

CANBY CITY COUNCIL  
PLANNING COMMISSION  
JOINT WORKSHOP  
OCTOBER 16, 2002

Present: Mayor Terry Prince, Council members Jean Tallman, Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, Planning Commissioners Randy Tessman, Mike Erikson, and Paul Thalhofer, Community Development and Planning Director John Williams, Library and Parks Director Beth Saul, Project Planner Matilda Deas, Marty Moretty, David Howell, and Georgia Newton.

Mayor Prince called the session to order at 6:33 p.m. A light dinner was served.

The Council met in joint workshop session in the Canby Utility board room with the Canby Planning Commission. Parks Director Beth Saul and Project Planner Matilda Deas were on hand to present information and options for an updated methodology for Parks System Development Charges. This update was a necessary step toward completing the Parks Acquisition Ordinance that would implement the Parks Acquisition Plan.

Mayor Prince adjourned the session at 7:20 p.m.

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CANBY CITY COUNCIL  
REGULAR SESSION  
OCTOBER 16, 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, Library and Parks Director Beth Saul, Transit Director Margaret Yochem, Police Chief Ken Pagano, Lt. Greg Kroeplin, Finance Director Chaunee Siefried, Wastewater Treatment Plant Supervisor Darvin Tramel, Marty Moretty, Joyce Peters, Bev Doolittle, Buzz Weygandt, Lisa Weygandt, Kay Lewelling, Craig Lewelling, Bob Zimmer, Jamie Johnk, Craig Finden, Ron Tatone, Curt McLeod, Wayne Oliver, Georgia Newton, Dave Sargent, David Howell, and Lila and Curtis Gottman.

Mayor Prince called the regular session to order at 7:50 p.m., followed by the opening ceremonies and a moment of silence for our troops in the field.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** Project Planner Matilda Deas invited everyone to the Make A Difference Day at Community Park on October 26 from 10 a.m. - 2 p.m. They would be planting trees, shrubs, and wetland plants. Volunteers were to bring shovels, rakes, gloves, and their community spirit.

Robin Adcock from the School District thanked Librarian Beth Saul for donating book carts for the Canby Can Read Program.

Chamber Director Bev Doolittle announced that due to the letters she has received regarding vandalism and fraud, the Chamber was going to hold a Public Safety and Security Business Forum on October 22 from 7-9 p.m. at Cutsforth's Old Town Hall. City Attorney John Kelley, Police Chief Ken Pagano, and a representative from the Fire District would be attending. She invited the Mayor and Council to attend as well.

Chief Ken Pagano addressed the Council about the volunteer program at the Police Department which went into effect August 1 and currently had 13 volunteers. He presented a plaque to Robin Adcock for her work being the volunteer program coordinator. Mrs. Adcock said she believed in their Police Department and they did a great job for the community and it was an honor to be allowed to be the volunteer coordinator.

Councilor Carson added that the volunteers allowed the Police Department to get a few things done that they hadn't been able to in the records department as well as allow them to be open more hours. He thanked them for all their help.

Mrs. Adcock said their volunteers gave at least 600 hours to the community since July.

**CONSENT AGENDA: \*\*Councilor Strong moved to approve the Minutes of the Regular Session of October 2, 2002; Accounts Payable of \$357,859.16; and Request from Canby Lions for Use of City Parking Lot. Motion was seconded by Councilor Carson and passed 6-0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** None.

**UNFINISHED BUSINESS:** Discussion re: Memorandum of Understanding with the Industrial Area Association -

**\*\*Councilor Tallman moved to accept the memorandum of understanding with the Industrial Area Association. Motion seconded by Councilor Blackwell and passed 6-0.**

**ORDINANCES & RESOLUTIONS:**

Resolution 811 - Mayor Prince said this County levy would be \$.49 per \$1,000 and would take care of the Sheriff's office, community corrections, juvenile department, and expand the jail.

**\*\*Councilor Daniels moved to adopt Resolution 811, A RESOLUTION IN SUPPORT OF THE CLACKAMAS COUNTY FOUR-YEAR PUBLIC SAFETY OPERATING LOCAL OPTION TAX LEVY. Motion was seconded by Councilor Tallman.**

Councilor Carson emphasized that he wanted the local levy to pass.

Councilor Tallman added that without a good adequate County system and jail, it would do no good for Canby's levy to pass. She thought they needed both levies to pass.

Councilor Johnson stated that he would not be supporting this resolution due to the fact that he thought they were asking too much. Citizens were being asked to pass the City's levy, which he thought citizens should vote for above all others, the County's levy and the Fire District levy.

Councilor Blackwell said that she would be abstaining since she was a County employee.

**\*\*Motion passed 3-2 with Councilors Johnson and Strong voting nay. Councilor Blackwell abstained.**

Ordinance 1105 - Wastewater Treatment Plant Supervisor Darvin Tramel said this was the final stage of the Phase 2 upgrade of the wastewater treatment plant which started in 1992. This project consisted of effluent filtration and biosolids dewatering. They solicited bids in August, but the bids exceeded budget so they went back and reduced \$308,000 from the project. They went back out to bid in October, and the lowest bid was Contractors, Inc. of Tualatin for \$1,903,146. This project would hopefully extend the wastewater treatment plant to the year 2020. He recommended approval of this ordinance.

Councilor Carson asked if he felt this system was as good as they could get for the money they had? Mr. Tramel said they did some small things to reduce the project cost, such as took out equipment that they didn't need at the moment. They redesigned the project so they could buy the equipment and put it in place at a later date as the plant grew. They did not lose anything except for small things that would not have any effect on the process.

Mr. Tramel also showed a picture of his five week old son, Jordan Daniel.

**\*\*Councilor Daniels moved to adopt Ordinance 1105, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH CONTRACTORS, INC. FOR CONSTRUCTION OF THE CANBY WASTEWATER TREATMENT PLANT EFFLUENT FILTRATION AND BIOSOLIDS DEWATERING IMPROVEMENTS; AND DECLARING AN EMERGENCY to come up for second reading on November 6, 2002. Motion was seconded by Councilor Carson.**

Councilor Daniels asked what the time frame for completion was and Mr. Tramel said that the project would take about one year, there would be little excavation work involved.

Administrator Adcock said that the \$1.9 million for this project was coming from the sewer construction fund which was a restricted fund and had been acquired over a period of years based on rate payments. It could not be used anywhere else.

**\*\*Motion passed 6-0.**

**MANAGER'S REPORT:** Status Report on 2<sup>nd</sup> Avenue/N. Ivy Street Improvements - Community Development Director John Williams hoped that this would be about the last report since the project

was winding down. The Holly and 2<sup>nd</sup> intersection would reopen at the end of next week. In order to move the project forward faster, they were going to close Holly and Grant for a short period. They hoped to be done the first week in November. Soon the street lights, landscaping, and benches would be coming in. All the funding for this project came from dedicated funds of about \$14,000.

Councilor Blackwell asked if there would be fewer parking spaces than there was before. Mr. Williams said there might be a few less, he was hoping to get the number soon. There were more parking spaces than what it looked like.

**CITIZEN INPUT:** None.

### **COUNCILORS' ISSUES:**

Mayor Prince said that after talking with Beth Saul, and because of the confusion with the wildlife management plan on the logging road, she was hesitant to get funding from the National Guard to redo the log boom trail site. He thought they should at least get on the list for that funding because it was a two year cycle.

Councilor Carson thought they were going to wait until they had a plan. Mayor Prince said they had a trail project in mind that was eleven feet wide with a three inch overlay. The street department would do a clear out of the sides of the road and level it so it would be ready for asphalt. He thought it was better to be on the list. Councilor Tallman asked if this would commit them to anything, and the Mayor said no, they would just be on the list.

Ms. Saul said the other problem was staff time since the application was extensive, and on the application it asked for details about what they wanted to do. She didn't feel they had enough detail to make a good application. She would be more comfortable going in the next cycle.

The Council gave consensus to wait.

Councilor Daniels asked Transit Director Margaret Yochem for an update. Ms. Yochem said their top number so far on a daily basis was 333 on October 2, and October 10 they had 320 riders. They were going to have a workshop next month regarding changes as needed from public input. A bus shelter for First and Grant would soon arrive and Wilsonville would start service to Canby on January 6 during peak hours.

Councilor Carson asked how ridership was to Oregon City. Ms. Yochem said that was over 50% of the ridership. TriMet was still running line 35 and came into town 6 times a day.

She also announced that there were two vacancies on the Transit Advisory Committee.

Councilor Johnson encouraged everyone to vote and urged all to vote in favor of the Police levy. He added that he was proud that the Memo of Understanding with the Industrial Area Association had finally been approved by Council. It would bring many benefits to the City and the partnership with the IAA meant the City had a lot more control over what came to Canby. This would take long term financial planning, but he was glad this was getting off the ground.

Councilor Strong thanked the IAA for all their work.

Councilor Daniels said he was involved with a program called "Restore America Through the Churches" and it was the idea that people needed to register to vote and many who registered didn't vote. He asked voters to take time to read through the voters pamphlet and take the responsibility to vote.

Councilor Strong said that the ballots could be turned in at the City Library.

Councilor Blackwell thanked the IAA, staff, and the Council for coming to this point and was honored to be part of the process.

**ACTION REVIEW:**

1. Approving the consent agenda.
2. Approving Res. 811.
3. Bringing back Ord. 1105 for second reading on November 6, 2002.
4. Approving the Memorandum of Understanding with the Industrial Area Association.
5. Directing staff to advertise for two vacancies on the Transit Advisory Committee.

**\*\*Councilor Strong moved to go into Executive Session under ORS 192.660 1(e) real property transaction. Motion was seconded by Councilor Carson and passed 6-0.**

Mayor Prince read the executive session format and recessed the regular session at 8:34 p.m.

Mayor Prince reconvened the regular Council session and immediately adjourned at 9:25 p.m.

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EXECUTIVE SESSION  
OCTOBER 16, 2002

Present: Mayor Terry Prince, Councilors Jean Tallman, Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, Community Development Director John Williams, and City Attorney John Kelley.

Mayor Prince called the session to order at 8:45 p.m.

ORS 192.660 1(e) - The Council discussed real property transaction.

Mayor Prince adjourned the session at 9:05 p.m.

*Chaunee F. Seifried*

Chaunee F. Seifried  
City Recorder pro tem

*Terry L Prince*

Terry L Prince  
Mayor

*Marty Moretti*

Prepared by Marty Moretti  
and Susan Wood  
Office Specialists