

**CANBY CITY COUNCIL
EXECUTIVE SESSION
March 17, 2004**

Present: Mayor Melody Thompson, Councilors Walt Daniels, Georgia Newton, Wayne Oliver, Pat Johnson, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, City Attorney John Kelley, Finance and Court Services Director Chaunee Seifried, Executive Assistant Kim Scheafer, and Mike Swanson.

The session was called to order at 6 p.m. in the City Hall Conference Room. A light dinner was served.

ORS 192.660(1)(d) - The Council discussed labor negotiations.

ORS 192.660(1)(e) - The Council discussed real property.

Mayor Thompson adjourned the session at 7:27 p.m.

**CANBY CITY COUNCIL
REGULAR SESSION
March 17, 2004**

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

Also present: City Administrator Mark Adcock, City Attorney John Kelley, Community Development & Planning Director John Williams, Library & Parks Director Beth Saul, Executive Assistant Kim Scheafer, Police Officer Scott Farmer, Curtis & Lila Gottman, Bev Doolittle, Jon Dragt, Greg Perez, Dan & Katie Laney, Charles Blackwell, and David Howell.

The regular session was called to order at 6 p.m. and immediately went into Executive Session pursuant to ORS 192.660(1)(d) labor negotiations and ORS 192.660(1)(e) real property.

Mayor Thompson reconvened the regular session at 7:34 p.m., followed by the opening ceremonies.

PRESENTATIONS: Employee of the Month – City Administrator Mark Adcock presented Police Officer Scott Farmer with an Employee of the Month Certificate for February.

General Canby Day Button Contest Winner – General Canby Day Committee Chair Lila Gottman said they asked Eccles School to craft the artwork for this year's theme, Our Garden Community. They had 141 entrants. Mayor Thompson presented certificates to students who had won first place. The grand prize winner's button would be available for sale the first of June.

CITIZEN INPUT ON NON-AGENDA ITEMS: Jon Dragt, resident of 23951 S Blount Rd, spoke regarding the Haute Air Balloon Faire. Mr. Dragt said last year they had 24 balloons and earned \$2,400 for several local charities. This year the event would be held at the Molalla River State Park on August 28 – 29. They would have food booths and would work with other Canby events going on the same weekend. Mr. Dragt said a major part of their funding was through a grant with the Tourist Development Council. He hoped they could be self-sustaining by next year. He asked for a letter or proclamation from the Council endorsing the event. Council gave consensus to have staff draft a letter giving support.

CONSENT AGENDA: ****Councilor Carson moved to approve the Workshop on February 28, 2004; Minutes of the Regular Meeting of March 3, 2004; and Accounts Payable of \$260,711.60. Motion was seconded by Councilor Blackwell and passed 5-0.**

COMMUNICATIONS: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

RESOLUTIONS & ORDINANCES:

Resolution 852 – ****Councilor Carson moved to adopt Resolution 852, A RESOLUTION REQUESTING CLACKAMAS COUNTY TO SURRENDER JURISDICTION OF .78 MILES OF S. WALNUT STREET TO THE CITY. Motion was seconded by Councilor Blackwell and passed 5-0.**

Ordinance 1135 - ****Councilor Carson moved to adopt Ordinance 1135, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH NORTHWEST PACIFIC ALUMINUM AND GLASS, LLC OF WILSONVILLE, OREGON FOR THE PURCHASE AND INSTALLATION OF SECURITY GLASS FOR THE CANBY POLICE DEPARTMENT AND MUNICIPAL COURT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed 5-0 by roll call vote.**

MANAGER'S REPORT: None.

CITIZEN INPUT: None.

COUNCILOR'S ISSUES: Councilor Newton said the circulations were up for the month of March at the library.

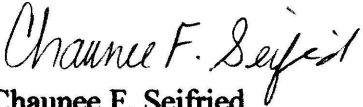
Mayor Thompson said she was invited to attend a meeting organized by Rudy Prael regarding foundation money for the Friendship Project, which would help with connections to the Latino community. She also met with the Riverside Neighborhood Association and discussed their policy document regarding residential growth and the ballot.

Councilor Blackwell thanked all of the children who participated in the button program for the General Canby Day Committee. She thanked the Committee as well for their work.

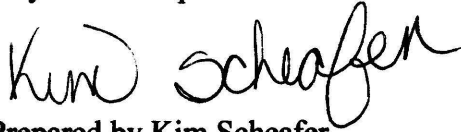
ACTION REVIEW:

1. Preparing a letter of support for the Haute Air Faire.
2. Approving Resolution 852.
3. Approving Ordinance 1135 on second reading.

Mayor Thompson adjourned the session at 7:57 p.m.


Chaunce F. Seifried
City Recorder pro tem


Melody Thompson
Mayor


Prepared by Kim Scheafer
and Susan Wood, Office Specialists