

**CANBY CITY COUNCIL  
REGULAR SESSION  
March 5, 2003**

Mayor Melody Thompson presiding. Council members present: Georgia Newton, Paul Dawson, Wayne Oliver, Pat Johnson, Randy Carson, and Teresa Blackwell.

Also present: Community Development and Planning Director John Williams, City Attorney John Kelley, Administrative Specialist Kim Scheafer, Bev Doolittle, Irene Breshears, Lila & Curtis Gottman, and David Howell.

Mayor Thompson called the regular session to order at 7:30 p.m., followed by the opening ceremonies.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** Irene Breshears thanked the Council on behalf of the VFW 6057 of Canby-Aurora regarding Iwo Jima Remembrance Day. She invited the Council to attend an activity in Newberg on March 8 to support the troops and American flag. There would be a flyer going out about a patriotism rally in Vancouver, Washington. Free bus rides from Canby would be available.

Bev Doolittle, Director of the Canby Chamber of Commerce, spoke on behalf of the Saturday Market Board. The flea market would be moved from Pioneer Plaza to 1<sup>st</sup> Avenue. She asked the Council for support and for the barricades to be done. The market and flea market would open May 10<sup>th</sup>. Businesses had been notified.

Ms. Doolittle also spoke on behalf of the Canby Rotary Club. They sent a letter requesting a waiver of all fees for street closures for the "3-on-3" basketball tournament to be held on August 2, 2003 at Wait Park. The Rotary wanted to work with the City and take on a project with the profits received from the tournament.

Ms. Doolittle also announced that the governor of Oregon would be visiting Canby on March 27<sup>th</sup>. Council would be kept apprised of all the activities as they unfolded.

**CONSENT AGENDA:** **\*\*Councilor Carson moved to approve Minutes of the Workshop, Regular Meeting & Executive Session of February 19, 2003; Accounts Payable of \$147,622.41; and appointment of Charles Blackwell to the General Canby Day Committee. Motion was seconded by Councilor Johnson and passed 6-0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** Fee Waivers - Councilor Carson said that the fee waiver issue had been moved to a staff level decision. He thanked Ms. Doolittle for reminding them of upcoming events. Mayor Thompson thanked the Rotary for thinking of the City with some of its profits.

Councilor Carson proposed that Council allow the Saturday Market to utilize the railroad right-of-way between Holly and Grant and to block off a portion of First Avenue during market hours of 9 a.m. to 1 p.m. on Saturdays. There was Council consensus.

**UNFINISHED BUSINESS:** None.

**RESOLUTIONS & ORDINANCES:**

Ordinance 1114 - **\*\*Councilor Carson moved to adopt Ordinance 1114, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR ENGINEERING SERVICES ON AN APPROXIMATE 2,300 FOOT EXTENSION OF SEQUOIA PARKWAY AND 300 FOOT EXTENSION OF SE 1<sup>ST</sup> AVENUE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed 6-0 by roll call vote.**

Ordinance 1115 - **\*\*Councilor Dawson moved to adopt Ordinance 1115, AN ORDINANCE AMENDING THE BOUNDARIES OF THE CANBY URBAN RENEWAL DISTRICT BY REMOVING APPROXIMATELY 0.14 ACRES ON THE NORTH SIDE OF SE 1<sup>ST</sup> AVENUE. Motion was seconded by Councilor Johnson and passed 6-0 by roll call vote.**

**MANAGER'S REPORT:** Community Development and Planning Director John Williams informed Council that the deadline for applications was that day for the Planning Commission. Councilor Blackwell requested that interviews be arranged.

**CITIZEN INPUT:** None.

**COUNCILOR'S ISSUES:** Councilor Blackwell said that the General Canby Day Committee would like to meet with the Council in a workshop session. Council decided to meet with the committee on March 12, 2003 from 6-7 p.m.

Mayor Thompson asked about the workshop with the Planning Commission next Wednesday to verify they had the Park Acquisition Plan already. Mr. Williams would check with Ms. Saul to see if Council would be getting anything in advance.

Mayor Thompson thanked Bev Doolittle, Jamie Johnk, Mark Adcock, and Kim Scheafer for their efforts regarding the governor's visit.

Councilor Newton asked about direction given to staff at the Budget Committee Meeting regarding street maintenance. Mr. Williams said that the staff had a good understanding of what came out of that workshop.

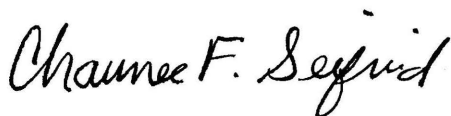
Councilor Blackwell encouraged everyone to vote on March 11. She stated that St. Patrick's

Church had 21 people from that Church that were headed for the Middle East. She asked that they be remembered along with others from the State of Oregon and United States. Councilor Carson said his son was over there as well.

**ACTION REVIEW:**

1. Approving by consensus the Canby Saturday Market location and time.
2. Approving the consent agenda.
3. Approving Ordinance 1114 on second reading.
4. Approving Ordinance 1115 on second reading.
5. Scheduling a workshop with the General Canby Day Committee from 6-7 p.m. on the 12<sup>th</sup>.
6. Continue working on the street maintenance funding and bringing Council back a work plan and numbers when those were ready.

Mayor Thompson adjourned the session at 7:53 p.m.



**Chauncey F. Seifried**  
City Recorder pro tem



**Melody Thompson**  
Mayor



**Prepared by Kim Scheafer**  
**and Susan Wood Office Specialists**