

**CANBY CITY COUNCIL  
WORKSHOP MINUTES  
June 15, 2005**

**Presiding:** Mayor Melody Thompson

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

**Staff Present:** City Administrator Mark Adcock, Community Development & Planning Director John Williams, Project Planner Matilda Deas, and City Recorder Pro Tem Kim Scheafer.

**Others Present:** None.

Mayor Thompson called the session to order at 6:34 p.m. A light dinner was served.

Project Planner Matilda Deas reviewed the timeline for sharing the results of the community perceptions survey. Councilor Newton wanted a Council workshop in July to discuss the results and plan their strategy. They could also do a series of opinion pieces in the *Canby Herald*. Mr. Adcock said he thought they should wait for the financial forecast before they developed a plan of what they would do.

Community Development and Planning Director John Williams said it was his perception that they provided excellent customer service with a few complaints, and the results validated that. The survey was done anonymously. They intended to continue doing surveys. They sent out 190 surveys, and got 43 back. He discussed the results of the survey for both planning and building. Mayor Thompson thought there were some good comments about how the process could be made more convenient via electronic means.

Mr. Williams wondered if there were other things they should ask and if the Council wanted them to keep doing this? Councilor Newton thought they should do it at the end of a project.

Mayor Thompson adjourned the session at 7:13 p.m.

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**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
June 15, 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, Community Development & Planning Director John Williams, Finance & Court Services Director Chaunee Seifried, Library & Parks Director Beth Saul, Transit & General Services Director Margaret Yochem, Police Chief Ken Pagano and City Recorder Pro Tem Kim Scheafer.

**Others Present:** Greg Perez, Danielle Perez, Kylee Perez, Gary Fields, Steve St. Amand, Dirk Borges, Gene Green, Jim Newton, Del Hildreth, Lila & Curtis Gottman, Bev Doolittle, Jack Scruggs, Liz Belz-Templeman, Gary Tuyls, Bill Taylor, Kendra Mikulec, Ron Berg, Sandra Field, Bob Zimmer, and Paul Satter,

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

Employee of the Month Presentation – City Administrator Mark Adcock said that Police Lieutenant Greg Kroeplin had received the Employee of the Month certificate for May.

Certification of May 17, 2005 Special Election Measure 3-174 Proclamation – Mayor Thompson read the certification of the May 17, 2005 Special Election regarding Measure 3-174. The official count of votes from Clackamas County: Yes – 595, No – 1,510, Over Votes – 0, and Under Votes – 60.

Presentation of Donation Checks to Friends of the Library – Del Hildreth, president of the Canby Lions, presented Library & Parks Director Beth Saul with a check for \$200 to purchase large print books for the library so that those that had a problem with reading because of their poor eye sight would be able to enjoy the library.

Gary Fields, president of the Friends of the Library, presented a check to Ms. Saul from citizens for \$14,500 along with a check from the Friends Fund for \$10,000.

Greg Perez presented a check to Ms. Saul for \$10,000 in memory of his sister Geraldine Ann Perez. Ms. Saul presented Mr. Perez with a plaque.

Kendra Mikulec from Cutsforth Thriftway presented a check to Mr. Gary Fields for \$1,091.

Ms. Saul thanked everyone for their efforts, and reminded them that 80% of their funding came from the County which was where the short fall came and it might continue or get worse. They needed to come up with a long range stable funding mechanism, and until then they would continue to have fundraisers.

**COMMUNICATIONS:** None.

#### **CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:**

Jack Scruggs, resident of 1441 S Ivy #708, said he was a representative of the Bike & Pedestrian Committee. He introduced another member, Liz Belz-Templeman. They were observing the meeting and were excited to work with the Council.

Lila Gottman, resident of 10381 S Mulino Road, presented the Council with General Canby Day parade applications.

Gary Tuyls, resident of 12247 S Eby Rd, Molalla, said that the City of Molalla was planning to put waste water effluent directly into the Molalla River. He was opposed to that as there were other alternatives. He asked that the City of Canby encourage their upstream neighbor to look at the alternatives. Mayor Thompson thought they should talk to Canby Utility.

Bill Taylor, resident of 30054 S Sprague Rd, Molalla, said he was a member of the Molalla River Watch. They recognized the challenges involved with the city's waste water treatment disposal and continued discharge into Bear Creek was not a solution. They would like to see the City of Molalla explore other options. The Molalla was a special river, and they would have to change the plan as the city grew.

Jim Gilbert, resident of 28696 S Cramer Rd, Molalla, said he was the chair of the Molalla Citizen Planning Organization, which represented the land outside the city to the county when planning issues came up. They voted against this, because the river was a great resource and should be preserved. One of their main concerns was that they were not notified when the process began, but now they wanted to work with the City to find alternatives.

Jim Newton, resident of 1511 NE Laurelwood Circle, Chairman of the Canby Utility Board, read a statement from the Board regarding this issue. DEQ had told them their effluent discharging would not influence Canby's water quality. They would get a benchmark on the Molalla as to what it was at this time, and if it all went through, they would know if it had an effect or not. They would be monitoring it closely.

Mayor Thompson said Canby Utility had conditions on this permit, and they would monitor the water and the permit would comply with their concerns.

Councilor Harris asked if the City of Molalla got their drinking water from the river? Mr. Newton said yes. Councilor Harris thought part of the problem was perception.

Councilor Carson said this was going to be used in the winter time when the water levels were higher, and the water flow would be much faster and would be more dispersed. It would not be done during the summer months.

Dirk Borges, General Manager for Canby Utility, said they would talk to the City of Molalla about alarms so if there was a problem, they could shut down their drinking water plant. They did not anticipate any problems, and the permit was only for a few years before it had to be renewed. The standards were very strict as well. He did not think this was an issue for Canby.

Gene Green, City Manager of the City of Molalla, said that they had been working on this project for five and a half years. They put a plan together and looked at all the alternatives, and they had public hearings in 2000. They had been regulated by DEQ, and they irrigated pastureland in the summer months. They had another meeting coming up next week.

Councilor Harris asked if the plan had the discharge downstream from Canby's drinking water intake. Mr. Green said yes. This week was the first Councilor Harris had heard of it, and regardless of DEQ standards, this was an emotional issue. He was opposed to it.

Councilor Carson said Canby dumped their effluent into the Willamette that other cities pulled for their drinking water. The Clackamas River had the same situation. Councilor Harris said it did not make it right, and he felt very strongly against it.

Paul Satter, resident of 407 NW Territorial Rd, asked some questions of Canby Utility regarding the type of water treatment and how it would effect fish habitat. Mr. Borges answered his questions. Mr. Satter read a quote regarding how filtration would not completely remove the toxic products. He did not trust official reports and he thought there would be a public outcry.

Mayor Thompson said they had to make their decisions based on facts and she thanked all of those who testified.

Mayor Thompson recessed the regular meeting at 8:40 p.m. for a short break. The meeting was reconvened at 8:50 p.m.

**MAYOR'S BUSINESS:** None.

**COUNCILOR COMMENTS & LIAISON REPORTS:** Councilor Harris said they had discussed a street maintenance fee at the last meeting and how they were going to approach it. He suggested that the Council vote to determine whether or not it should go to the public when they came up with a plan. Councilor Carson said he thought they were going to have some workshops and get community feedback and make a decision after that. Councilor Newton wanted to think about it. Councilor Oliver said he thought they had heard from the people that roads needed to be repaired. He would be happy with making a decision right away.

**\*\*Councilor Harris moved that the Council send the future street maintenance fee plan to the voters. Motion was seconded by Councilor Oliver. Motion failed 1-4 with Councilor Harris voting in favor. Councilor Blackwell abstained.**

Councilor Harris asked if it was going to come up again or was it off the table and done? Councilor Newton said they would come up with a plan to handle their infrastructure, but they would not send this to the voters.

Councilor Daniels said he and Councilor Carson attended the Willamette River Revitalizing River Community Plan last week. He gave them a copy of the governor's program. They had many agencies there and they needed to work together to repair, restore, and recreate the Willamette. Councilor Carson explained some of the recreation projects. There was a lot of interest in the river, and if the cities worked together, some things could be done.

Councilor Newton said she had attended a workshop with Oregon Downtown Development Association. It was a whole day of brainstorming how to help the business areas of the downtowns. She had been working with Catherine Comer from CBRD and with Bev Doolittle

from the Chamber of Commerce. Also, she met with a developer that took eye sore properties and redeveloped them. She thought that would be a good thing to continue to pursue. Mayor Thompson thought the whole Council should see examples of this kind of development. Administrator Adcock thought they should all hear the information before they visited sites. Councilor Carson thought they should be open to new ideas.

Councilor Blackwell read a letter regarding hosting a student this summer from mainland China. This was the first time students were coming from China. They still needed hosts.

Councilor Carson said he and Councilor Daniels attended the ground breaking for the new middle school. The school should be ready to go September 2006.

#### **CONSENT AGENDA:**

**\*\*Councilor Blackwell moved to approve Accounts Payable of \$403,322.97, Appointment of Robert Archibald to the Parks & Recreation Advisory Board for a term to expire on June 30, 2007, Reappointment of Marlene Elmore to the Traffic Safety Commission for a term to expire on June 30, 2008, Reappointment of Madeline Henderson to the Library Board for a term to expire on June 30, 2009, and approval of a Change in Liquor License Privilege for Mi Tierra Mexican Restaurant. Motion was seconded by Councilor Harris and passed 6-0.**

#### **PUBLIC HEARINGS:**

2004-2005 Supplemental Budget – Finance & Court Services Director Chaunee Seifried reviewed the 2004-2005 supplemental budget summary.

Mayor Thompson opened the public hearing at 9:18 p.m.

PUBLIC INPUT: None.

Mayor Thompson closed the public hearing at 9:18 p.m.

**\*\*Councilor Carson moved to adopt Resolution 902, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR THE 2004-2005 FISCAL YEAR. Motion was seconded by Councilor Harris and passed 6-0.**

2005-2006 Fiscal Year Budget – Councilor Daniels, Chair of the Budget Committee, said that he was pleased to present the budget. The budget was balanced throughout all funds, and was comprised of total estimated expenses in the amount of \$17,034,320 and supported by projected revenues of \$12,620,375 and use of the ending fund balances of funds in the amount of \$4,413,945. Mr. Adcock said that the adoption of this budget was one of the most significant policies that a council could make. One of the things they would add next year was a section on financial forecasting. He went over the key points of the budget. The fundamental issue was that the expenses continued to grow at a consistent rate of prudent management practices, but the revenue growth had not kept pace.

Ms. Seifried read the different accounts in the budget.

Mayor Thompson opened the public hearing at 9:36 p.m.

PUBLIC INPUT: None.

Mayor Thompson closed the public hearing at 9:36 p.m.

Resolution 901 – **\*\*Councilor Daniels moved to adopt Resolution 901, A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND CATEGORIZATION FOR THE 2005-2006 FISCAL YEAR. Motion was seconded by Councilor Blackwell and passed 6-0.**

#### **RESOLUTIONS & ORDINANCES:**

Resolution 900 – **\*\*Councilor Daniels moved to adopt Resolution 900, A RESOLUTION VERIFYING THAT THE CITY OF CANBY HAS MET THE REQUIREMENTS TO RECEIVE REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES. Motion was seconded by Councilor Harris and passed 6-0.**

Ordinance 1180 – **\*\*Councilor Carson moved to approve Ordinance 1180, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR FISCAL YEAR 2005-2006 to come up for second reading on July 6, 2005. Motion was seconded by Councilor Blackwell and passed 6-0.**

**NEW BUSINESS:** Mayor Thompson asked if there was any Council action based on the testimony they heard regarding the Molalla River discharge. She wanted to make sure they got continued reports from Canby Utility. Councilor Blackwell said this was a good example for a need to involve a lot of people in decision making.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Status Report on Legacy Park Improvements – Ms. Saul said there was a new sign at Legacy Park. The Park staff was working on the parking strip in the front. The rest of the park was being phased in based on their ability to maintain it. They were hoping to put up a picnic shelter and a second playground next year. They were trying to get the parking lot striped as soon as possible. Councilor Daniels asked if they could get a porta-potty at the park. Ms. Saul said the only risk was vandalism.

**CITIZEN INPUT:** None.

#### **ACTION REVIEW:**

1. Approving the consent agenda.
2. Approving Resolution 900.
3. Approving Resolution 901.
4. Approving Resolution 902.

5. Approving Ordinance 1180 to come up for second reading on July 6, 2005.
6. Voting to not send the street maintenance fee decision to the voters.

There was no Executive Session.

Mayor Thompson adjourned the regular meeting at 9:50 p.m.



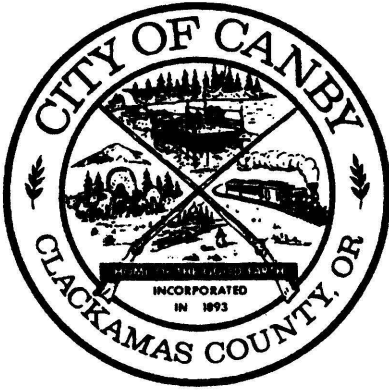
Kimberly Scheafer  
City Recorder Pro Tem



Melody Thompson  
Mayor

Assisted in Preparation of Minutes – Susan Wood





# City of Canby

General Administration Office

## PROCLAMATION

WHEREAS, the City of Canby, County of Clackamas, Oregon, held a Special Election on May 17, 2005, to consider the following measure:

### MEASURE NO. 3-174

**Shall approximately 30 acres located South of Hope Village between South Ivy Street and South Fir Street be annexed into Canby?**

WHEREAS, the Clackamas County Elections Department offers the following as an official count of votes for the Special Election on May 17, 2005.

**YES - 595**

**NO - 1,510**

**Over Votes - 0**

**Under Votes - 60**

**NOW, THEREFORE, I, Melody Thompson, Mayor of the City of Canby, Oregon, do hereby proclaim the foregoing to be a true and accurate accounting as presented by the Clackamas County Election Division dated June 2, 2005.**

Dated this 15th day of June, 2005.

  
Melody Thompson, Mayor



NUMBERED KEY CANVASS

RUN DATE:05/31/05 10:17 AM

CLACKAMAS COUNTY, OREGON  
SPECIAL ELECTION  
MAY 17, 2005

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03-174 CITY OF CANBY ANNEXATION MEASURE

VOTES PERCENT

VOTES PERCENT

VOTE FOR 1

01 = YES

02 = NO

595 28.27

1,510 71.73

03 = OVER VOTES

04 = UNDER VOTES

0

60

	01	02	03	04
0122 PCT 122	161	351	0	15
0123 PCT 123	45	119	0	3
0124 PCT 124	166	388	0	17
0125 PCT 125	123	371	0	16
0126 PCT 126	100	281	0	9

RECEIVED  
JUN 06 2005  
CITY OF CANBY

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Deputy  
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