

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 16, 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, City Attorney John Kelley, Library & Parks Director Beth Saul, Finance & Court Services Director Chaunee Seifried, Police Chief Ken Pagano, Evidence Technician Tina Kramer and City Recorder Pro Tem Kim Scheafer.

Others Present: Maria Baker, Marlo Baker, Jamie Taylor, Murray Taylor, Irene Breshears, Sarah Napolitan, Lorraine Hellman, Dalton Hellman, Duane Weeks, Alyssa McBee, Morgan Christiansen, Judi Christiansen, Krista Christiansen, Julie McBee, Bev Doolittle, Curtis & Lila Gottman and David Howell.

CALL TO ORDER: Mayor Thompson called the regular meeting to order at 7:30 p.m., followed by the opening ceremonies.

Employee of the Month Presentation – City Administrator Mark Adcock said that Property & Evidence Technician Tina Kramer was the Employee of the Month for January.

Iwo Jima Remembrance Day Proclamation – Mayor Thompson read a proclamation that proclaimed February 26, 2005 as Iwo Jim Remembrance Day. Mr. Murray Taylor accepted the proclamation. Ms. Irene Breshears said there would be a breakfast served at the Canby Adult Center after the flag raising ceremony on February 26.

Ackerman Middle School Builders Club Day Proclamation – Mayor Thompson read a proclamation that proclaimed February 16, 2005 as Ackerman Middle School Builders Club Day. Councilor Daniels said the Builders Club provided the opportunity for working together in community service, developing leadership and strong moral character, and encouraging loyalty to school, community, and nation. Mayor Thompson presented the proclamation to Alyssa McBee.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Ms. Bev Doolittle, Chamber of Commerce Executive Director, said that on March 24 from 8-11 a.m. at the Hope Village Community Room they would be holding a workshop on policy governance. The cost was \$10 per organization.

The Chamber had been working with Police Chief Ken Pagano and Code Enforcement Officer Don Hemstreet regarding the graffiti ordinance. Canby Telephone gave the Chamber \$1,000 to

help with graffiti clean up, they were working with Canby Builders for the paint, and they had a volunteer committee that would help with the clean up.

New maps of the City would be distributed next week. She thanked Mr. Adcock for bringing the department directors to the Chamber Retreat. She passed out a list of speakers for the upcoming Chamber lunches.

Councilor Daniels commended the Chamber for the graffiti clean up program, and the Mayor said they would need more donations to keep the program going.

MAYOR'S BUSINESS: Mayor Thompson reminded the Council that she would be attending Mayor's Day at the capital on February 23. She would be meeting with Senator Schrader and Representative Scott when there.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Harris said he had attended the Riverside Neighborhood Association meeting with Habitat for Humanity and the NE Neighborhood Association meeting regarding the graffiti ordinance. Both of the associations asked if the City could pay for postage when they sent out official fliers to their members. Mayor Thompson asked to bring this item back under New Business.

Councilor Newton said that the Library Board was diligently working on the budget with Ms. Saul. The Library Board and Friends of the Library were working to come up with ideas for fundraising.

Councilor Oliver said that the restoration of Maple Street Park was underway.

Councilor Blackwell said on February 28 the Clackamas County Coordinating Committee would be meeting with Commissioner Schrader at the capital.

Councilor Carson said the Bike & Pedestrian Committee would be discussing 13th Avenue striping and sidewalks around the fairgrounds. He reminded everyone that the Council would be having a workshop next Wednesday to discuss the livability survey.

CONSENT AGENDA: **Councilor Blackwell moved to approve Accounts Payable of \$394,854.66; Minutes of the January 22, 2005 City Council Goal Setting Workshop; Minutes of the January 25, 2005 City Council Workshop, and Minutes of the February 2, 2005 City Council Workshop and Regular Meeting. Motion was seconded by Councilor Carson and passed 6-0.

RESOLUTIONS & ORDINANCES:

Resolution 889 – Mr. Adcock said the resolution would adopt the Carver Policy Governance Model as the official governance model for the City. It set forth operating parameters for governing bodies and set roles and responsibilities of staff and policy makers.

Councilor Daniels said it was basically identifying roles and he thought it was a good move. Mayor Thompson said it also allowed them the ability to have a broader vision to do the policy work they were elected to do. They would set clear expectations for staff and then monitor them which freed the Council to focus on other issues.

****Councilor Daniels moved to approved Resolution 889, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CANBY, OREGON HEREBY ADOPTING CARVER POLICY GOVERNANCE AS THE OFFICIAL GOVERNANCE MODEL FOR THE CITY OF CANBY, OREGON. Motion was seconded by Councilor Carson.**

Councilor Harris said the principles were simple, but the application might be complicated. In adopting this they were accepting the obligation to apply these principles and they may be adopting something that they are all interpreting differently. He wanted to encourage more discussion of it.

Councilor Newton said this was not something they would learn overnight, but would be evolving. She was comfortable releasing some of the control when they told staff their expectations and set boundaries.

Mayor Thompson said they chose to adopt the philosophy and the spirit of it and how they wanted to work with the staff. They did not think they could do every nuance of it, but they were looking at the spirit of it.

Councilor Daniels said it was the same thing as the Robert's Rules, when before a vote they could try to convince the other Councilors, but once the vote was taken, that was the voice of the Council. Mayor Thompson said the power of the Council was in speaking in one voice, and the governance model spoke about how divisive it could be to denigrate the majority decision of the Council. They could create affirmative statements of what they stood for and how they wanted to work together based on the governance model.

Councilor Harris said that the Council was owned by the citizens and their obligation was to them. When there was a major decision, such as the Arndt Road project, they personally could agree or disagree regardless of what the majority vote of the Council was. If the intent was to stifle a voice with a minority view, then he could not support it. Councilor Daniels said they had an opportunity to express their opinions, but when the vote was taken, they did not do anything to undermine the decision of the Council.

Mayor Thompson said undermining would be when they brought it up at every meeting and called for a revote. When someone acted with "sour grapes" it disintegrated the ability of a Council to function. In the end, the citizens had the final vote.

Councilor Blackwell said they could vote against the Council and still have their own opinion.

Councilor Harris said he liked to write letters to the editor in the paper, and he liked to let the community know how he felt about an issue and he intended to continue to do that. His obligation was to the community. Mayor Thompson said they all felt the same, but some had

different ways of expressing and articulating that to the community. Perhaps this resolution needed more work where they wrote down in more detail the things they agreed to abide by.

Councilor Daniels did not want to drag it out. Councilor Harris said as far as the principles, he was for it, but he wanted them to anticipate there were going to be interpretation problems. Councilor Carson said they were using this as a guiding principle in how they dealt with staff and the direction staff would take after they made a decision. The minority view could be a watchdog to help do things in a better way.

Motion passed 6-0.

Resolution 890 – Administrator Adcock said passing of this resolution would give them authority to move forward with the codification of ordinances passed since 1997. Attorney Kelley explained the codification process. Mayor Thompson thought the codification should be ongoing and should be brought up in the budget committee discussions.

****Councilor Blackwell moved to approved Resolution 890, A RESOLUTION TO PROVIDE FOR A CODE OF ORDINANCES, REVISING, AMENDING, RESTATING AND CODIFYING CERTAIN EXISTING GENERAL ORDINANCES AND TO PROVIDE FOR A SUBSTANTIVE LEGAL REVIEW OF ORDINANCES FOR THE CITY OF CANBY, OREGON. Motion was seconded by Councilor Daniels and passed 6-0.**

Ordinance 1170 – ****Councilor Carson moved to approve Ordinance 1170, AN ORDINANCE AMENDING CHAPTER 2.16 OF THE CANBY MUNICIPAL CODE RELATING TO PROCEDURES FOR PUBLIC CONTRACTING, REPEALING CONFLICTING CODE PROVISIONS AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Daniels and passed 6-0 by roll call vote.**

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Adcock said that he drafted a letter on selected pieces of legislation and asked for approval of the letter. Council would respond by Friday if they wanted any changes or additions made.

NEW BUSINESS: Postage for Neighborhood Associations – Mayor Thompson said the neighborhood associations asked for money for postage for mailings. Councilor Newton asked if they had a dollar amount in mind, because it could be quite extensive. Councilor Harris thought they could set a limit.

Councilor Oliver said he thought it set a bad precedence. Councilor Daniels said he thought it set a bad precedence also and sometimes the issues they had conflicted with the policies of the Council.

Councilor Harris said the associations were formally recognized by the Council and he asked for more clarification. Attorney Kelley said Matilda Deas in Planning was the organizer and she could explain it. Perhaps they could ask if other cities provided for their neighborhood associations. Councilor Blackwell said when they were formed, there was no funding in place but there was the hope of help.

Councilor Daniels asked staff to look into neighborhood associations, funding, and alternative ways to provide support. There was Council consensus to have staff research the issue.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approving the consent agenda.
2. Distributing the text of Senate Bill 425 and ballot measure 37 compensation to Council.
3. Approving Resolution 889.
4. Approving Resolution 890.
5. Approving Ordinance 1170 on second reading.
6. Looking into the funding of neighborhood associations in other communities Canby's size.

There was no Executive Session.

Mayor Thompson adjourned the regular meeting at 8:46 p.m.

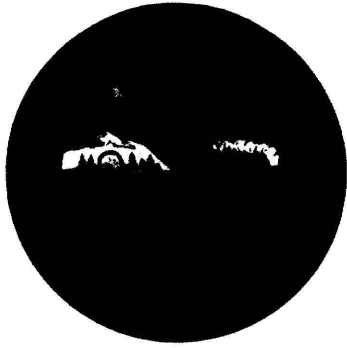


Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted in Preparation of Minutes – Valerie Kraxberger & Susan Wood



Office of the Mayor

Proclamation

“Iwo Jima Remembrance Day”

WHEREAS, on February 23, 1945, this country’s Armed Forces were engaged in one of the most strategic and bloodiest battles of World War II – the battle for Iwo Jima; and

WHEREAS, the Canby Veterans of Foreign Wars have deemed it fitting to erect a flagpole at the Canby Adult Center in remembrance of those who took part in this great battle; and

WHEREAS, each year the members of the Veterans of Foreign Wars Post 6057 and their fellow veterans organizations conduct a ceremony to rededicate this memorial and replace the flags on the flagpole; and

WHEREAS, the flagpole located at the Canby Adult Center is the only memorial in the City of Canby dedicated to our veterans who made such significant personal sacrifices during World War II in defense of this great nation.

NOW, THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as the Mayor of the City of Canby, do hereby proclaim February 26, 2005 as

Iwo Jima Remembrance Day

and call upon individuals, schools, churches, organizations and business establishments in the City of Canby to proudly remember the sacrifices made by servicemen who fought so gallantly in this bloody and decisive battle. I further call upon all members of this community to join in commemorating this great event with the rededication of the flagpole at the Adult Center on February 26 at 10:00 A.M.

Given unto my hand this 16th day of February 2005 in the City of Canby,
Oregon.

Melody Thompson
Mayor



Office of the Mayor

Proclamation

“Ackerman Middle School Builders Club Day”

WHEREAS, Builders Club is the largest service organization for middle school students (ages 12 to 14) with more than 40,000 members worldwide; and

WHEREAS, Builders Club is a “student-led” community service organization, which operates under school regulations and draws its members from the student body. Membership is open to students who are interested in service and who are of good character and leadership potential; and

WHEREAS, Through suggestions from the principal, the faculty advisor, the student body, and the sponsoring Kiwanis Club committee, the Builders Club will adopt and plan appropriate projects for the school and community; and

WHEREAS, Ackerman Middle School and the Canby Kiwanis Club have partnered to form a Builders Club.

NOW, THEREFORE, I, Melody Thompson, the Mayor of Canby, do hereby support the designation of February 16th, 2005 as

Ackerman Middle School Builders Club Day

Given unto my hand this 16th day of February, 2005 in the City of Canby, Oregon.

Melody Thompson, Mayor