

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
October 5, 2005**

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Kelley, City Attorney; and Kim Scheafer, City Recorder Pro Tem.

Others Present: Jeff Cox, Alex Marine, and Lila & Curtis Gottman.

CALL TO ORDER: Mayor Thompson called the regular meeting to order at 7:32 p.m., followed by the opening ceremonies.

Disability Awareness Month Proclamation – Mayor Thompson read a proclamation proclaiming October as Disability Awareness Month.

Physical Therapy Month in Canby, Oregon Proclamation – Mayor Thompson read a proclamation proclaiming October as Physical Therapy Month in Canby, Oregon and presented it to Jeff Cox.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Bev Doolittle, Canby Area Chamber of Commerce Director, said they had been working with the City, Canby Business Revitalization and Canby Livability to help with the flower baskets and planters around town. They wanted to have the Canby High School FFA Class grow the plants. The students would take care of the baskets until school got out for summer and then the City would maintain them. They were looking at 75 baskets. Council gave consensus to move forward with the idea.

The Chamber was doing a raffle for a \$400 prepaid VISA card. The Mayor would be drawing the name at the tree lighting ceremony at Wait Park on November 26. The money would go to a local charity.

MAYOR'S BUSINESS: Mayor Thompson said that Habitat for Humanity would be having an auction at the Alliance Church on Saturday.

She met with Representative Scott and reviewed the Berg Parkway design. There was a possibility that State Emergency funds might be available for the Police Department to help fight gang activity.

Mark Adcock, City Administrator, said staff would put together a paper that outlined the activities that needed to be done to be more effective in suppressing gang activity and a program budget. Once they were able to meet their requirements they would bring it back to the Council.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Blackwell said that Bingo would be held at the Canby Adult Center on Saturday night.

CONSENT AGENDA: ****Councilor Blackwell moved to approve Accounts Payable of \$173,059.37, Minutes of the September 21 City Council Regular Meeting, Minutes of the September 19 City Council Workshop, and appointment of Sandra Cranston to the Transit Advisory Committee for a term to expire on March 31, 2008. Motion was seconded by Councilor Harris and passed 4-0.**

RESOLUTIONS & ORDINANCES:

Ordinance 1189 – ****Councilor Harris moved to approve Ordinance 1189, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BLAND CONSTRUCTION CO., INC. OF CANBY, OREGON FOR THE ROOF REPLACEMENT AT THE CANBY SWIM CENTER; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed 4-0 by roll call vote.**

NEW BUSINESS: 2005 ODOT Fund Exchange Agreement – Administrator Adcock said they intended to use the money to finish Ivy from 6th to 10th.

****Councilor Harris moved to authorize the Mayor to execute the 2005 Fund Exchange agreement with the Oregon Department of Transportation. Motion was seconded by Councilor Daniels and passed 4-0.**

Cost of Growth Study – Mayor Thompson said that John Williams, Community Development & Planning Director, had prepared an outline in September as to what they would do if they took on a cost of growth analysis. Mr. Williams had indicated that it wouldn't be a burden on them as far as the time to do the work.

Councilor Daniels asked if 40 hours of staff time would give them a generalized assessment. Mr. Adcock said that the information would be helpful, especially during the budget process. Council gave consensus to move ahead with the project.

Mayor Thompson said she had learned from the meeting with Representative Scott that it was always helpful to take certain pieces of a long term project back into the public realm. Their intention was to have a public meeting with the schools and neighbors regarding safety concerns.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the consent agenda.
2. Approved Ordinance 1189 on second reading.
3. Approved the 2005 ODOT Fund Exchange Agreement.
4. Moving forward with the cost of growth study as discussed.

Mayor Thompson adjourned the Regular Meeting at 8:00 p.m.

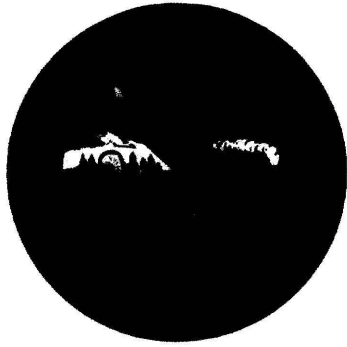


Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted with Preparation of Minutes – Susan Wood



Office of the Mayor

Proclamation

“Physical Therapy Month in Canby, Oregon”

WHEREAS, the American Physical Therapy Association, Oregon Chapter of the American Physical Therapy Association, and Canby Physical Therapy and Sports Medicine will observe Physical Therapy Month, October 2005; and

WHEREAS, the practice of physical therapy involves a variety of aspects from injury prevention to general health and fitness to rehabilitation following an injury, disease, or surgery; and

WHEREAS, Canby Physical Therapy and Sports Medicine is dedicated to the promotion of health maintenance and providing the highest quality of physical therapy services, by way of consultation, education, examination, evaluation, diagnosis, and treatment, thereby improving the quality of life of people of all ages in the Canby and surrounding area; and

WHEREAS, it is appropriate that we recognize the individuals of Canby Physical Therapy and Sports Medicine, as well as all other physical therapist and physical therapist assistants who dedicate their time and talent toward enhancing the physical health of individuals.

NOW, THEREFORE, I, Melody Thompson, Mayor of the City of Canby, do hereby proclaim October 2005 to be known as:

Physical Therapy Month in Canby, Oregon

Given unto my hand this 5th day of October, 2005.

Melody Thompson
Mayor



Office of the Mayor

Proclamation

"Disability Employment Awareness Month"

WHEREAS, twenty percent of the population of the United States of America is comprised of people with disabilities; and

WHEREAS, more than two-thirds of adults with disabilities in the country desire to work but cannot find employment; and

WHEREAS, the Americans with Disabilities Act provided civil rights protection for America's 49,000,000 persons with disabilities; and

WHEREAS, America's shrinking labor force requires employers to utilize untapped human resources, such as persons with disabilities.

NOW, THEREFORE, I, Melody Thompson, Mayor of the City of Canby, do hereby proclaim the month of October 2005 as

Disability Employment Awareness Month

and call upon the citizens of the City of Canby to observe the month by learning about people with disabilities, their strengths, abilities, and the programs which serve their needs.

Given unto my hand this 5th day of October, 2005.

Melody Thompson
Mayor