the president of Canby Business Development and there was duplication with bringing information back. He suggested allowing Councilor Helbling to be the liaison to CBD.

Councilor Blackwell said she would not be at the August 16 meeting.

Councilor Carson said the Rotary 3 on 3 Basketball Tournament was a success. He had also attended the National Night Out at Wait Park. He thanked the volunteers, Police Department, and Fire Department who participated.

Councilor Helbling said that Canby Business Development was working on bringing a movie theatre to town. They were also working on the façade improvement program. Regarding the Planning Commission, he along with Mayor Thompson and Chairman Jim Brown interviewed applicants for the Planning Commission. He had been asked by Chairman Brown to let the Council know that the residential land supply was getting tight and also they should look into a Code review.

Councilor Harris said when they no longer had land available for development it would impact SDC's and the budget. He asked staff to prepare a presentation about the rate of growth and where they would be with the projected impact.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$212,955.98; Minutes of the July 19, 2006 City Council Regular Meeting and Executive Session; and Appointments of Janet Milne and Bruce Holte to the Planning Commission for terms to expire on December 31, 2008.

Mayor Thompson said after interviewing the applicants for the Planning Commission and learning their philosophies and qualifications, they felt comfortable making this recommendation.

Motion was seconded by Councilor Carson and passed 5-0.

RESOLUTIONS & ORDINANCES:

Resolution 928 – ****Councilor Carson moved to approve Resolution 928, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 73.35 ACRES DESCRIBED AS TAX LOTS 100, 101, 102 & 103 OF TAX MAP 4-1E-03 LOCATED NORTH OF SW 13TH AVE, WEST OF MULINO ROAD AND SOUTH OF S TOWNSHIP ROAD; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 7, 2006 ELECTION. Motion was seconded by Councilor Blackwell and passed 5-0.**

Resolution 929 – ****Councilor Helbling moved to approve Resolution 929, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 1.7 ACRES DESCRIBED AS TAX LOT 1300 OF TAX MAP 4-1E-27CB LOCATED AT 1203 NE TERRITORIAL ROAD; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 7, 2006 ELECTION. Motion was seconded by Councilor Carson and passed 5-0.**

Resolution 930 – **Councilor Helbling moved to approve Resolution 930, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO CERTIFY TO THE CLACKAMAS COUNTY CLERK A MEASURE REFERRING TO THE ELECTORATE A PROPOSED ANNEXATION OF 1.03 ACRES DESCRIBED AS TAX LOT 1800 OF TAX MAP 3-1E-28CD LOCATED AT 1480 N HOLLY STREET; AUTHORIZING THE CITY RECORDER TO SEND AN EXPLANATORY STATEMENT FOR THE VOTER'S PAMPHLET; AND DOING ALL OTHER NECESSARY ACTS TO PLACE THE MATTER BEFORE THE VOTERS OF THE CITY OF CANBY FOR THE NOVEMBER 7, 2006 ELECTION. Motion was seconded by Councilor Harris and passed 5-0.

Resolution 931 – **Councilor Blackwell moved to approve Resolution 931, A RESOLUTION ESTABLISHING NEW RULES AND REGULATIONS FOR THE ZION MEMORIAL PARK CEMETERY AND REPEALING RESOLUTIONS 71, 114, 146, 182, 218, AND 251. Motion was seconded by Councilor Carson and passed 5-0.

Ordinance 1217 – **Councilor Helbling 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. Motion was seconded by Councilor Blackwell and passed 5-0 by roll call vote.

Ordinance 1218 – **Councilor Carson 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. Motion was seconded by Councilor Blackwell and passed 5-0 by roll call vote.

NEW BUSINESS: Local Agency Agreement with ODOT for High Priority Program Funds – Administrator Adcock said this was for painting of the bridge over 99E and the Logging Road. The City had \$50,000 of matching funds to do the project.

Councilor Helbling asked if they would do any treatments on the bridge similar to what was done in the gorge. Beth Saul, Library & Parks Director, said there was only enough money to do the cosmetic painting of the bridge.

Councilor Helbling said that Canby Utility had infrastructure under the bridge and asked if they were participating in the maintenance. Ms. Saul said not currently, but they would discuss it in the future. They were not painting under the bridge, only the inside and outside where it showed.

****Councilor Blackwell moved to approve authorize the Mayor to sign an Intergovernmental Agreement with ODOT to execute the Logging Trail Road: OR 99E Bridge (Canby) painting project. Motion was seconded by Councilor Carson and passed 5-0.**

Councilor Harris said Congresswoman Hooley had been instrumental in getting this money.

Financial Analysis of Low Residential Supply – John Williams, Community Development & Planning Director, said the long range plan that was previously done had a conservative amount of growth in the future. They only used the SDC money that they had. They tried to match a project list with the revenue. They were behind on the projects.

Councilor Harris said this was information that needed to be given to the public. He would like to see it publicized.

Councilor Carson said many things were mandated by other agencies, and without the SDC money, they would have to be paid by citizens who already lived here instead of by the people who were moving in.

Code Review – Councilor Helbling said this was in regard to the priority system for annexation approval. They also discussed in-fill design.

Staff would schedule a couple televised sessions to discuss these topics and they would include the Planning Commission.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Resolution 928.
3. Approved Resolution 929.
4. Approved Resolution 930.
5. Approved Resolution 931.
6. Approved Ordinance 1217 on second reading.
7. Approved Ordinance 1218 on second reading.
8. Authorized the Mayor to sign an Intergovernmental Agreement with ODOT.
9. Staff would bring back dates for the televised work sessions.

****Councilor Blackwell moved to go into executive session pursuant to ORS 192.660(2)(h) Pending Litigation. Motion was seconded by Councilor Carson and passed 5-0.**

Mayor Thompson read the Executive Session format and recessed the Regular Meeting at 8:24 p.m.

Mayor Thompson reconvened the Regular Meeting at 9:10 p.m. and immediately adjourned.

CANBY CITY COUNCIL

EXECUTIVE SESSION

August 2, 2006

Presiding: Mayor Melody Thompson

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

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

Others Present: None.

Mayor Thompson called the Executive Session to order at 8:30 p.m. in the City Hall Conference Room.

ORS 192.660(2)(h) Pending Litigation – The Council discussed Krishchenko vs. Canby.

Mayor Thompson adjourned the Executive Session at 9:10 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood