

**CANBY CITY COUNCIL
EXECUTIVE SESSION
January 5, 2005**

Presiding: Mayor Melody Thompson

Council Present: Walt Daniels, Georgia Newton, Wayne Oliver, Randy Carson, and Teresa Blackwell.

Staff Present: City Administrator Mark Adcock and City Attorney John Kelley

Others Present: Roger Harris.

CALL TO ORDER: Mayor Thompson called the regular session to order at 7:02 p.m.

****Councilor Carson moved to go into Executive Session pursuant to ORS 192.660(2)(f) exempt public records. Motion was seconded by Councilor Blackwell and passed 5-0.**

Mayor Thompson called the Executive Session to order at 7:04 p.m.

ORS 192.660(2)(f) – The Council discussed a legal memorandum from attorney Pam Berry.

Mayor Thompson adjourned the Executive Session at 7:31 p.m.

**CANBY CITY COUNCIL
REGULAR SESSION MINUTES
January 5, 2005**

Presiding: Mayor Melody Thompson

Council Present: Walt Daniels, Georgia Newton, Wayne Oliver, Randy Carson, and Teresa Blackwell.

Staff Present: City Administrator Mark Adcock, City Attorney John Kelley, Community Development & Planning Director John Williams, Finance & Court Services Director Chaunce Seifried, Library & Parks Director Beth Saul, Police Chief Ken Pagano, Transit & General Services Director Margaret Yochem, Executive Assistant Kim Scheafer, and Office Specialist Valerie Kraxberger.

Others Present: Robin Adcock, Roger Harris, Victoria Harris, Commissioner Martha Schrader, Charles Blackwell, Virginia Daniels, Judy Adams, Boy Scout Troup 266, Cat Sumrain, Lila Gottman, and Sharlee Blackwell.

OPENING CEREMONIES: Mayor Thompson reconvened the regular session at 7:35 p.m., followed by the opening ceremonies.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Judy Adams, resident of 767 S Larch Ave, and owner of the Touch of Home store, said for the last few years they had a flea market in conjunction with the farmers market. The lady who was in charge of it had resigned, and Ms. Adams wanted it to keep going and growing because it brought in more business. She was directed to City and Chamber of Commerce staff to see what could be done.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: None.

CONSENT AGENDA: ****Councilor Carson moved to approve Accounts Payable of \$197,775.92; Minutes of the December 8, 2004 City Council Workshop; Minutes of the December 15, 2004 City Council Workshop and Regular Meeting; Reappointment of Jim Brown and John Molamphy to the Planning Commission for a term to expire December 2007; Appointment of Barry Lucas to the Planning Commission for a term to expire December 2005; and a Change of Ownership Liquor License Application for Lone Elder Pizza. Motion was seconded by Councilor Daniels and passed 5-0.**

PUBLIC HEARING: 2004-2005 Supplemental Budget – Finance & Court Services Director Chaunee Seifried explained the items in the supplemental budget. Mayor Thompson asked about the transit fund and the contract services changes, and Ms. Seifried said it was partly because they added the lift service and it was the kind of scenario that they did not know how much the service would grow.

Mayor Thompson opened the public hearing at 7:45 p.m.

PUBLIC INPUT – None.

Mayor Thompson closed the public hearing at 7:46 p.m.

****Councilor Carson moved to approve Resolution 888, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2004-2005. Motion was seconded by Councilor Blackwell and passed 5-0.**

RESOLUTIONS & ORDINANCES:

Ordinance 1166 – ****Councilor Carson moved to approve Ordinance 1166, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 9.44 RELATING TO GRAFFITI ABATEMENT; PROVIDING ADDITIONAL PROVISIONS FOR NOTICE TO PROPERTY OWNERS; REQUIRING ABATEMENT OF GRAFFITI; PROVIDING FOR REMEDIES; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Daniels and passed 5-0 by roll call vote.**

Ordinance 1167 – Library & Parks Director Beth Saul said they got their grant from the State of Oregon which they matched with their parks restoration fund to do some work on Maple Street Park. They needed to replace the antiquated irrigation system. Other projects they would do with the grant were infield improvements and a walking path around the perimeter.

Councilor Carson asked how long they would have the ball fields closed. Ms. Saul said they were aiming to have them played on by April, but those who used the fields had a contingency plan.

****Councilor Newton moved to approve Ordinance 1167, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH LANDSCAPE OREGON, INC, OF TUALATIN, OREGON FOR THE INSTALLATION OF IRRIGATION EQUIPMENT FOR THE MAPLE STREET PARK RENOVATION PROJECT; AND DECLARING AN EMERGENCY to come up for second reading on January 19, 2005. Motion was seconded by Councilor Blackwell and passed 5-0.**

NEW BUSINESS: None.

CITIZEN INPUT: Lila Gottman, resident of 10381 S Mulino Rd, said they were going to do Bingo at the Canby Adult Center this Saturday regardless of the weather. .

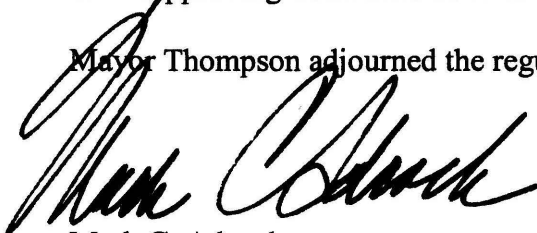
CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

SWEARING IN CEREMONY: Swearing in of Mayor and Councilors by Judge Jon Henriksen – Judge Henriksen swore in Teresa Blackwell, Walt Daniels, Roger Harris, and Randy Carson as City Councilors and Melody Thompson as Mayor.

ACTION REVIEW:

1. Approving the consent agenda.
2. Approving Resolution 888.
3. Approving Ordinance 1166 on second reading.
4. Approving Ordinance 1167 to come up for second reading on January 19, 2005.

Mayor Thompson adjourned the regular session at 8:02 p.m.



Mark C. Adcock
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted in Preparation of Minutes – Valerie Kraxberger & Susan Wood

**CANBY CITY COUNCIL
SPECIAL SESSION MINUTES
January 5, 2005**

Presiding: Mayor Melody Thompson

Council Present: Roger Harris, Walt Daniels, Georgia Newton, Wayne Oliver, Randy Carson, and Teresa Blackwell.

Staff Present: City Administrator Mark Adcock, City Attorney John Kelley, Community Development & Planning Director John Williams, Finance & Court Services Director Chaunee Seifried, Library & Parks Director Beth Saul, Police Chief Ken Pagano, Transit & General Services Director Margaret Yochem, and Office Specialist Valerie Kraxberger.

Others Present: Victoria Harris, Commissioner Martha Schrader, Charles Blackwell, Virginia Daniels, Judy Adams, Boy Scout Troup 266, Cat Sumrain, Lila Gottman, and Sharlee Blackwell.

CALL TO ORDER: Mayor Thompson called the special session to order at 8:03 p.m., opening ceremonies waived.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris thanked the community and Council and stated what his goals were. He went over future agenda items he would like to see:

1. Discussion of how complaints and major incidents were reviewed and how internal investigations were conducted in the Police Department.
2. Discussion on the possibility of reorganizing the URD Agency so there was distinction between the Agency and Council.
3. Discussion on using URD funds to hire a city employee and a cost analysis on staff positions that are paid by both URD and City revenues.
4. Discussion regarding the property next to the Molalla River at the Knights Bridge swimming hole being available for purchase as potential park land.
5. Presentation by CBRD on downtown redevelopment goals and objectives and discussion regarding the Council's commitment in that area.
6. Discussion on Berg Parkway/South 13th Avenue truck route plan and the history of the plan.
7. Presentation on Canby's Emergency Preparedness Plan

Mayor Thompson said a lot of the items like master planning he could meet with John Williams and discuss.

Councilor Daniels thanked Canby citizens for voting him in and welcomed Councilor Harris.

Councilor Newton welcomed Councilor Harris.

Councilor Oliver said the Community Park Improvements Dedication was this Saturday.

Mayor Thompson thanked voters and acknowledged the Scouts in the audience.

Councilor Carson thanked the voters and welcomed Councilor Harris.

Councilor Blackwell thanked voters and welcomed Councilor Harris. She especially thanked City Staff.

Selection of Council President - ****Councilor Harris moved to nominate Councilor Teresa Blackwell for Council President. Motion seconded by Councilor Carson and passed 4-2 with Councilors Carson and Blackwell opposed.**

Councilor Blackwell said she would make her decision at the next meeting.

Committee Liaison Assignments - Mayor Thompson read the City of Canby committee liaison list and Councilor liaisons were appointed for each.

NEW BUSINESS: None.

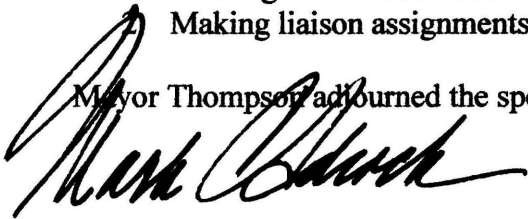
CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Electing a Council President, to be confirmed at the next Council meeting.
2. Making liaison assignments to City committees.

Mayor Thompson adjourned the special session at 8:23 p.m.



Mark C. Adcock
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted in Preparation of Minutes – Valerie Kraxberger & Susan Wood