

CANBY CITY COUNCIL
WORKSHOP
OCTOBER 3, 2001

Present: Mayor Terry Prince, Council members Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, Planning Commission Chair Keith Stewart, and Commissioners Randy Tessman, Jean Tallman, Tom Sanchez, Paul Thalsofer, and Geoff Manley, Community Development and Planning Director John Williams, Public Works Supervisor Roy Hester, Craig Finden, Wayne Scott, Lila and Curtis Gottman, Leonard Walker, Byron M. Moyer, and Marty Moretty.

Mayor Prince called the session to order at 6:07 p.m. A light dinner was served.

The Council met in workshop session with the Planning Commission to discuss street maintenance and funding solutions.

Mayor Prince adjourned the session at 7:12 p.m.

CANBY CITY COUNCIL
REGULAR SESSION
OCTOBER 3, 2001

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

Also present: City Administrator Mark Adcock, Community Development and Planning Director John Williams, Marty Moretty, Library and Parks Director Beth Saul, Donna and Leonard Walker, Curtis and Lila Gottman, Byron Moyer, Karl Hansen, Ron Berg, Kurt Schrader, and Marlene Elmore.

Mayor Prince called the regular session to order at 7:32 p.m., followed by the opening ceremonies.

CITIZEN INPUT ON NON-AGENDA ITEMS: Leonard Walker residing at 1526 N. Plum Court, Canby presented a letter with signatures obtained in support of Councilor Johnson's proposal to reduce the URD boundary by 212 acres. These signatures were collected going door-to-door and are all taxpayers residing in Canby, feeling that there is a lot of support for this proposal.

Byron Moyer of 508 Village on the Lochs, Canby, stated that he is a resident fairly new to the area within the last year. He said that residents at Village on the Lochs have made steps to organize a tenant association. They have obtained help from the State Housing and Community Services and wanting the co-operate with the City fully, might possibly request advise from the City and Attorney in establishing an association.

CONSENT AGENDA: **Councilor Johnson moved to approve the Minutes of regular session of September 19, 2001 and Accounts Payable of \$101,265.97. Motion was seconded by Councilor Strong and passed 5-0.

COMMUNICATIONS: City Administrator Mark Adcock discussed a street closure request just received today from the Pioneer Plaza Merchants. This group is sponsoring a fundraising event to benefit Canby Kids to be held on October 6, 2001 and is requesting permission to block off a portion of Second Avenue between Holly and Grant during the hours of the event from 12:00 to 5:00 p.m. The City Public Works Department can co-ordinate with the group.

****Councilor Johnson made a motion to grant the street closure for the event on October 6, 2001 between the hours of noon - 5:00 p.m. for the Canby Kids fundraising event. Motion was seconded by Councilor Blackwell and passed 5-0.**

NEW BUSINESS: Intergovernmental Agreement between City of Canby and Clackamas County to Administer Canby's Leash Law - City Attorney John Kelley explained that the County requested that the City pass a resolution consenting to Clackamas County administering its dog control and licensing ordinance within the City. The Council had requested that the County adopt and enforce Canby's definition of "dog at large" which requires that a dog be on a leash when off-premise. This request has resulted in Res. 764 which grants Clackamas County the right to license and provide dog control services for Canby. They have also submitted an intergovernmental agreement which provides that when the County is enforcing dog control services, it will utilize Canby's definition of "dog at large" under 6.12.010b in lieu of theirs.

Mr. Kelley stated that he had reviewed their agreement and felt that it was appropriate and would recommend that Resolution 764 be passed which grants consent and also authorizes the City Administrator, or in this case, the Mayor may sign on behalf of the City as they have indicated in the Intergovernmental Agreement, if amended, to enter into Exhibit A. Section 2 of the Resolution authorizes entering into the Intergovernmental Agreement.

Resolution 764 -

****Councilor Daniels moved to adopt Resolution 764, A RESOLUTION CONSENTING TO CLACKAMAS COUNTY ADMINISTERING IT'S DOG CONTROL AND LICENSING ORDINANCE WITHIN THE CITY AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH CLACKAMAS COUNTY RELATING TO ENFORCEMENT OF THAT ORDINANCE AND AMENDING THAT THE MAYOR BE AUTHORIZED TO SIGN ON BEHALF OF THE CITY. Motion was seconded by Councilor Strong.**

Councilor Carson asked if the Canby police in some circumstances would still do dog control or if it all would go through the County? Mr. Kelley responded that it will all go through the County unless there were an emergency situation which required immediate action.

****Motion passed 5-0.**

Joint Workshop with Parks & Recreation Advisory Board and Planning Commission on Parks Master Plan - Library and Parks Director Beth Saul said that considerable time over the last year has been spent updating the Parks Master Plan and at the spring joint meeting with the Parks & Rec Board, Planning Commission, and Council, it was discussed that an Acquisition Plan was needed as well. Since that decision, CPW has been holding public meetings throughout the summer collecting information and are now ready to have a workshop about the Acquisition Plan. The regular meeting of the Parks & Rec Advisory Board is October 16th at 7:00 p.m. This time will work for the Planning Commission and if the Council can attend, the meeting will be confirmed for that night. It will be held at the Canby Adult Center in the form of a public workshop. As a result of that meeting, a final Park Master Plan Update and Acquisition Plan and accompanying ordinance could be prepared.

****The majority of Councilors would be able to attend so there was agreement to hold the workshop meeting on the planned October 16th date at 7:00 p.m. at the Adult Center.**

UNFINISHED BUSINESS: Discussion re: Request from League of Oregon Cities for Financial Assistance in Litigation Expense - Administrator Adcock reviewed the request from the League which had been discussed at a prior meeting. Council was given the requested information on franchise revenues and at that time, Council wanted to look at the revenues that were generated pursuant to those franchise fees. Tonight, Council is being asked to make a decision to offer assistance in the way of a contribution to the League's litigation expense of Qwest vs. City of Portland in the amount of 3% of our telephone franchise revenue amounting to approximately \$2,100. Mr. Adcock further explained that the source of funding would come from a savings in the reorganization of the Community Development Department out of General Fund contingency.

Mayor Prince stated that this litigation is important its outcome will potentially affect our city and franchise fees are an important source of revenue for the City. It also leverages a lot of legal help for us for a small price compared to the City having to go to court. It would be better to join the group; the amount was a little more than first thought but it would be good to get on the right side.

Councilor Carson asked Attorney Kelley if this contribution put the City in standing or was this only a donation towards legal expenses? Attorney Kelley said that the League's cities were already selected so this would just be support of the legal fund.

Councilor Johnson thought that \$2,100 was a substantial amount and seemed quite steep for a donation considering that we were not giving partner organizations money or that this wouldn't even give the City standing in the litigation. We're having to do fundraisers for Canby Kids and with the wheels already turning on the litigation, he doesn't see this case being won or lost with or without our contribution. He would like to see the donation somewhere in the area of \$1,000.

****Councilor Strong moved to approve an expenditure out of the General Fund contingency fund amounting to 3% of the telephone franchise revenue pursuant to the League of Oregon Cities request for assistance in litigation expense, payable to the League of Oregon Cities. Motion was seconded by Councilor Carson and passed 3-2 with Councilors Johnson and Carson voting nay.**

Discussion re: Sewer and Water Extension outside Canby City Limits - City Administrator
Adcock reviewed that Council wanted more information about possible policies when dealing with these applications as they came before the City.

Community Development and Planning Director John Williams stated that he was before them tonight asking for more direction. There had been a series of applications for sewer and water service in a short time frame come before them, one of these was even outside the urban growth boundary. At that time, Council started to wonder how far out to go, and the result of that discussion was for staff to try to come up with a policy. Mr. Williams wanted to get better direction as to where they wanted to go and started by saying that he had checked on the City's GIS system and had a few facts to present.

There are 240 parcels inside UGB that have yet to be annexed so potentially those could all come before Council on a case-by-case basis. Within 500 ft. of the urban growth boundary and outside the UGB, there are another 150 parcels. People apply for various reasons; some have a failing septic system and planning on annexing soon while some aren't, and some have poor quality wells and would like to be able to take advantage of City water.

Mr. Williams said that there were a few categories that made sense for Council to approve for hook-up - those with health hazards that cannot be remediated and those that pose a threat to the environment. They would remember the recent case on Territorial that was within the flood plain and near the park, not wanting a septic system to back up and affect the park and Willamette River. Those cases would be ones that the Council would generally say "yes"; at this time, he is looking for a general policy or a framework as these applications come in, even though they would still need to be approved on a case-by-case basis. He is also suggesting that these will be for the existing structures only, not adding uses outside the city limits or UGB.

Cases in question would be those applicants who had poor wells, failing septic systems and would be annexing in a few years and would find it more convenient to hook-up to the City rather than build a new septic. Those would be the cases that staff would need guidance on, for a more favorable or limited policy. At the last discussion, there were some concerns, specifically from Councilor Carson, about not wanting to extend a line when the line hasn't been annexed and the City doesn't know what the development pattern will be like. What if a water trunk line were built, and then someone consolidates the property and a road is built elsewhere.

Mr. Williams suggested that one idea would be to consider only those cases in areas where there was a master plan in place. After periodic review, one suggestion has been to create master plans for obvious areas and other areas where it would make sense to alleviate problems such as these.

Mayor Prince stated that properties outside the city limits do not support the system in taxes so when water and sewer plants are upgraded, they won't be contributing to the taxes it takes to afford that. They get the benefits of hooking up to the system without having to pay for the bonding costs to increase the size of the system. He would be leery of going too far out and more interested in a limit in feet beyond the city limits, possibly tied into master plans. Even in the case of the Industrial Area, there would be a large expense running a line out past a couple properties.

Mr. Williams stated that his suggestion was certainly an option.

Councilor Daniels thought that the Council would have to review each case; a property that had been approved to have a line specifically going to it, could have no other properties tie into it. He referred to an experience in Dallas, Oregon where he had lived and a 2" water line a mile out of town to a new subdivision ended up having endless repairs and very little water pressure left because there were no regulations about who could subsequently hook into the system. He also concurred with Mr. Williams that this would be only for structures already existing that have health problems.

Councilor Carson said that Mr. Williams had paraphrased his concerns accurately. He was worried about infrastructure change and then needing to tear up something that had been initiated for just a few people and having to redo when plans changed. He agreed with the master plan concept or having people in a specific area agree to a plan and an approximate time of annexing. There could potentially be a lot of miscellaneous lines run if the criteria were only because someone's well was bad.

Councilor Johnson asked what the Canby Utility's position or policy?

Karl Hansen from Canby Utility stated that their policy was to serve all customers within the Canby city limits. He wanted to address them from an operational standpoint, rather than political.

Operationally, they prefer a looped system which keeps the water moving. They developed a Master Plan over three years ago adopted by the Board of Directors and it is being upgraded currently, looking at other alternatives such as large gravity-fed storage, or smaller storage and more pump stations. The request that came from the Foursquare Church was identified in the Master Plan as a large waterline to go down Territorial and tie into the industrial area and eventually into S. 13th Avenue and over to Berg Parkway and back to create a complete encircled 14" main basically running around the Urban Growth Boundary. There were even provisions to cross the highway and railroad tracks several years ago. As time goes on, the expense to put in water facilities increases, so they like to take advantage of an opportunity when it becomes available to keep down costs. All of Canby Utility's facilities are paid for either directly by developers, by SDC's, and by rates; they are not supported by tax dollars.

One of the problems that is created with singular short or long extensions is dead water space. It is actually more advantageous when running a line to have more customers hooked into it, than to have one customer at the end a line and have water sit for days or weeks without movement. In the latter scenario, they need to flush that line and dispose of the water running up against new regulations from EPA and DEQ regarding dechlorination. They are working with Darwin at the Sewage Treatment Plant to co-ordinate their flushing when the WWTP needs water and dechlorinate so that the "good bugs" aren't killed. This also becomes much more economical for both entities. So from an operational standpoint, one of the lines that went out to the Foursquare Church hurt them because there is now a large 14" line and not a lot of water moving through. Canby Utility would like to see them establish an advanced finance district and allow other people

to hook on to that, have other property owners pay their fair share to connect and help Canby Utility keep the water moving. Regarding extensions, Canby Utility really wants to look at maybe not how far the lines are going, but should they be required to loop back into the system.

Canby Utility also looks at how much maintenance it requires; they try to amortize all of their facilities. When there aren't a lot of people hooked up to a big line, then the rest of the customers in town are paying for the amortization and replacement costs in later years. If it were looped back into the system, it would do a good job. But as it sits now, it doesn't. These again are concerns and questions he has operationally. Canby Utility will serve any customers under the direction of Council and want to do a good job as economically possible.

Councilor Johnson asked if Canby Utility has input and recommendations when the applications come before Council? Mr. Williams confirmed that they do have input and in the Job and Foursquare cases, Mr. Hansen responded CU had no issues and were a good opportunity at the time since they were in the UGB; it was in the master plan although there were operational issues obviously. It would be good to see some development in the industrial area to tie the line into, but they also have provisions to come straight down Highway 99E and back into town that way; both options are in the Master Plan.

Councilor Johnson asked when these types of things come up, could this operational perspective be addressed? Mr. Williams said that usually people wanting to hook into city water service come to Canby Utility first and they refer the customer to the City. Mr. Hansen said they would be pleased and honored to be part of the process.

Councilor Daniels stated that a concern he has is that wanting water and sewer service was usually what spurred annexation. Could there be some sort of fee for those outside the city limits and wanting to hook up? Mr. Hansen said that would be a Board issue and he would want to research what excess costs were incurred and make a recommendation for outside city limits water fee; it would seem just and fair.

Councilor Carson asked if extending that 14" line to the Job property would have made any difference or would there need to be a bigger loop? Mr. Hansen responded that it wouldn't have made much difference as far as water flow but it would have allowed Canby Utility to create a more advantageous blow-off area and place a fire hydrant there. It would create a dual purpose - it would allow a way to drain off the line as well as establish additional fire protection in the area. The basic advantage Canby Utility would have had at the Jobs would have been to allow the fire hydrant to be moved to the other end of their property. It would have created a better area to blow-off and de-chlorinate; it has a nature slope which would allow the run off to go into a small pond. Now, it has to be taken across the street in hoses and drained into the storm drains of the Church as part of acceptance of their obtaining water service. There were a number of fire hydrants put on the Foursquare property as required; their fire suppression system needed to be supported by a water system that their wells couldn't provide. His understanding is that the Foursquare Church will be submitting an advanced financing district to the Canby Utility Board so other entities can attach to the line with Council approval. That would actually help since the more people who are attached, the better it is from an operational standpoint.

Councilor Daniels asked of Mr. Williams if somehow it could be tied into an application which would require the applicant to seek annexation if others in the area were to apply. Mr. Williams responded that it could be worked in, but remembering that annexation had to go to the voters so there would be no guarantees. The applicant could not be required to annex but only to apply to annex.

Councilor Carson said that after listening to Mr. Hansen and Mr. Williams, he thought his position would come down to infrastructure issues. If it looked like things could be tied together without creating a lot of dead ends, he would not have a problem of continuing on with this process. Mr. Williams responded that it could be another one of the criteria; it would be positive if it would serve the water department well.

Councilor Strong thought that this operational piece had been missing from the last application and it would certainly be helpful and useful to have that information. Mr. Hansen said that basically, they like to keep the water moving at all times.

Councilor Blackwell thanked Mr. Hansen for the clarification.

Mayor Prince stated that they had discussed distance and feet, annexation, having a master plan in place, possible additional fees, and public health and environmental concerns.

Mr. Williams asked for clarification addressing that distance from the city limits issue and Mayor Prince said that he would like some limit in place. Mr. Daniels thought that if it were an issue of health it shouldn't be limited but rather look to the Canby Utility Board to ask if it were feasible to run the line.

Mr. Williams summarized to say that perhaps that Council would look negatively on applicants that don't have these positive features. If the property were not going to solve a health problem, not going to solve an environmental hazard, if it didn't help Canby Utility with the quality of the water system, and they were not going to annex, those would not be viewed in a positive manner. This would perhaps be enough of a guideline.

Councilor Carson didn't think the annexation part was as much of an issue since Mr. Hansen had referred to using an advanced finance district that would allow the line to move closer or tie into an existing system and it fits the infrastructure for a road system or boundary line, it would be a good tie-in for the loop.

Mayor Prince said to go out 1000' feet for a single dead end line would be "iffy".

****There was Council consensus to follow these general guidelines as discussed and leave with staff for now and see how it works.**

Discussion re: Prohibition of Bicycles and Skateboarding in Downtown Core Area - Marlene Elmore, Chair of the Traffic Safety Committee was present to report that the information and proposal that her committee reviewed from the Bike and Pedestrian Advisory Committee had

been unanimously approved.

Attorney John Kelley confirmed that he had that handout and if the Council wanted, he would craft a draft ordinance prohibiting bicycles, scooters, in-line skates, and skateboards in the downtown area encompassing out to Cutsforths, for their consideration. Mr. Kelley wanted to make sure that he had a majority of the Council in favor of this before he proceeded.

Councilor Carson asked how much input there had been from the downtown businesses, skaters and cyclists. Ms. Elmore stated that she couldn't speak for the Bike & Ped Committee; they had initiated this proposal. She could only speak for the Traffic Safety Committee and they had not spoken with anyone.

Councilor Strong had been at the Bike & Ped Committee meeting when this was discussed, and there had not been any input from anyone other than the committee members.

Mayor Prince stressed the importance of having citizen and merchant input on this issue and would like that before proceeding with the ordinance. If it were an agenda item for next council meeting and there could be an article in the paper, it would get some exposure for discussion.

Councilor Daniels said that there had been input from the business community which resulted in this issue coming to the Council's attention over a year ago. It was delayed until there was a feasible route and the skate park was completed. Other cities, such as Corvallis, have used painted symbols on their sidewalks and he had distributed pictures. There has been a danger in our area and that is why the committee has proceeded.

Mayor Prince didn't see the purpose of not having public discussion and even if the ordinance were discussed at the next meeting, it would be an opportunity for the public to speak. It affects a lot of people and they need to be made aware of the proposal. There needs to be awareness through publicity if we want people to comply.

Ms. Elmore agreed that there needed to be public input; certainly a few more weeks wouldn't matter. It is a good proposal.

Councilor Daniels stated that the Bike and Ped Committee intended to create a brochure on safety and distribute it to the schools as public education awareness. Councilor Strong asked who was going to make up the brochure and Mr. Kelley said that there had been a brochure originally obtained from Ashland which was going to be used as an example and modified to best fit Canby's needs. Curtis Gottman stated that the Bike and Ped Committee had modified the Ashland brochure and that had been circulated to the Traffic Safety Committee; it would then be refined and brought to Council.

It was decided that a draft ordinance could be placed as a discussion item on the October 17th agenda for review and at that point there would be an opportunity for the newspaper to report on it. If Council were comfortable with the draft, then it could be placed on the November 7th meeting as the first reading of the Ordinance.

Letter of Support re: Territorial/99E Funding Application - Administrator Adcock reviewed that Council had asked staff to prepare a letter of endorsement for Clackamas County's application under the Oregon Transportation Investment Act focusing on improvements at 99E and Territorial. They received a copy of the letter in the packet prepared by Mr. Williams and Mr. Chiavarini and if they were in agreement as to content, the original was available tonight for signature. The letter was circulated for the signatures of the Mayor and Council.

ORDINANCES & RESOLUTIONS:

Ordinance 1079 -

****Councilor Johnson moved to adopt Ordinance 1079, AN ORDINANCE AMENDING TITLE 16 SECTION 16.10.070(A)3 OF THE CANBY MUNICIPAL CODE on final reading. Motion was seconded by Councilor Strong and passed by roll call vote 5-0.**

MANAGERS' REPORT: Status Report on Canby Public Transportation System - John Williams briefed the Council on the latest update. At the last Tri-Met Board meeting, they deleted the ordinance to deny the application so the second reading of the Ordinance to approve Canby's withdrawal will be held on Oct 24th at 9:00 a.m. in the Portland Building. Mr. Williams has every indication that they will be adopting it at that time. The withdrawal will be effective on January 1, 2002. For several months, we have asked Tri-met to delay the onset of our service until the summer of 2002, to give us time to have everything in order - get the equipment, hire the staff, do the publicity going, design the routes and other detailed work. This would also be an opportunity to have a big community event in the summer which will draw a lot of people out. Tri-Met has approved this as part of their conditions of approval and it appears that the effective date will be September, 2002. So sometime around Labor Day, we will be taking over the Tri-Met services they will still be doing. There will be an opportunity to start on our local service prior to that date.

The conditions Tri-Met is proposing are that they have the ability to re-annex Canby down the road if there is a need or if we ask them to. Part of their discussions over Canby have resulted in them looking at annexing Wilsonville into the Tri-Met system. Tri-Met's belief is that they are now almost indistinguishable from Wilsonville and it's time to make Wilsonville part of the region in terms of the transit system. This decision was also triggered by commuter rail; Tri-Met will also be operating commuter rail which will have one end in Wilsonville and they are seeing the need to have one agency in charge of everything. It would be some time before Canby would be hooked to the Metro area to that extent.

The second condition was with Route 35; in light of Tri-Met hearing that the existing users of the system want continuation of the route. They are proposing that after Canby takes over, Route 35 is contracted back to them; this is the bus that runs down 99E to Oregon City and then on to Portland without having to transfer. Canby will need to pay a portion of Tri-Met's cost between Canby and Oregon City.

Presently, Route 79 comes through on South End Road and operates during the weekdays every

hour. After the changeover, Tri-Met will retain the route; it will come out South End Road, turn right on 99E and head back to Oregon City. This has been done in response to listening to the concerns of people who came out to testify at the hearing. There is a proposed plan to have an October meeting in Oregon City to talk about the service plans there. Tri-Met will be there as well.

Mayor Prince said that he had been in contact with John Williams, Mayor of Oregon City, and he feels that the meeting might not be necessary since the concerns over the Route 79 bus route have been met. It was a requirement by one of the Tri-Met Board members that the meeting take place or at least a discussion and if the tentative meeting at 6:00 p.m. on October 17th stays on the calendar, Mayor Prince will try to attend. In Mayor Prince's conversation with Mayor Williams, Mr. Williams is meeting with some of the people who were concerned from our meetings. Oregon City hold their meetings on the same night as Canby's, so we will have a better idea of where Oregon City stands after tonight. Some of the information shows that Oregon City will have better service than they have now. One of their commissioners came to the last hearing because of his concerns, but when he heard that they would be getting more service, they were somewhat alleviated and just want to hear from us.

Councilor Daniels asked if a survey has been done to see if Bus 35 left at different times, would it be more advantageous? John Williams said that in addition to that Tri-Met route, Canby would be running our own service in addition. Our transit system will be filling in the in-between and late hours, so most everyone's needs will be met. We will end up being flexible since it is harder to get Tri-Met to change their scheduling.

Mayor Prince brought up that Tri-Met's route schedules change effective in September, which was the reason that the changeover to Canby's transit system was scheduled for September, 2002.

One other condition regarded the on-demand service. The existing people who are signed up for that will continue to get a non-stop service. A Canby vehicle will take them to their destination anywhere in the Tri-Met District and Tri-Met will return them. The cost will be split for those people; the people will only have to make one phone call and won't have to make any transfers.

Mayor Prince said that originally, those riders would be taken to Oregon City and they would have to transfer from there, so this has become a real victory for us since Tri-Met didn't allow that for Wilsonville or Sandy.

Mr. Williams said that basically between January 1 - September 1, 2002, we will contract with Tri-Met to provide their existing bus routes 35 and 79 until ours is up and running. This will also allow for plenty of advanced notice.

The next thing to come before the Council will be the Transit Tax Ordinance. There needs to be a lot of publicity on it to make sure the businesses know all about it. It is planned for either the last Council meeting in October or the first meeting in November. Mr. Williams thanked Kurt Schrader, present in the audience, for coming to the Tri-Met Board workshop and speaking very eloquently in favor of our application and was listened to very seriously by the Board.

Mayor Prince also thanked him for the legislation that allowed Canby to even do this.

CITIZEN INPUT: None.

COUNCILORS' ISSUES: Councilor Blackwell thanked all the folks who worked on the transit project and that Tri-Met listened to the needs of the outlying people. She asked Mr. Williams if those folks had heard the outcome? Mr. Williams said that it was the purpose of the October meeting to invite them to hear of the plans. The people who came to testify at our Canby public hearing are on a mailing list so they will be informed.

Mayor Prince thanked Mr. Williams and all the citizens, board members and task force members who came to testify at the Tri-Met Board hearing. It was obvious that there is a lot of community support.

ACTION REVIEW:

1. Approving the Consent Agenda.
2. Approving Ordinance 1079.
3. Approving Resolution 764.
4. Entering into an Intergovernmental Agreement with Clackamas County to Administer Canby's Leash Law.
5. Approving the street closure for the Pioneer Plaza on October 6th and co-ordinating with the Street Department.
6. Scheduling a joint Council/Planning Commission/Parks & Recreation Advisory Board workshop on October 16, 2001 at 7:00 p.m. at the Adult Center.
7. Forwarding payment to the League of Oregon Cities for financial assistance in litigation with Qwest Communications.
8. Continuing to work with staff and Canby Utility to bring back sewer and water extension policy for Council's consideration.
9. Bringing back a draft of ordinance recommended by the Traffic Safety and Bike and Pedestrian Committees on prohibition of bikes and skateboards in downtown areas.
10. Forwarding Letter of Support to Clackamas County for application of improvements to 99E/Territorial.

****Councilor Strong moved to go into Executive Session under ORS 192.660 1(e) real property transactions, and 192.660 1(h) pending litigation. Motion was seconded by Councilor Carson and passed 5-0.**

Mayor Prince read the executive session format and recessed the regular session at 8:43 p.m.

Mayor Prince reconvened the regular Council session and immediately adjourned at 10:05 p.m.

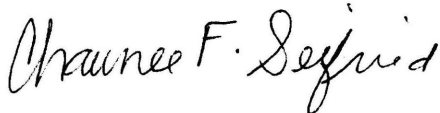
EXECUTIVE SESSION
OCTOBER 3, 2001

Present: Mayor Terry Prince, Councilors Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, City Attorney John Kelley, Library and Parks Director Beth Saul, Finance Director Chaunee Seifried, Community Development and Planning Director John Williams, Kurt Schrader, David Howell, and Chris Beck from Trust for Public Lands.

Mayor Prince called the session to order at 8:50 p.m.

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

Mayor Prince adjourned the session at 10:00 p.m.



Chaunee F. Seifried
City Recorder pro-tem



Terry L Prince
Mayor



Prepared by Marty Moretti
Office Specialist