

**CANBY CITY COUNCIL
REGULAR SESSION
October 6, 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, Community Development and Planning Director John Williams, Library & Parks Director Beth Saul, City Recorder Pro Tem Kim Scheafer, Lila & Curtis Gottman, Roger Harris, Ken Schuh, Dena Clark, Ron Bode, and David Howell.

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

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Ken Schuh, resident of 1802 N Pine #I101, invited Council to visit the Swim Center and see the new improvements. He also invited them to attend the Gator Swim Club's 23rd Annual Canby Animal Meet in December. 1992 Olympic Gold Medallist Anita Nall-Richesson would be making appearances over the three-day event. She would be motivating children to be better citizens and promoting their personal growth. On Saturday, December 18 she would be keynoting a community fundraiser event at 5 p.m. at Hope Village. All proceeds would go to helping needy families during the holidays. The Canby Swim Club won the bid to host the Oregon Masters Swimmers Association Championships April 1-3, 2005 at the Canby Swim Center. There would be about 300 people attending the meet over the weekend.

Roger Harris, resident of 900 NE 14th, said he attended the URD Workshop on October 5. He was in favor of moderate commercial and industrial development. He was surprised at the aggressive attitude of some of the advisors to the Council and how rapidly they wanted to develop things. Some people would like to see the entire industrial area developed in the next year to year and a half. Those that were aggressive continued to approach the Council and ask for things saying Canby needed to do this or that to attract industry. He was concerned the Council would skip the discussion of whether it was a real need or an industrial promoter's want and go to the question of how to satisfy that perceived need. As a result of the workshop last night, staff was in the process of developing a proposal of hiring a staff person paid with URD funds. That employee's sole function would be industrial promotion. He was not sold on the need for the City of Canby to do that. He hoped there would be more discussion about the need for such a position. His immediate instinct was that this was not the best use of City funds.

Mayor Thompson said that was one of the options discussed. There would be three options that would be coming before the URD Agency. They were asking the advisors if they would be supportive of spending some of this money to get business activity in the industrial area. There would be some very probing thoughtful discussion on the options.

Councilor Carson said he didn't believe it was for the industrial area only. Some of the comments he heard included the downtown business revitalization. It was for all of Canby to make a vibrant downtown and City that everyone still wanted to live in.

MAYOR'S BUSINESS: Mayor Thompson said she attended the monthly Chamber lunches 4-5 times per year. She was meeting with the CBRD President and Chamber President every 3-4 weeks. There was a Habitat for Humanity fundraiser that she, along with Councilors Oliver and Carson, attended. She, along with Councilor Carson and City Administrator Adcock, met with Bill Irvine and Rachel Kuehl of Shimadzu. They learned about some of their concerns about the City and some of the things they could use to make business more productive for them.

LOC Youth Delegate Workshop – Mayor Thompson said she was communicated with most by children. In looking at the League of Oregon Cities they helped cities put in place a Youth Advisory Council. She brought to the Council's attention some of the items in the League's newsletter.

COUNCILOR COMMENTS & LIAISON REPORTS:

Councilor Newton encouraged everyone to research and look into the Library levy.

Councilor Johnson said he had taken the month of September off to be with his new baby daughter. After a long discussion with his wife and Mayor, he had decided that tonight would be his last City Council meeting. He felt his time would be better spent personally and professionally at home taking care of his daughter. He appreciated the fellowship and he had learned a lot. He was going to miss the discussion of issues. Anyone that sat on the Council deserved a handshake from the people of Canby. It was a tough job and they did it without complaining.

Councilor Carson said he had attended the Habitat for Humanity dinner and they were having a problem finding a piece of property in town or in the area to build a house because it was so expensive. He also announced that the Adult Center had their annual meeting and elected new members to their board. They were working on ideas for recognition of Helen and Robert Glasgow's 4 million dollar donation.

Councilor Blackwell said she was at the Redwood district master planning workshop. They had some very stimulating conversations and Darren Nichols from the Planning Department did an excellent job at guiding that process through. It was good to have citizen input. They would be meeting once a month until they created a final plan.

Councilor Daniels said that CBRD had lost their Director Jamie Johnk. Ms. Johnk was doing a lot of development work along with John Williams. The Board wanted to look at different directions and she would be working more on commercial development. John Williams had been overloaded with work and they were considering a way to add staff, yet reorganize between the two. Both organizations were working on a management plan or job description to see how those dovetailed.

CONSENT AGENDA: **Councilor Carson moved to approve Accounts Payable of \$339,284.92 and the Minutes of the September 15, 2004 City Council Meeting. Motion was seconded by Councilor Daniels and passed 5-0.

RESOLUTIONS & ORDINANCES:

Ordinance 1158 - ****Councilor Carson moved to approve Ordinance 1158, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON FROM LIGHT INDUSTRIAL TO HEAVY COMMERCIAL/MANUFACTURING FOR TAX LOTS 1822 AND 1815 OF TAX MAP 3-1E-34C, LOCATED ON THE NORTH SIDE OF S REDWOOD STREET. Motion was seconded by Councilor Daniels and passed 4-1 by roll call vote with Councilor Blackwell opposed.**

Ordinance 1159 – Community Development and Planning Director John Williams said they were funding the project on N. Ivy Street with ODOT fund exchange. They also were going to use gas tax money for this project, but the funding was not enough so they wanted to break the project into two years. They would go to Sixth Avenue this year, and next year go to Ninth. It meant they had to wait another year on Ivy. They wanted to ride on the Sequoia Parkway project which was designed to do a change order to include it. The ordinance was a change order in the amount of \$145,000. If approved they would send out a public notice on the schedule of the project.

Mayor Thompson asked if there were any complaints about the public notice. Mr. Williams said the residents on Ivy Street knew about this project. The contractor would be giving a schedule. Also the money was a pass over from the State.

****Councilor Daniels moved to approve Ordinance 1159, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTIVE CHANGE ORDER NUMBER 3 WITH PARKER NORTHWEST PAVING COMPANY FOR CONSTRUCTION OF SEQUOIA PARKWAY ROADWAY IMPROVEMENTS STAGE III; AND DECLARING AN EMERGENCY to come up for second reading on October 20, 2004. Motion was seconded by Councilor Carson and passed 5-0 on first reading.**

Ordinance 1160 - ****Councilor Carson moved to approve Ordinance 1160, AN ORDINANCE AMENDING SECTION 6 AND SECTION 8 OF ORDINANCE NO. 1113 REGARDING CHANGES IN THE EID ANNUAL ASSESSMENTS FINAL REPORT FOR FYE 2003-2008 AND CHANGES TO THE DISBURSEMENT SCHEDULE FOR PAYING COLLECTED FUNDS TO THE CANBY BUSINESS REVITALIZATION GROUP (CBR), AND DECLARING AN EMERGENCY to come up for second reading on October 20, 2004. Motion was seconded by Councilor Blackwell and passed 5-0 on first reading.**

Ordinance 1161 – Library and Parks Director Beth Saul said that this Ordinance was to cover the contract for the company that did the resurfacing of the pool deck.

****Councilor Daniels moved to approve Ordinance 1161, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MCBRIDE'S INDUSTRIAL COATINGS AND CONSTRUCTION OF HILLSBORO, OREGON FOR THE INSTALLATION OF POOL DECK SURFACING FOR THE CANBY SWIM CENTER; AND DECLARING AN EMERGENCY to come up for second reading on October 20, 2004. Motion was seconded by Councilor Blackwell and passed 5-0 on first reading.**

NEW BUSINESS: Request from Canby Telephone for Switching Station – Ms. Saul said that the City had been contacted by Canby Telephone Association regarding their desire to locate a telephone switching station on City property on the east side of the City shops. A lease agreement was being suggested by the City Attorney.

Councilor Daniels asked if there would be problems with that location in the future. Ms. Saul said it was a small area and if properly screened there would be no problem. City Attorney Kelley said there would be a chain link fence around it and arborvitae would be planted on three sides of it. The lease would be for fifty years and would be renewable.

****Councilor Carson moved to authorize the City Administrator to enter into a 50 year lease agreement with Canby Telephone Association for the lease of approximately 900 square feet of property located near N Redwood Street and E Territorial Road for the sum of \$6,000.00. This piece of property is not needed for public use and it furthers the public interest by providing for better telephone service to local citizens of Canby. Motion was seconded by Councilor Daniels and passed 5-0.**

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Update on 13th Avenue Park – Ms. Saul said the playground was finished. There was a fence separating the parking lot and roses would be planted there. They were working on a picnic shelter. Ms. Saul asked if the Council wanted to do an official opening of the park on October 23. Council agreed.

Mayor Thompson asked if there was a plan on the Echo Park to do signage. Ms. Saul said the management plan would be discussed with Council at the October 13 workshop and a few things needed to be done first.

Ms. Saul said they had received the grant for Maple Street Park to redo the irrigation system and the ball fields. An automatic system would be put in. The softball organization requested small fields be put in the corners of the fields to use for young children. Another change was to add another picnic shelter over an existing basketball court. The tennis courts had been closed and they were looking at refilling the cracks until they could be fixed permanently. They were looking at grants to provide new lighting for the softball fields. Councilor Newton also requested if the dirt could be replaced with something softer.

The Community Park was being prepared for paving. The new paving would include curbs so people would not park on the grass.

Councilor Daniels said he would like to look at some uniform signage for all the parks. Ms. Saul said they were planning to use the same design as the Locust Street Park.

Ms. Saul said that they used Project Payback and correction crews to do work at Arneson Gardens.

CITIZEN INPUT: Lila Gottman, resident of 10381 S Mulno Rd, said at the October 14 General Canby Day meeting they would be discussing the parade, candy tossing, and the parade route. The meeting would be at the Canby Adult Center at 7 p.m.

ACTION REVIEW:

1. Approving the consent agenda.
2. Approving Ordinance 1158 on second reading.
3. Approving Ordinance 1159 to come up for second reading on October 20, 2004.
4. Approving Ordinance 1160 to come up for second reading on October 20, 2004.
5. Approving Ordinance 1161 to come up for second reading on October 20, 2004.
6. Approving the request for a lease for the Canby Telephone switching station.
7. Following up with standardization of park signs.

There was no executive session.

Mayor Thompson adjourned the regular session at 8:35 p.m.



Kimberly Scheafer
City Recorder Pro Tem



Melody Thompson
Mayor

Assisted in Preparation of Minutes – Susan Wood

From: "Patrick Johnson" <pat@canby.com>
To: "Georgia Newton" <gnewton@canby.com>, "Pat Johnson" <pat@canby.com>, "Randy Carson" <randyc@colheli.com>, "Terry Blackwell" <tjmaker@comcast.net>, "Walt Daniels" <daniels@canby.com>, "Wayne Oliver" <wayne@oliverinsurance.net>, <mthompson@ci.troutdale.or.us>
Date: 10/8/04 11:55AM
Subject: Letter of resignation

Mayor and Council,

I regret to inform you that the City Council meeting of October 6, 2004 will be my last meeting on the council. New family responsibilities have made me decide to focus on my family at this time.

I wish you all the best and thank you for your service to the community.

Patrick Johnson
503.830.4154

CC: <MAAdcock@ci.canby.or.us>