

**CANBY CITY COUNCIL  
REGULAR SESSION  
February 4, 2004**

Mayor Melody Thompson presiding. Council members present: Walt Daniels, Georgia Newton, Pat Johnson, Randy Carson, and Teresa Blackwell. Councilor Wayne Oliver absent.

Also present: City Administrator Mark Adcock, City Attorney John Kelley, Library & Parks Director Beth Saul, Executive Assistant Kim Scheafer, Jamie Johnk, Bev Doolittle, Joyce Peters, Terry Tolls, Buzz Weygandt, Craig Lewelling, and David Howell.

Mayor Thompson called the regular session to order at 7:38 p.m., followed by the opening ceremonies.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** Bev Doolittle spoke on behalf of the Canby Rotary Club. The 3 on 3 Basketball Tournament was scheduled for July 31<sup>st</sup>.

**CONSENT AGENDA:** **\*\*Councilor Carson moved to approve the Minutes of the Regular Meeting of January 21, 2004; Accounts Payable of \$141,454.71; and the annual Liquor License renewals. Motion was seconded by Councilor Blackwell and passed 5-0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** Economic Development Marketing Video – Jamie Johnk, Executive Director of Canby Business Revitalization and Development, talked about the new display and marketing efforts of CBRD. They would be going to three trade shows this year. Ms. Johnk showed a marketing video which talked about industrial land in Canby. They were working diligently on marketing the industrial area, and they had many leads.

Councilor Carson said Ms. Johnk requested that some Councilors attend the trade shows and help promote Canby.

Councilor Daniels said it would be good to keep the display up in different places around town and expose it to more people.

**UNFINISHED BUSINESS:** None.

**RESOLUTIONS & ORDINANCES:** Ordinance 1133 – City Attorney John Kelley said this would change the name from Canby Swim Center to Parks and Recreation Advisory Board. It would also increase membership from five to seven members.

**\*\*Councilor Daniels moved to adopt Ordinance 1133, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.56 CREATING A PARKS AND RECREATION ADVISORY BOARD, AND DECLARING AN EMERGENCY to come up for second reading on February 18, 2004. Motion was seconded by Councilor Blackwell and passed 5-0 on first reading.**

**Ordinance 1134 – \*\*Councilor Johnson moved to adopt Ordinance 1134, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES ON AN APPROXIMATE 1,500 FOOT EXTENSION OF HAZELDELL WAY TO SE 1<sup>ST</sup> AVENUE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed 5-0 by roll call vote.**

**MANAGER'S REPORT:** City Administrator Adcock said the City had received a Gold Safety Award from the League of Oregon Cities. Councilor Daniels asked Administrator Adcock to relay thanks to the staff.

**CITIZEN INPUT:** None.

**COUNCILOR'S ISSUES:** Councilor Daniels said that interviews would be occurring on Thursday for the City's Budget Committee.

Councilor Newton said the Canby Public Library, Canby Arts Association, and Canby School District were sponsoring a Fiber Arts Exhibit at the Canby Public Library from February 3 – March 31.

Councilor Johnson said he had received a phone call from a constituent asking what was going to happen with the City since Measure 30 did not pass. They had not counted on the money, and the general fund would not be affected. Councilor Carson said the City had not spent money unwisely and that was one reason that the City was not going to be hurting as badly.

Councilor Blackwell urged people to vote on the buttons for General Canby Day. They would also be doing interviews for the General Canby Day Committee next week.

**ACTION REVIEW:**

1. Approving the consent agenda.
2. Approving Ordinance 1133 on first reading, and bringing it back for second reading on February 18, 2004.
3. Approving Ordinance 1134 on second reading.

Councilor Oliver arrived at 8:05 p.m.

**\*\*Councilor Carson moved to go into executive session under ORS 192.660(1)(h) pending litigation.**

Mayor Thompson read the executive session format and recessed the regular session at 8:08 p.m.

Mayor Thompson reconvened the regular session and immediately adjourned at 10:05 p.m.

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**CANBY CITY COUNCIL  
EXECUTIVE SESSION  
February 4, 2004**

Present: Mayor Melody Thompson, Councilors Walt Daniels, Georgia Newton, Wayne Oliver, Randy Carson, Patrick Johnson and Teresa Blackwell, City Administrator Mark Adcock, City Attorney John Kelley, and Community Development & Planning Director John Williams.

Mayor Thompson called the session to order at 8:17 p.m.

ORS 192.660(1)(h) – The Council discussed the Northwoods Investments appeal to the Oregon Court of Appeals.

ORS 192.660(1)(h) – The Council discussed a letter from Gerry Jones regarding Judge Jon Henricksen.

Mayor Thompson adjourned the session at 8:37 p.m. The Urban Renewal Agency met in Executive Session after the City Council Executive Session adjourned.

*Chaunee F. Seifried*

Chaunee F. Seifried  
City Recorder pro tem

*Melody Thompson*

Melody Thompson  
Mayor

*Kim Scheafer*

Prepared by Kim Scheafer  
and Susan Wood Office Specialists