

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
November 28, 2005**

Presiding: Mayor Melody Thompson

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

Staff Present: Mark Adcock, City Administrator; John Williams, Community Development & Planning Director; Chaunee Seifried, Finance & Court Services Director; and Kim Scheafer, City Recorder Pro Tem.

Others Present: None.

CALL TO ORDER: Council President Blackwell called the Special Meeting to order at 6:34 p.m. in the Conference Room at the City of Canby Planning Department.

NEW BUSIENSS: John Williams, Community Development & Planning Director said that two block grant applications had been prepared for the 2006-2008 funding cycle.

Mayor Thompson arrived at 6:38 p.m.

Mr. Williams said they had come up with two projects. Priority #1 was North Maple Street from 10th Avenue to Territorial for curb, sidewalk, ADA ramps, and road surface. It would be a ½ mile project. They were looking for projects that were not eligible for funding from other sources. Priority #2 was a collection of sidewalks and ADA ramps in the downtown areas that do not currently have them.

****Councilor Blackwell moved that the two Block Grant Applications be submitted to Clackamas County. Motion was seconded by Councilor Harris and passed 4-0.**

****Councilor Blackwell moved to go into executive session pursuant to ORS 192.660(2)(i) performance evaluation of public officer. Motion was seconded by Councilor Harris and passed 4-0.**

Mayor Thompson read the Executive Session format and recessed the Special Meeting at 6:45 p.m.

**CANBY CITY COUNCIL
EXECUTIVE SESSION
November 28, 2005**

Presiding: Mayor Melody Thompson

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

Staff Present: Chaunee Seifried, Finance & Court Services Director

Others Present: None.

Mayor Thompson called the Executive Session to order at 6:45 p.m.

ORS 192.660(2)(i) – The Council discussed the performance evaluation of the Finance & Court Services Director.

Mayor Thompson adjourned the Executive Session at 7:50 p.m. and immediately adjourned the Special Meeting.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor