

CANBY CITY COUNCIL  
WORKSHOP  
JULY 17, 2002

Present: Mayor Terry Prince, Council members Jean Tallman, Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, Community Development and Planning Director John Williams, CBR Director Jamie Johnk, Frank Cutsforth, Vicki Adamson, Craig Finden, Wayne Scott, Peggy Baker, Ray Hoen, Carol Prael, Bill Cassel, Colin Brown, Matthew Brown, Paul Dawson, Bob Trappe, Georgia Newton, City Attorney John Kelley, Marty Moretti, Finance Director Chaunee Seifried, Operations Manager Laura Dornbusch, and Melody Thompson.

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

The Council met in workshop session in the CU Board Room with the Canby Business Revitalization Director Jamie Johnk and CBR Board of Directors to discuss funding for the Economic Improvement District.

Mayor Prince adjourned the session at 7:24 p.m.

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CANBY CITY COUNCIL  
REGULAR SESSION  
JULY 17, 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, Police Chief Ken Pagano, Marty Moretti, Leonard Walker, Gary Warren, Buzz Weygandt, Claire Macom, Kip Macom, Molly Macom, Terry Tolls, Wayne Oliver, Sheila Tice, Bob Tice, Mark Gross, Bev Doolittle, Lisa Weygandt, Gordon Wanfree, Melody Thompson, Paul Dawson, Curtis and Lila Gottman, Craig Finden, Ron Berg, and Jamie Johnk.

Mayor Prince called the regular session to order at 7:34 p.m., followed by the opening ceremonies and a moment of silence for our troops.

**SWEARING-IN CEREMONY:** Chief Ken Pagano introduced new Canby police officer David Kohn and new reserve officers Jordan Warren, Theresa Britton, Chris Macom, and Nick Gonzales. Municipal Judge Jon Henricksen swore them in. Mayor Prince congratulated each of them and presented them with their new badges.

Chief Pagano introduced the new officers' friends and families.

City Administrator Adcock congratulated the Judge on 23 years of service to the City as he had just signed his anniversary certificate.

Mayor Prince recessed the regular Council meeting at 7:44 p.m. and moved into an Urban Renewal Agency meeting.

Mayor Prince reconvened the Council meeting at 8:30 p.m.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** None.

**CONSENT AGENDA:** **\*\*Councilor Strong moved to approve the Minutes of the regular session of July 3, 2002 and Accounts Payable of \$226,914.66. Motion was seconded by Councilor Carson and passed 6-0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** **\*\*Councilor Johnson moved to proceed with the consideration of an Economic Improvement District to begin in April of 2003 for five years, to direct staff to develop a plan for the district improvements, and to schedule a public hearing for public consideration in October or November of 2002. Motion was seconded by Councilor Blackwell and passed 6-0.**

Mayor Prince explained that this had to do with a workshop held prior to the Council meeting that night discussing going forward with an EID and this would begin the process.

**UNFINISHED BUSINESS:** None.

#### **ORDINANCES & RESOLUTIONS:**

##### Resolution 806 -

City Attorney Kelley said they received the purchase and sale agreement from the State which the Council approved and they received the deed. There would be no charge for this property, it was a gift from the State, and the resolution would accept the deed.

**\*\*Councilor Blackwell moved to adopt Resolution 806, A RESOLUTION TO ACCEPT DEDICATION OF APPROXIMATELY 77 ACRES OF PROPERTY LOCATED NORTH AND EAST OF TERRITORIAL ROAD FROM THE STATE OF OREGON, DEPARTMENT OF PARKS AND RECREATION, FOR THE PURPOSE OF ESTABLISHING A PARK AND OPEN SPACE AREA FOR THE CITY OF CANBY. Motion was seconded by Councilor Strong.**

Councilor Tallman said she had the pleasure of roaming the property last weekend, and it was beautiful and a great addition to the City parks.

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

Councilor Carson said it was quite a bit of money to use on a beautification project, but he thought it would tie the City, CBR, and the Chamber together and make the downtown look better and draw more people there.

Mayor Prince said this also included many much needed downtown improvements.

Councilor Johnson said even though downtown would be torn up this summer, it was still open for business.

Mayor Prince added that on September 1, there would be a bus to take people downtown.

**\*\*Motion passed by roll call vote 6-0.**

**MANAGERS' REPORT: Status Report on Volunteer Program at the Police** - Administrator Adcock said because of funding and heavy workload, they had decided to close the police records office to the public. In order to serve the public, however, Chief Ken Pagano implemented a volunteer program to keep it open. The Chief said currently there were seventeen volunteers under the coordination of Robin Adcock. The volunteers had to go through a training and application process, and the records clerk was always there with them. The volunteers were there to greet citizens and answer questions. This program was working well.

Councilor Tallman asked what the age spread was for the volunteers. The Chief said it was a wide spread from college age to senior citizens.

Councilor Johnson asked Chief Pagano if the volunteers and reserves were doing a good job, why pass the levy in November? The Chief responded that they were not getting same amount of work done. The reserves were also volunteers, they couldn't work shifts or be out by themselves, they were basically training to be full time officers. With the volunteer program in police records, they were there to support the one full time records clerk but this was a program that should be kept even if the levy was passed.

Councilor Johnson thanked Robin Adcock for all of her efforts in coordinating the program and also to AFSCME for allowing this volunteer program.

**CAT Dedication Ceremony** - Margaret Yochem stated that she tentatively set August 20, 2002 at 4 p.m. as a possible date for the transit bus dedication, since it was a date that both U.S. Representative Darlene Hooley and State Representative Kurt Schrader would be available.

Councilor Blackwell told Margaret to "go for it." The rest of the Council concurred wholeheartedly.

Councilor Tallman was glad that these dignitaries could come since they had been such a help in getting this going.

Councilor Johnson thought that the previous Council should be invited since they were the ones who

started this project.

Councilor Carson thought the Transit Advisory Committee should also be included.

Mayor Prince said a Ribbon-cutting Dedication Ceremony for the fish eddy and logging road properties had tentatively been set for August 8 at 10 a.m. and Representatives Darlene Hooley and Kurt Schrader said they could make that date.

Councilor Carson thought that it would be nice to have more time to organize the event. Mayor Prince said the two representatives were not available on any other date. Councilor Carson clarified that this was not an official opening of the park, just a dedication.

Councilor Daniels asked why it was being rushed. He was concerned with the message it would send to the public since they might think the park was open when it was not. Mayor Prince said it was because of the Representatives' schedules.

Councilor Johnson thought that this was the "insurance man's nightmare." He thought it would confuse the public and that it was a quick turn around. Also, there was no management plan. He would prefer to wait until there was a master plan in place within the next year.

Councilor Blackwell thought that this was just the dedication and that the plan didn't need to be finished. There were people lined up who wanted to help with the dedication and they could make the public aware of the situation by putting it into the paper.

Councilor Strong didn't see any problem with having the dedication especially since the Representatives were available to come.

Councilor Tallman thought it would be embarrassing to tell them not to come after they said they would.

Mayor Prince thought that this was just the beginning and they would be going forward with the project, but the dedication would present the public with the work they had started.

Councilor Johnson asked Attorney Kelley what legal liabilities they would have if they did the dedication service. Attorney Kelley said it depended on how they did it, they had to be careful how they presented it, as the groundbreaking stage not opening the park to the public.

Councilor Johnson thought they should not dedicate a park they wanted people to stay out of. He thought they could unveil a plan for the park that could be coordinated at the same time the Representatives were there for the bus dedication. He also thought it was an extra burden on staff to get this event together in such a short time.

Councilor Tallman thought that they should proceed with the ribbon cutting to show the public what they had been working on.

Councilor Daniels was opposed because a dedication was to show people what they had completed and they did not have a plan for what they wanted to do there.

Councilor Johnson thought that if they went ahead with the process, others such as the former Mayor and Council should be invited.

Councilor Strong was in favor of going ahead by calling it a groundbreaking.

Councilor Carson was in agreement with Councilor Daniels, but would not be as opposed if the term groundbreaking was used.

Councilor Blackwell and Mayor Prince wanted to go ahead to show people they were going forward with the park.

**\*\*Council gave consensus by a 4-3 discussion to go ahead with the groundbreaking on August 8, 2002 for the Logging Road property acquisition. Councilors Daniels, Johnson, and Carson were not in favor of holding the ceremony.**

Councilor Blackwell wanted a piece to go in the *Canby Herald* explaining that it was a groundbreaking and the park was not open.

Beth Saul said she was uncomfortable with the term groundbreaking, she wondered if they could call it a "Celebration of Acquisition." The Council concurred.

**CITIZEN INPUT:** None.

#### **COUNCILORS' ISSUES:**

Mayor Prince announced the dates of the upcoming residential design meetings in which they would discuss how they wanted Canby to look and to review ordinance changes.

Mayor Prince also announced the Slice of Summer concerts and encouraged citizens to attend.

Mayor Prince said that there would be a discussion about a natural gas pipeline coming through the area and the meeting would be on August 6 at the Adult Center.

Councilor Strong thanked Lila Gottman and her committee for the General Canby Day celebration. She thought it was a successful event.

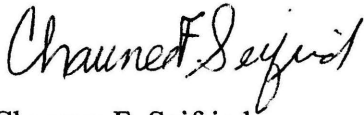
#### **ACTION REVIEW:**

1. Approving the consent agenda.
2. Approving Res. 806.
3. Approving Ord. 1101 on final reading.
4. Approving Ord. 1102 for second reading on August 7, 2002.
5. Approving Ord. 1103 on final reading.

6. Directing staff to move forward with the Economic Improvement District and scheduling a public hearing at an appropriate time.
7. Scheduling a bus dedication on August 20, 2002 at 4 p.m.
8. Scheduling a "Celebration of Acquisition" of the logging road property on August 8, 2002 at 10 a.m. and directing staff to put an explanatory article in the newspaper.

There was no Executive Session.

Mayor Prince adjourned the regular Council meeting at 9:17 p.m.



Chaunce F. Seifried  
City Recorder pro tem



Terry L Prince  
Mayor



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and Susan Wood  
Office Specialists