

CANBY CITY COUNCIL
REGULAR SESSION
SEPTEMBER 4, 2002

Mayor Terry Prince presiding. Council members present: Jean Tallman, Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell.

Also present: City Administrator Mark Adcock, Community Development and Planning Director John Williams, City Attorney John Kelley, Transit Director Margaret Yochem, Library and Parks Director Beth Saul, Police Chief Ken Pagano, friends and family of Reserve Officers Gregory Libbey, Nathan DeCenzo, and James Murphy, Melody Thompson, Wayne Oliver, Sgt. Brian Howarth, Sgt. Tim Sommer, Officer Jeremy Holstad, Marty Moretty, Leonard Walker, Jamie Johnk, Curtis and Lila Gottman, and Mike and Aiko Maze.

Mayor Prince called the regular session to order at 7:30 p.m., followed by the opening ceremonies and a moment of remembrance for the fire fighters and police personnel who served during the September 11, 2001 tragedy, the people from Flight 93, and the victims of the World Trade Center.

SWEARING-IN CEREMONY: Canby Police Department Reserve Officers - Chief Ken Pagano stated that the Police Department now had 11 reserve officers. Municipal Judge Jon Henricksen was on hand to swear-in new reserve officers Gregory Libbey, Nathan DeCenzo, and James Murphy. Family members and friends were present and Mayor Prince presented each officer with their new badges.

CITIZEN INPUT ON NON-AGENDA ITEMS: Leonard Walker, resident of 1526 N. Plum Court, Canby, invited everyone to come to the Peddler's Market at the Canby Adult Center this coming Saturday, September 7th. All the proceeds would go to Adult Center programs.

CONSENT AGENDA:

****Councilor Strong moved to approve the Minutes of the Regular Session of August 21, 2002 and Accounts Payable of \$246,484.29. Motion was seconded by Councilor Carson and passed 6-0.**

COMMUNICATIONS: Letter from local businessman re: concerns over vandalism at Skate Park - Administrator Adcock advised the Council that the letter addressed several issues of concern and his recommendation would be to send it to the Park and Recreation Advisory Board for review. The Council concurred.

NEW BUSINESS: Introduction of New OCTS Program Director - OCTS Board Treasurer Jeanne Eyman was in attendance to introduce Mike Maze, the new Program Director. She thanked the Council for their support. In June the board discussed going in a totally different direction and that necessitated a change in the leadership. They had 25 applicants, and Mr. Maze was hired. Mr. Maze introduced Aiko, his wife who worked in broadcasting for many years in Japan and now worked for FACE, a Japanese teacher placement program. Mr. Maze thanked them for hiring him and for providing funds so the program could continue. He said they would need many volunteers to run the program. He told a little about his background in broadcasting and said he had many ideas. He encouraged citizens to stop by and talk with him about their ideas as well.

UNFINISHED BUSINESS: None.

ORDINANCES & RESOLUTIONS:

Ordinance 1104 -

****Councilor Carson moved to adopt Ordinance 1104, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH STERNBERG VINTAGE LIGHTING OF NILES, ILLINOIS TO PURCHASE 30 STREET LIGHTS, AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Tallman and passed by roll call vote 6-0.**

MANAGER'S REPORT: Status Report on 2nd Avenue/N. Ivy Street Improvements - Community Development Director John Williams said the project was proceeding on track. The sidewalks had been poured, the streetscape structure was beginning to take shape, and the brick was on order and would arrive mid month. It would then take two weeks to complete Second and Ivy. By the end of the month, that intersection should be open. There would be paving on Ivy Street as well. After this was completed, they would begin work on Grant to Holly Street. They had been working with the affected businesses throughout the project and would be done by the end of October.

Urban Renewal Memorandum of Understanding Briefing - Mr. Williams said Jack Orchard, who represented the IAA, was going to draft the memorandum and it would most likely be sent out the first of next week. The loan application was also near completion.

Councilor Johnson asked if the IAA property owners wanted to put an annexation on the November ballot, when was the deadline? Mr. Williams said that the time had already passed but in order to get on the May ballot, an application would have to be completed by the end of this month.

Councilor Johnson said it was his understanding that as soon as they had the memo they would be open to annexation, and when they got the memo he thought they should try to turn it around quickly. Councilor Carson said he thought both parties would be looking at it at the same time and then come to a conclusion and get it done quickly. Mr. Williams said they would give the memo to them as soon as they got it.

Status Report on Canby Area Transit Start-Up - Administrator Adcock said that he and John Williams had the distinct pleasure of being some of the first passengers on CAT Tuesday morning. He thought the system turned out well. Transit Director Margaret Yochem updated the Council on the official beginning of the transit service with the CAT buses. The first day they had 133 riders, today they had 144 riders. The biggest complaint was they were not stopping on 99E, and she and Chief Pagano were looking into that option. They also moved into their new offices over the weekend.

CITIZEN INPUT: None.

COUNCILORS' ISSUES:

Councilor Tallman was glad to be back.

Mayor Prince reported on the Sept 3rd event at Wait Park. He appreciated the students at Ackerman for their work in obtaining the piece of the World Trade Center, and it would be on display at Ackerman on September 11th. It was a great ceremony, and there would be another ceremony on the 11th.

Councilor Blackwell thought that it was on display at the Fire Department until September 11th.

Councilor Daniels said there would also be a service at Canby Christian Church on September 11th at 7 p.m.

ACTION REVIEW:

1. Approving the consent agenda.
2. Approving Ord. 1104 on final reading.
3. Forwarding citizen concern re: skate park to the Park & Recreation Advisory Board.

There was no Executive Session.

Mayor Prince adjourned the regular Council meeting at 8:02 p.m.



Chauncey F. Seifried
City Recorder pro tem



Terry L Prince
Mayor



Prepared by Marty Moretti
and Susan Wood
Office Specialists