

CANBY CITY COUNCIL
WORKSHOP
DECEMBER 5, 2001

Present: Mayor Terry Prince, Council members Walt Daniels, Patrick Johnson, Shirley Strong, Randy Carson, and Teresa Blackwell, City Administrator Mark Adcock, Community Development and Planning Director John Williams, Marty Moretty, Tony Mendoza, Patricia Miller, Building Inspector Bob Godon, Steve Amick, and David Howell.

Mayor Terry Prince called the session to order at 6:01 p.m. A light dinner was served.

The Council met in workshop session with representatives from Tri-Met re: Canby Transit Plan.

At 6:40 p.m., the Council moved into a Workshop with the Building Department to discuss revisions of fees and charges.

Mayor Prince adjourned the session at 7:16 p.m.

CANBY CITY COUNCIL
REGULAR SESSION
DECEMBER 5, 2001

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

Also present: City Administrator Mark Adcock, Community Development and Planning Director John Williams, Marty Moretty, Library and Parks Director Beth Saul, Chaunee Seifried, Donna and Leonard Walker, Curtis and Lila Gottman, Duane Weeks, Kathie and Barry Kroeplin, Mark and Wendy Kroeplin, Ted Kunze, Jim Brown, Jacob Brown, Wayne Oliver, Ryan Oliver, Barry and Mary Lucas, Janine Brooks, Lisa Weygandt, Kay Lewelling, Buzz and Pat Weygandt, Ron Berg, Wayne Scott, Jeff Scott, Tom Scott, Craig Finden, Bev Doolittle, Jamie Johnk, Georgia Newton, Jim McKibbin, Wastewater Treatment Plant Supervisor Darvin Tramel, Keith Stewart, Brandon Seifried, A.J. Kroeplin, Chief Ken Pagano, Lt. Greg Kroeplin, John Watts, Sgt. Dennis Swanberg, David Howell, and Steve Amick.

Mayor Prince called the regular session to order at 7:31 p.m., followed by the opening ceremonies and a moment of silence to remember our fighting servicemen.

Mayor Prince announced that the promotional portion of the meeting would be moved ahead prior to the Urban Renewal Agency meeting to accommodate the number of friends and family in the audience.

PROMOTIONAL CEREMONY: Lt. Greg Kroeplin - City Administrator Mark Adcock stated that with the promotion of Chief Pagano to Canby Chief of Police, Lt. Greg Kroeplin is here

tonight to be acknowledged as the permanent Lieutenant of the Canby Police Department.

Chief Pagano said that Greg Kroepelin started part time with the City as a 9-1-1 dispatcher, employed full time as a dispatcher in February 1980, hired as a reserve officer in that year and then as a regular officer in 1983, to detective in 1987, promoted to Sergeant in 1997, and served as the acting Lt. last year when the Chief attended FBI Academy, and then promoted permanently to Lieutenant on November 1, 2001. Lt. Kroepelin is very involved with the Mothers Against Drunk Drivers organization, the Traffic Safety Committee and also developed the Traffic Safety Coordinator position from the ground up. The Chief described the Lt. in three words: "honorable, loyal, and professional". Someone once told the Chief that if one were to be successful as a police chief, one had to surround himself with good people and with Greg and the four sergeants, he couldn't have "a better bunch of guys". He appreciated everything Lt. Kroepelin does for the organization and at that time, he turned the ceremony over to Mayor Prince.

Mayor Prince presented Lt. Kroepelin with his new badge, thanking him for his twenty-one years of service and many more to come.

The Lieutenant's sister, Kristy Mull, had the honor of pinning the bars on his uniform.

Lt. Kroepelin thanked the Mayor and Council for recognizing the position in the department, to Chief Pagano for his words, and for the encouragement, support, and guidance from City Administrator Mark Adcock. He extended his appreciation for the four patrol sergeants, Sgt. Brian Howarth, Sgt. Swanberg, Sgt. Sommer, and Sgt. Tro, as well as the rest of the patrol officers, property and evidence technician, and police records clerk. He introduced the members of his family and friends in attendance thanking them for their encouragement over the years.

He started working for the Police Department when he was nineteen years old and credited the guidance and leadership of John Watts and Ken Pagano for keeping him focused.

He thanked the dedicated management team of the City and appreciated their willingness to share ideas and lend support.

His goals as the new lieutenant: expect 100% from him and you'll get 100%; he will be a good listener; thankful to God and his family; and he will always remember the day when he wanted to get into law enforcement.

Mayor Prince adjourned the regular meeting at 7:44 p.m. and reconvened after an Urban Renewal Agency meeting at 7:54 p.m.

CITIZEN INPUT ON NON-AGENDA ITEMS: Fire Chief Ted Kunze had comments to make and asked Council what place in the agenda would they prefer him to speak. Council concurred that he should make his presentation during the Ordinance portion of the regular Council session.

PRESENTATION: Hometown Hero Award - Mayor Prince announced that Jim Brown was the newest recipient of the "Community Involvement" Hero Award for outstanding service on the

"Neighbor to Neighbor" Day, valuable analytical skills on the Planning Commission, and the donations of architectural expertise in the design of the Wait Park restrooms and the Veterans' Memorial projects.

Mayor Prince read the award and commented on Mr. Brown's tireless efforts and expertise in making Canby a better place to live; he volunteers all facets of his life and his insight has raised the bar of the Planning Commission to the highest level it has been.

Mr. Brown stated that he was humbled with the honor and was receiving this because fifteen hundred people stepped forward on Neighbor to Neighbor Day and it was possible because of the work of the Mayor and Council, City staff, citizens, service clubs and other community organizations, and members of the Church of Jesus Christ of Latter Day Saints and other faiths who participated in the community event. He felt that there had been a significant upgrading in the infrastructure and the architectural essence of Canby over the last four years. Many great things have happened lately, and much is due to the efforts of the Council, the staff, and the Canby residents. He thanked his family in the audience and wanted to follow in the footsteps of the previous recipients of the award with many more years of service to the community.

PROCLAMATION: Kiwanis Toys for Tots and Christmas Food Basket Week - Janine Brooks and Carol Meeuwsen, co-chairs of the drive were on hand to accept the proclamation read by the Mayor. Dwayne Weeks was also present to gather the canned goods and toys from the Mayor, Council, and staff.

Carol Meeuwsen thanked the focus that the Council brings to the job they are trying to do in the community. Kiwanis has been doing this for a number of years and ultimately it is the community that makes it happen with generous donations of food, toys, time, and money. On Saturday, December 8th from 9am - 1pm, a Canby Fire Department fire engine and Santa will be visiting four different locations around town to accept donations. On the following weekend, they will be partnering with the Marine Corps to accept donations at Fred Meyer with Hum-V. They will be distributing the baskets on December 22nd and last year delivered to 275 families and are expecting to deliver to more households this season. Volunteers are welcome to come and help deliver and there will be work parties to sort the items received. The sorting will be done at the old Batting Cage location at 203 SE 1st. Applications are available at the Canby Library, Centro de Canby, Adult Center, and the Kiwanis Thrift Store for those families in need.

CONSENT AGENDA: **Councilor Strong moved to approve the Minutes of the regular session of November 21, 2001 and Accounts Payable of \$124,422.43. Motion was seconded by Councilor Johnson and passed 5-0.

COMMUNICATIONS: Willamette Broadband Presentation - Mr. Adcock announced that after the packet went out last week, a letter had been received from Canby Telephone stating that Mr. Peter Luscombe, President, would not be able to make the trip to Oregon to address the Council until after the first of the year. We will reschedule a time for him to come before the Council at that time.

Letter from the Traffic Safety Committee - Mr. Adcock said that this letter was also received after the packet went out. It addressed a parking and loading issue on SE 2nd behind Canby Builders Supply. They are recommending that there be a 2-hour limited time parking on the north side of S.E. 2nd Avenue and a loading zone only on the south side of S.E. 2nd Avenue with marking for No Parking 50-feet back from the extended curve line of S. Pine and S.E. 2nd. Chief Pagano is aware of this letter and endorses the recommendations.

Councilor Carson said he would like to hear from Mr. Daniels, and would probably want to defer a decision until the next meeting so that he could have a chance to review the material and drive out to the location.

Councilor Daniels as liaison to the Traffic Safety Committee, said that some of the problem lies with other industries along this area loading trucks in the middle of the street, making it difficult for customers and other delivery trucks coming out of Canby Builders to make the turn. The recommendation would make a no parking area available for loading only. Limiting the parking on the other side of the street would cut down on people parking vehicles for extended periods of time. There is still a potential problem for workers to park for extended periods of time, but right now they are parking in the old transmission shop area; the problem seems to be more with the truck loading.

There was Council consensus to bring back this issue on the December 19th agenda.

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

ORDINANCES & RESOLUTIONS:

Ordinance 1084 -

****Councilor Johnson moved to adopt Ordinance 1084, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE AMENDMENT NUMBER 3 TO THE AGREEMENT FOR ENGINEERING SERVICES DATED FEBRUARY 3, 1998 WITH CURRAN-MCLEOD, INC. TO PROVIDE ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT FACILITY PHASE II EFFLUENT FILTRATION PROJECT, FOR AN AMOUNT NOT TO EXCEED \$74,600; AND DECLARING AN EMERGENCY; to come up for second reading on December 19, 2001. Motion was seconded by Councilor Strong.**

John Williams introduced Wastewater Treatment Plant Supervisor Darvin Tramel who gave a brief slide presentation on the project that had changed its scope slightly since the last time he was before the Council. He discussed the Phase 2 Wastewater Plant Master Plan adopted in 1995 and said that the last two projects in that plan, the effluent filtration project was going to be combined with the sludge dewatering project, and explained the cost savings by combining them. The belt filter press will be used rather than the rotary press, which had first been recommended. The

manufacturer of the rotary press came back to Mr. Tramel and said that their technology really wouldn't do the "through-put" that was needed. To remain with the rotary press process would have doubled the price of the unit, so the belt filter press was determined to be the most cost effective and "tried and true" technology. The cost estimate of the sludge dewatering project is \$798,000.

The effluent process is what is discharged to the Willamette River once it has been treated through a biological, mechanical, and physical treatment; this will be done through a disc filter system at a cost estimate of \$596,000. This amendment is to incorporate the design and construction engineering required to complete the effluent filtration improvements. It will allow the design efforts to proceed to achieve the construction schedule. The cost summary of the whole Phase 2 project is \$1.714 million including a secondary process lime silo for \$40,000; air piping modifications for \$10,000; secondary scum pump station for \$25,000; design engineering services of \$129,000 and construction engineering services of \$93,500. This final phase should extend the life expectancy of the treatment plant until the year 2015-2020 depending on growth of the City. Funding will be coming from the Sewer Construction Reserve Fund which currently has \$2.35 million. Construction will begin June-July 2002 and is expected to be completed in April-May 2003. Engineering fees are reduced by \$30,600 and construction costs could reasonably be \$30-50,000 less due to the reduced contractor's administration by combining the projects and city staff oversight can show a cost savings of \$10-20,000.

Councilor Carson asked if the completion of these two projects will give the City enough capacity for the next 15-20 years and Mr. Tramel said that was correct, dependent upon the rate of growth of the City. There is also the anticipation of trying to stay ahead of what the Department of Environmental Quality will require and Mr. Tramel feels confident that the new improvements will be more than adequate.

Mayor Prince said that he remembered that before this latest upgrade was started there had been a five year process and by completion, they were near a moratorium because of capacity. It can catch up to the City fairly fast and with the rate of growth in Canby, this will provide several years of adequate use.

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

Ordinance 1086 -

Mr. Adcock reviewed the enabling legislation that implements the Urban Renewal boundary adjustment as presented. He reviewed the time line: the Agency has already adopted the resolution and now the Council is being presented the first reading of the ordinance. The second reading, if passed tonight, would come back on December 19, 2001. It would not be passed as an emergency measure, and would become effective on January 18, 2002 which would be the thirtieth day after the approval of the ordinance. On January 18, 2002, the boundary change becomes effective for taxing purposes.

****Councilor Johnson moved to adopt ORDINANCE 1086, AN ORDINANCE AMENDING**

THE BOUNDARIES OF THE CANBY URBAN RENEWAL DISTRICT; to come up for second reading on December 19, 2001. Motion was seconded by Councilor Strong.

The Mayor requested that Chief Ted Kunze be given the opportunity to speak as previously requested in the meeting. Mr. Johnson felt that if his comments were based on the letter that was presented to them, its content did not discuss boundaries and that if the Chief were given an opportunity to speak, that CBR, IAA, School District, Chamber of Commerce, and Canby Back on Track should also be afforded to speak. Mr. Johnson stated that he would like to hear from one of the Fire District Board members and Mr. Kunze said that he was authorized to speak on their behalf.

Chief Kunze referred to a letter that the Council had received from him, written at the request of the Fire Board. After watching the last meeting when the letter was discussed, he didn't feel that it was interpreted the way it was intended. The Fire Board views the relationship with the Council/Agency as a partnership, not adversarial. A packet of four potential facilitators had been sent to the Fire Board requesting that they be ranked and the Board in its discussion, came to the consensus that the legal issue needed to be addressed before proceeding further. This is probably where there was the most mis-communication. Their concern is spending money on a facilitator only to reach an agreement that later on might be challenged because it wasn't legal. The Fire Board feels that this has been going on for three years but continues to run up against roadblocks. And whether it be a determination from Harvey Rogers or another option, they would like to get the boundaries of that area and a decision worked out in advance before a lot of taxpayer money is spent on a consultant.

He appreciated the letter from Attorney Kelley regarding the Attorney General's decision and he would pass that on to the Board of Directors. The Board would like to try the avenue of working together with the Agency/Council to see if a state representative or senator could ask the Attorney General's office for a determination. They understand that the Plan B would be an independent counsel's decision that would treat both agencies as clients and render an opinion.

After reading the *Canby Herald*, he feels that the Fire Board has gotten a "bum rap" on a few issues. He referred to the "Fire District's stance" and Mr. Kunze stated that they had not taken a stance on anything since June. Before the annexation election in August of 2000, the Fire Board said that they were opposed to the annexation and opposed to the Urban Renewal Plan. Continuing with the record up until June of 2001, the Fire Board agreed that they would accept the proposal regarding 4th and Sequoia, they thought urban renewal downtown was good but they wanted to limit their loss for foregone revenue and that is why they would support the 4th and Sequoia proposal. But within that month at a special meeting, members of Canby Back on Track came to the Fire District and asked that they back away from the decision and let the UR Advisory Committee address the issues and Mr. Kunze, speaking on behalf of the Fire Board, was sent to the Agency/Council to allow that to happen. The Fire District also backed the request from the Advisory Committee for an extension.

Mr. Kunze did bring up the matter of facilitation, but he was referring to the Advisory Committee, not the Council and the Fire District or the Agency and the Fire District. They are however, very

receptive to meeting with the Council/Agency at any time to discuss their position or any other alternatives. They want to know what the boundaries of the process are, not the boundaries of the urban renewal to find out decisions can be reached, what is legal or not legal, what is proper or not proper, etc. The concern of the Fire Board all along has been to assure that when a citizen calls 9-1-1, they can always respond on the first call, that they are not tied up somewhere else. They are already responding to more calls this year than last and when revenues are foregone due to tax increment financing, it will affect the response load whether anyone wants to say it or not. But, it does not mean that they are not willing to come to the table and discuss the issues; between August 2000 and June 2001, no other group has come to the middle more the Fire Board.

Mr. Kunze referred to the prior meeting, there were some questions regarding the actions of the Mayor and Councilor Strong when they attended a special Fire Board meeting. He has since reviewed the transcripts and the tape of that meeting, and he assured the rest of the Council that they did not offer up any solid agreements, but merely threw out several ideas for discussion. The Mayor did speak very strongly about downtown urban renewal and why it was important to the community.

Councilor Carson asked if anyone from either the Advisory Committee, CBR or one of the other groups would like an opportunity to speak.

Jamie Johnk from Canby Business Revitalization shared from that group their position that retaining the entire 573 acres within the Urban Renewal District would be the most beneficial option for the City. The District was designed to be a positive component to Canby and was intended to spur development in Canby's industrial area, to create family wage jobs, to provide a means to fund revitalization efforts downtown as well as fund a multitude of transportation, public utilities, parks and recreation, and community facility projects. The URD has not spurred development, rather it has created division and contention within the community. For over two years, Canby has been divided and in conflict and at odds regarding the Urban Renewal District. A great deal of time and energy has been spent discussing, deliberating, and deciding the URD boundary but to date, no projects have been completed and there have been no positive results. CBR encourages the URD Agency to come to a conclusion on the URD boundary matter, bring to an end the contention within the community, and lead Canby in a direction of progress and development.

Bev Doolittle, Executive Director of the Chamber of Commerce, stated that the Chamber Board of Directors is in support of moving forward with the URD and the Council's "yes" vote tonight would be great steps towards revitalization of the downtown and also a well-managed commercial growth in the industrial area. Many people have put in years of hard work and Canby would be better off to move forward with this proposed recommendation before them.

Wayne Scott of the Canby Back on Track Committee, echoed the sentiment to move forward and a "yes" vote would be a positive move at this time and beneficial to everyone involved.

Georgia Newton of 1511 NE Laurelwood Circle questioned the timing and understood that this ordinance would take effect in January 2002. She asked if the increased value of the

improvements at the old Roth's shopping center would come back into the City coffers and to the other taxing agencies in the year 2002 or 2003. The Mayor responded that they will not be in the 2002 figures but in 2003, the full assessed valuation will be picked up.

****Motion passed 4-1 with Councilor Daniels voting nay.**

Resolution 770 -

City Administrator Adcock referred to a letter in the packet from Richard Townsend, Executive Director of the League of Oregon Cities. The fundamental change necessitating an action is that the voting delegates at the League Annual Conference approved a change in the composition of the Board of Directors from nine members to eleven. A resolution is necessary to re-authorize the agreement with the League to reflect the change in the composition only.

****Councilor Daniels moved to approve Resolution 770, A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CANBY TO EXECUTE AND ENDORSE AN AMENDMENT TO THE AGREEMENT WITH THE LEAGUE OF OREGON CITIES GOVERNING THE LEAGUE STATUS AS A UNIT OF LOCAL GOVERNMENT, SIMILAR TO OTHER COOPERATIVE INTERGOVERNMENTAL AGENCIES IN WHICH CITIES CREATE AND PARTICIPATE. Motion was seconded by Councilor Carson and passed 5-0.**

MANAGERS' REPORT: Status Report on Canby Public Transportation System - Community Development and Planning Director John Williams explained that in the workshop just prior to the meeting, the last details have been ironed out with Tri-Met with the intergovernmental agreement which will cover how the City will relate to Tri-Met after January 1, 2002. This will be presented on the December 19th agenda for Council approval; there will be a more detailed staff report regarding the agreement coming in the next packet.

The Federal Transportation Bill has been completed and Canby's project was in it. Thanks to the hard work of our senators and representatives, Canby will be receiving \$200,000 from the federal government to go towards transit vehicles. Capital purchases can be difficult for a smaller city to obtain, so this assistance will really pay off.

Mayor Prince said that U.S. Representative Darlene Hooley was instrumental as well as U.S. Senators Gordon Smith and Ron Wyden.

Mr. Williams said that he knew their staffs had done some phoning and he knew that Senator Smith personally made some calls.

Mr. Williams said that the advertising for the new transit director will begin this weekend and hopefully someone will be on board in January/February. He feels confident that there will be a good group of applicants to choose from who will have the capability to come to Canby and set up a system.

He questioned the Council to see when they would like the appointments to the new Public Transportation Advisory Committee come before them. The Council consensus was to wait until the January 2, 2002 meeting to make the appointments and to continue to accept applications until then.

Mr. Williams introduced Steve Fosdick from Fosdick Transportation & Associates stating that he has been a strong advocate for our Canby transit. Mr. Fosdick announced that he will be taking a tour to Corvallis on December 13th leaving at 9:00 a.m. from the Park & Ride lot downtown. The group will be meeting with the manager of the Corvallis transit system and advisory board, having lunch and then meeting with the vendor that operates their system. The tour will return to Canby at about 4:00 p.m. It is open to any interested persons so please contact John Williams so he can get an approximate headcount for transportation. Corvallis has had contracted service for a long time and it will be a good opportunity for us to ask specific questions about how the relationship between the vendor and the City works out.

The Mayor encouraged members from the Chamber and CBR to attend, if possible, so that we can start the discussion about routes, etc. as there are only nine months left before our system is up and running.

Discussion re: Swim Center Fees - Administrator Adcock reviewed with Council the fees and charges that have been presented in workshop session and a decision can be made whether to bundle the discussion of all the departments into one or on an individual basis. The Planning Department fees will be coming to them on the first meeting in January 2002.

Mayor Prince said that he had asked Ms. Saul to bring this forward because the Pool is short on money and the sooner a fee increase can be implemented, the more revenue they can generate and create more stability.

Library and Parks Director Beth Saul was on hand to say that the Swim Center fees have been analyzed by staff and are ready to be presented to the Council for their consideration whenever they would like to schedule a hearing.

Mr. Adcock suggested that perhaps the Swim Center fees and charges could be reviewed at the workshop at first meeting in January along with the Planning fees.

Mr. Williams said that once the Council decided on the rationale and figured out the level of cost recovery, the same rationale could possibly be applied across the board and save time.

Mayor Prince responded to Councilor Johnson's concern that these discussions would draw large groups to voice opinions and not having the time nor the facility to accommodate, by saying that this would be a Council workshop discussion first and then there would be opportunity later for public input.

Councilor Daniels suggested that they could schedule both of them for the workshop session of January 2nd and then if more time were needed, schedule another workshop.

The Council concurred that a 6:00 p.m. workshop could include both groups and could go through as many as time allowed and set further workshops, if needed.

CITIZEN INPUT: None.

COUNCILORS' ISSUES: Councilor Blackwell brought a packet from the Clackamas County Coordinating Committee discussing parks & rec/library district concept - should each community go out individually for a levy or to combine under the County umbrella. The Committee is asking that our Council review the information and give the majority position back to them by December 20th. She thought that it would be helpful for staff to give them an opinion to help the Council with their decision.

Mayor Prince said that one of the suggestions from the County was to dissolve the Blue Heron Recreation District. Councilor Blackwell said that there was a Blue Heron Board meeting and they were solid about keeping the District committed to this community. They would rather not dissolve unless the levy passes. The Mayor added that legally the issue is that there could not be a vote on a levy with districts like Blue Heron and North Clackamas already in place.

There was consensus by Council to have the staff presentation and discussion on this as an agenda item during the regular meeting on December 19, 2001.

Councilor Johnson stated that the actions taken tonight regarding passing the ordinance for the urban renewal was a great first step in moving forward and now he would ask that all parties not put up roadblocks to slow the progress of projects down. He would like Chairman Ron Berg and the Urban Renewal Advisory Committee to come back with a project that could be done as soon as possible. We need to do this to show Clackamas County, developers, investors, etc. that we are serious about urban renewal and want to spend some of that money. The machinations of going through this process of shrinking have done a lot of harm but by doing a project and seeing the good that can a district can do, will go along way to those discussions.

Council Johnson also added that he hopes staff will get a legal opinion, an Attorney General's opinion is possible, for the Fire District sooner rather than later. He considers the boundary discussion for the Urban Renewal District over and now is the time to start talking about projects and building something. With the Fire District issue still up in the air and annexation issues, his only request would be to have a project in the downtown. He would hope that the Agency and the Council would support having the Advisory Committee meet soon.

Councilor Daniels referred to a letter from Canby Christian Church for permission to take a hay ride from the church at 4th and N. Holly to H.O.P.E. Village for visiting and caroling on December 9th. Administrator Adcock said that he would contact Chief Pagano at the Police Department to make them aware of the event and if there are any traffic issues, the church can be contacted.

Councilor Carson said that the Urban Renewal Advisory Committee is ready to come up with projects. In discussions with Mr. Berg and others, the Wait Park restrooms, and the 2nd Street project would be viable to start soon. The meeting could be held after the first of the year and now

is the time to prioritize and get started.

Councilor Johnson asked Mr. Adcock to give some details about the award that Chief Pagano was given. Mr. Adcock said that the Chief has received the State's highest certification for a law enforcement officer with the Bureau of Public Safety Standards and Training, the *Executive Certificate*. Formal education, management responsibilities, professional development, etc., all have played a part in receiving this certificate.

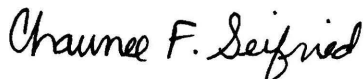
Mayor Prince said that especially this time of year before Christmas, there are organizations that need our help. The Canby Adult Center delivers meals and is always in need of volunteers, as well as food donations to St. Patrick's for the ongoing food bank. Please help out by placing food and toys in the Kiwanis drop boxes around town; in these economic times there are people without work, let's make this a special season of giving to those less fortunate.

Councilor Daniels added to the comments by Mr. Johnson about roadblocks in the Urban Renewal by saying that when the Council or Agency discusses and votes as a body, personal opinions expressed are just that. But when the vote is cast and the majority decision is made as a body, he will support the decision.

ACTION REVIEW:

1. Approving the Consent Agenda.
2. Approving Ordinance 1084 for second reading on December 19, 2001.
3. Approving Ordinance 1086 for second reading on December 19, 2001.
4. Approving Resolution 770.
5. Scheduling workshop for adjustments to fees and charges for Swim Center and Planning Departments on January 2, 2002.
6. Bringing ordinance adopting building codes to December 19, 2001 meeting and a resolution implementing the fees and charges on January 2, 2002.
7. Scheduling the appointments to the Canby Public Transportation Advisory Committee for January 2, 2002 meeting.
8. Discussion of the Parking issues behind Canby Builders Supply on December 19th, 2001.
9. Staff presentation on the Clackamas Coordinating Committee informational request on the Parks and Library district concept.

Mayor Prince adjourned the meeting at 9:20 p.m.



Chaunee F. Seifried
City Recorder pro-tem



Terry L Prince
Mayor



Prepared by Marty Moretti
Office Specialist