CANBY CITY COUNCIL REGULAR SESSION APRIL 16, 2003

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

Also present: City Administrator Mark Adcock, City Attorney John Kelley, Community Development and Planning Director John Williams, Library & Parks Director Beth Saul, Transit & General Services Director Margaret Yochem, Police Chief Ken Pagano, Police Lieutenant Greg Kropelin, Police Sergeant Tim Sommer, Administrative Specialist Kim Scheafer, Bev Doolittle, Jamie Johnk, Marlene Elmore, Curtis & Lila Gottman, Scott Field, Mark Vissers, and Sergeant Jorge Tro and family.

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

CITIZEN INPUT ON NON-AGENDA ITEMS: <u>Lila Gottman</u>, resident of 10381 S Mulino Rd., spoke with Council regarding Bingo night and that they cleared over \$1,000. The next Bingo night would be on June 7 and then hopefully on the second weekend of each month.

Bev Doolittle of the Canby Chamber of Commerce handed out new City of Canby maps to the Council. She also gave Council a new bike map from the Bike & Pedestrian Committee.

<u>Professionals Group Presentation to Officer Jorge Tro</u> - Mark Vissers of the Professionals Group said their mission was protecting and preserving the health of the community. They were made aware of someone who went beyond the norm to provide service in the community. Scott Field, also of the Professionals Group, said Sergeant Tro was a committed father, courteous citizen, and an honored police officer. Canby was fortunate to have him. Police Chief Ken Pagano introduced Sergeant Tro and his family. He said Mr. Tro had been with the City for six years and was very involved in the traffic safety of Canby. He was the training officer for the department, drug recognition expert, fluent in Spanish, and was well known and respected in the community. A bit off the subject, the City had also secured a grant for a School Resource Officer.

The group gave a plaque to Sergeant Jorge Tro in recognition of his valuable contributions, compassion for others, and achievements beyond the average.

Sergeant Tro thanked the Professionals Group and the Chief and Lieutenant for their support. He said they were very fortunate to have Ken Pagano as Chief. He thanked the Traffic Safety Committee, current traffic safety officers Deason and Spencer, and his parents for teaching him Spanish.

CONSENT AGENDA: **Councilor Carson moved to approve the Minutes of the Workshops of March 26, 2003 and March 31, 2003; Minutes of the Regular Meeting of April 2, 2003; and Accounts Payable of \$300,633.22. Motion was seconded by Councilor Johnson and passed 6-0.

COMMUNICATIONS: <u>Administrator Adcock</u> spoke about a letter received from Mr. John Zweigart in which he commended Officers Farmer and Fetters for a job well done.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

RESOLUTIONS & ORDINANCES:

Ordinance 116 - **Councilor Johnson moved to adopt Ordinance 1116, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE ACQUISITION OF THREE (3) BUSES FOR THE CANBY TRANSIT SYSTEM; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Blackwell and passed by roll call vote 6-0.

Ordinance 1117 - **Councilor Johnson moved to adopt Ordinance 1117, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH WESTERN BUS SALES, INC. OF CLACKAMAS, OREGON FOR THE PURCHASE OF TWO (2) ACTIVANS, A HANDICAP-ACCESSIBLE FOUR PASSENGER MINI-VAN, FOR THE CANBY TRANSIT SYSTEM, AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Carson and passed by roll call vote 6-0.

Ordinance 1119 - **Councilor Carson moved to adopt Ordinance 1119, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH GRESHAM FORD OF GRESHAM, OREGON FOR THE PURCHASE OF TWO (2) FORD CROWN VICTORIA POLICE INTERCEPTOR VEHICLES FOR THE CANBY POLICE DEPARTMENT. Motion was seconded by Councilor Blackwell and passed by roll call vote 6-0.

MANAGER'S REPORT: Paving Award from Asphalt Paving Association of Oregon - Community Development & Planning Director John Williams informed Council of the paving award that the City and Parker Northwest Paving had received from the Asphalt Paving Association of Oregon. Every year they awarded prizes, and this year the 2nd Avenue project in Canby won first place in the State of Oregon as the best engineered and constructed project in the urban street category. There were 90 projects submitted statewide. He gave credit to Parker Northwest which did the work and the City Engineer and City Staff.

Councilor Carson said that without Mr. Williams' diligence to keep the project on track the City would not have received the award.

CITIZEN INPUT: None.

COUNCILOR'S ISSUES:

<u>Councilor Johnson</u> said there was an opening on the Transit Advisory Committee due to a resignation.

**Councilor Johnson moved to appoint Caroline McFarland to the Transit Advisory Committee for a three year term. Motion was seconded by Councilor Blackwell and passed 6-0.

Councilor Carson said the Canby Utility Board was doing a lot for the security of the water and electrical facilities and was monitoring that well. Also there was a Support Your Troops Rally on Saturday at Burgerville at 1 p.m.

Councilor Dawson apologized for his absence the last two weeks due to business. He stated that this would be his last City Council meeting as he accepted a regional manager position in Southern California. He said this was a very difficult decision as he and his family loved Canby. He enjoyed his time on the Council and apologized that he would not be able to fill his four year term. He thanked all those who helped him during the past year. He would miss them, but thought Canby was in good hands.

City Attorney Kelley read from the City Charter which said such vacancies were filled by appointment by majority vote of the Council. The term would last until January 2005. Council asked to have an ad run in the newspaper. Councilor Newton suggested the cutoff date would be the next Council meeting date, May 7. It was decided that the interview panel would be the Mayor, Council President, and Councilor Newton. Councilor Blackwell wished Councilor Dawson the best. The Council agreed.

Mayor Thompson said she would like to see future neighborhood associations get more assistance from the City. She would like City staff to take a more proactive role in developing how neighborhood associations could be better informed, maybe by a newsletter. She asked Council's permission along with Administrator Adcock's to work with the Planning Department to develop a proposal and bring it back. Councilor Newton said she hoped they could develop a better way to communicate with their neighborhoods to get more involvement. Council agreed to allow the Mayor to proceed. Councilor Johnson said that might be a quality they look for in the applicants for the Planning Department, someone with a citizen involvement background. He thought having an informed citizen group made their jobs much easier.

Mayor Thompson said Administrator Adcock had prepared two documents that needed to be reviewed. Administrator Adcock suggested having a workshop to discuss it. Councilor Carson

thought they could have a workshop on May 7 at 6:30 p.m. Council agreed.

<u>Councilor Johnson</u> asked at the next Budget Committee meeting that staff break down the contingency so that everyone could understand the steps. Mayor Thompson said that things had changed for the better and they needed to be able to articulate that in layman terms. Councilor Johnson said if there were departments that did a phenomenal job in saving them money, he thought they should be thanked. The Council agreed.

ACTION REVIEW:

- 1. Approving the consent agenda.
- 2. Approving Ordinance 1116 on second reading.
- 3. Approving Ordinance 1117 on second reading.
- 4. Approving Ordinance 1119 on second reading.
- 5. Working on the Mayor's ideas for the neighborhood associations.
- 6. Running an ad in the *Canby Herald* for Councilor Dawson's position.

**Councilor Carson moved to go into Executive Session under ORS 192.660 (2) labor negotiations. Motion was seconded by Councilor Johnson and passed 6-0.

Mayor Thompson read the executive session format and recessed the regular session at 8:10 p.m.

Council President Carson reconvened the regular session at 9:05 p.m.

The Council had a discussion about upgrading the City's vehicle fleet and what it would take to replace the two 1989 Ford Tauruses. The matter was tabled for future discussion.

Council President Carson adjourned the regular Council session at 9:30 p.m.

EXECUTIVE SESSIONAPRIL 16, 2003

Present: Mayor Melody Thompson, Councilors Georgia Newton, Paul Dawson, Wayne Oliver, Pat Johnson, Randy Carson, and Teresa Blackwell, and City Administrator Mark Adcock.

Mayor Thompson called the session to order at 8:20 p.m.

ORS 192.660 (2) - The Council discussed labor negotiations.

Mayor Thompson adjourned the session at 9:02 p.m.

Chaunee F. Seifried City Recorder pro tem

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Melody Thompson

Mayor

Prepared by Kim Scheafer

and Susan Wood Office Specialists