

CANBY CITY COUNCIL
REGULAR SESSION
SEPTEMBER 18, 2002

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

Also present: City Administrator Mark Adcock, Community Development and Planning Director John Williams, Finance Director Chaunee Seifried, Park & Rec Director Beth Saul, Joyce Peters, Irene Breshears, Kelly Stilligan, Lisa Marie Pendley, Wayne Oliver, Cal Graham, Murry Taylor, Donald Kylo, Bob Root, Georgia Newton, Curtis and Lila Gottman, Linnell Mikkelsen, David Howell, Bev Doolittle, Heidi Muller, and Leonard Walker.

Mayor Prince called the regular session to order at 7:31 p.m., followed by the opening ceremonies and a moment of silence for constitution week.

PROCLAMATIONS: POW/MIA Recognition Day - Mayor Prince read the proclamation which announced September 20, 2002 as POW/MIA Remembrance Day. Canby American Legion #122 Post Commander Kelly Stilligan was on hand to receive the proclamation. A remembrance ceremony would be held on Saturday, September 21, 2002 at Zion Memorial Cemetery at 11 a.m.

Cal Graham from the VFW Post presented the City with a replacement POW/MIA flag. Mayor Prince said that they replaced this flag every year and that it flew on a pole in front of City Hall. Lisa Pendley from the Ladies Auxiliary offered a token of remembrance to the Mayor and Council, POW/MIA envelopes, poppies, and the September 11, 2001 hero stamps. She thanked them for supporting veterans.

Disability Employment Awareness Month - Mayor Prince read the proclamation announcing October as Disability Employment Awareness Month. The proclamation would be passed on to the State Disabilities Commission.

CITIZEN INPUT ON NON-AGENDA ITEMS: Linnell Mikkelsen, resident of 13141 S. New Era Rd., Oregon City, said she participated in last year's Neighbor to Neighbor community service day. She was pleased to see that citizens stepped forward to organize a similar event for this year. It would be this Saturday and she hoped many people would attend. They provided many services last year and it was a great opportunity for people to work together. Check in time was 9 a.m. at the Adult Center. She encouraged people to leave donations for pick up on Saturday.

Heidi Muller, resident of 1493 S. Pepperwood Street, Canby, proposed a new program for high school students called the Explorers. It was a program for volunteering in the fire and police departments for youth who were interested in that career path. She gathered 70 plus signatures in less than two and a half hours from citizens who supported the idea. The next day there would be a club rally where she could set up a table and get signatures from students who would like to join. They would pay for their own participation.

Mayor Prince asked what the City's participation would be? Ms. Muller said the Fire Department said it was up to their insurance and the City's decision. Mayor Prince said it would be a program mostly based out of the Fire Department. He thought staff could look into it. Councilor Tallman said her son was in this program and he learned to dispatch with the police and fire departments and helped earn his way through college. She would love to see it happen here.

Councilor Daniels said she had talked to the Fire Department, but had she approached the Police Department? Ms. Muller said she had not done that yet. The Fire Department had told her to talk to the Council about it.

Administrator Adcock was supportive, but they had to look into it. He thought she should present this request to the Fire Board as the Fire Department was a separate entity from the City.

CONSENT AGENDA: **Councilor Daniels moved to approve the Minutes of the Regular Session of September 4, 2002 and Accounts Payable of \$472,984.97. Motion was seconded by Councilor Johnson and passed 5-0.

COMMUNICATIONS: None.

NEW BUSINESS: Financial Policies from the Budget Committee - Administrator Adcock said the purpose behind these recommendations was to develop a policy framework around which the City Council and Budget Committee could make future decisions that had financial significance to the City. The Budget Committee reviewed 13 policies which were grouped into three major categories: expenditure control, revenue enhancement, and strategies that related to the long term financial health and vitality of the City. There was unanimous agreement that the 13 recommendations be forwarded to the City Council.

****Councilor Daniels moved to accept the 13 financial policies as indicated and approved by the Budget Committee. Motion was seconded by Councilor Tallman and passed 5-0.**

Councilor Carson commented that the management staff did a good job putting this together.

There was consensus to do a review on the policy annually.

UNFINISHED BUSINESS: None.

ORDINANCES & RESOLUTIONS:

Resolution 809 -

****Councilor Johnson moved to adopt Resolution 809, A RESOLUTION TO ACCEPT A RIGHT-OF-WAY DEDICATION FOR ROAD PURPOSES OF PROPERTY ALONG S.W. BERG PARKWAY LOCATED JUST WEST OF SAFEWAY STORE FROM OREGON FOOD STORES, INC., AN OREGON CORPORATION. Motion was seconded by Councilor Blackwell.**

Councilor Daniels said they were looking at sometime in the future developing 13th and Berg Parkway

and one of the things they needed to have was a dedication of right of way.

Councilor Johnson added this property was behind Safeway and hopefully at some point there would be another way to get to south Canby via the light at Safeway.

The motion passed 5-0.

Resolution 810 -

****Councilor Johnson moved to adopt Resolution 810, A RESOLUTION TO ACCEPT A RIGHT-OF-WAY DEDICATION FOR ROAD PURPOSES OF PROPERTY ALONG S.W. BERG PARKWAY LOCATED JUST WEST OF OBC NORTHWEST, INC. FROM CATHERINE S. BOYCE, TRUSTEE, TRACY T. BOYCE AND MELODY P. BOYCE. Motion was seconded by Councilor Daniels and passed 5-0.**

Ordinance 1106 - Administrator Adcock requested this item be pulled from the agenda because they had such favorable bids that were below \$15,000.

MANAGERS' REPORT: Planning Director John Williams reported that on Second and Ivy the medallion was taking shape and when it was complete Ivy would be reopened. The next step was paving between Ivy and Holly in October and after that they would be in that block working on the two medallions and the last thing would be work on the intersection on Grant and Second. The concrete was mostly done and only one block of sidewalk left to put in between Holly and Grant. They were on budget and on schedule. The asphalt was completed for the transit parking lot, and the curbing and striping would be done soon.

CITIZEN INPUT: None.

COUNCILORS' ISSUES:

Councilor Blackwell said she had people asking her about the street project and they were right on schedule, as it was only a 45 day contract. She thanked everyone for their patience. Councilor Carson said all the hard work was already done, and they could move on from there.

Councilor Daniels said he, Chaunee Seifried, Beth Saul, and Melody Thompson met with Mark Adcock to do some brain storming on Budget Committee issues. They would start meeting in December after elections and start working on next year's budget.

Councilor Johnson said they had a good Park & Rec Advisory Committee meeting regarding skate park issues. They formed a sub-committee of business owners, committee members, and skaters who would get together to keep the park looking nice and make sure everyone could use the park.

Councilor Blackwell said she attended a meeting of the Riverside Neighborhood Association. They accepted by-laws at that meeting and would soon be coming to the City to ratify them.

Councilor Tallman said as liaison to the Transit Committee, the CAT system had gone beyond the

projections and every day they increased ridership. Two days to Oregon City there had been a full bus. There was no charge for bus rides.

Mayor Prince invited everyone to the Canby Community Service Day this Saturday between 9 a.m. and 2 p.m. at the Adult Center. If people couldn't make it, they could donate food, clothes, and blankets at the Adult Center. This year's theme was "Help Fix Our Parks." They would be doing projects at the Adult Center, Community Park, Library, Arneson Gardens, Eco Park, and the Logging Road.

ACTION REVIEW:

1. Approving the consent agenda.
2. Approving Res. 809.
3. Approving Res. 810.
4. Adopting the 13 financial policies recommended by the Budget Committee.
5. Following up on the feasibility of a Police Explorer program.

There was no Executive Session.

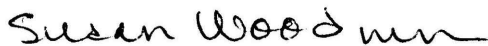
Mayor Prince adjourned the regular Council meeting at 8:05 p.m.



Chauncey F. Seifried
City Recorder pro tem



Terry L Prince
Mayor



Prepared by Susan Wood
Office Specialist