

**CANBY CITY COUNCIL
GOAL SETTING WORKSHOP MINUTES
January 22, 2005**

Presiding: Mayor Melody Thompson

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

Staff Present: City Administrator Mark Adcock, 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 City Recorder Pro Tem Kim Scheafer.

Others Present: None.

Mayor Thompson called the workshop to order at 9:06 a.m.

City Council Goals & Program of Work – Council reviewed the Program of Work document. Department Directors reported on goals and what the status of each goal is.

Financial Policies & Strategies – Finance & Court Services Director Chaunee Seifried talked about the Financial Policies & Operating Guidelines. The consensus of Council was that the document should be reviewed with the Budget Committee.

Discussion on Goals from Quality of Life Survey – Council Newton suggested a presentation by CPW so that the Council can further analyze the survey and comments. Representatives from the community and organizations should attend.

City Goals to Consider – The Council discussed better master planning regarding unannexed or developable areas. Community Development and Planning Director John Williams will work on drafting language for a goal that addresses unannexed or developable land.

Concerns about traffic and congestion were indicated in the Quality of Life Survey. Traffic Safety and Congestion should be added as new separate items under the existing Infrastructure Goal.

Long term funding for Parks and Related Projects – Library and Parks Director Beth Saul said there was not a specific goal in the Parks Master plan regarding a community center. A follow-up survey is planned regarding parks and recreation in Canby. Ms. Saul will work on drafting language for a goal on the long term funding for parks and related projects

Long Term fund for Library – Ms. Saul talked about the failure of the library levy and County funding.

Street Maintenance Fee – The Council had a discussion regarding a street maintenance fee goal. The Council will wait for the workshop on the Arndt Road Project before they decide on a Street Maintenance Fee.

Swim Center Levy – Mr. Adcock said that the Swim Center Levy will expire in December 2007. Ms. Saul said they could incorporate a question regarding the Swim Center Levy in the parks follow-up survey.

School District – The Council would like to schedule workshops between the City Council and School Board quarterly. Councilor Harris suggested a Council Liaison with the School Board. Councilor Carson said he be the School Board Liaison.

Carver Governance Model – The Council came to consensus to adopt the Carver Policy Governance at the February 16th Council Meeting.

Budget – Discussions took place regarding adding a line item in the budgeting for neighborhood associations. Currently information is getting to the neighborhood associations without any funding. The Council would like for more publicizing of the web page put in place. Items sent to the paper should be posted on the web page also.

Scheduling of work sessions with other agencies regarding Downtown Master Plan – Mr. Williams will work with CBRD and downtown business owners to review the Downtown Master Plan.


City Facilities Study – The Facilities Study will be presented to the City Council on January 25, 2005.

Berg Parkway/Arndt Road and Economic Development Position – The Berg Parkway/Arndt Road Project and the Economic Development Position will be discussed at the January 26, 2005 URD Agency Workshop and Special Meeting.

Councilor's Issues - The Council discussed concerns about funding and how they should represent themselves when pursuing new projects and/or ideas.

The workshop was adjourned at 3:00 pm.


Kimberly Scheafer
City Recorder Pro Tem


Melody Thompson
Mayor

Assisted with Preparation of Minutes – Valerie Kraxberger