

CANBY CITY COUNCIL  
REGULAR SESSION  
JANUARY 3, 2001

Mayor Scott Taylor presiding. Council members present Walt Daniels, Terry Prince, Barry Lucas, Randy Carson, Shirley Strong, and Roger Harris.

Also present: City Administrator Mark Adcock, City Attorney John Kelley, Recreation Services Director Beth Saul, Community Development Director Jerry Pineau, Police Chief Jerry Giger, Lt. Kenneth Pagano, Councilors-elect Patrick Johnson and Teresa Blackwell, David Howell, Marty Moretty, Ron Yarbrough, Toria Costa, Ms. Sharlee A. Blackwell, Sheri Gomez and family, Ted Dolney, RB Johnston, Roger and Deborah Guinther III, Craig and Linda Finden, Tom Johnson, Karen Johnson, Jim and Barbara Gibson, Donna Jean McManamon, Todd Gary, Cyndi Klaetsch, Bruce Gulleff, Judge Jon Henricksen, Nancy Kopelk, Marilyn Perkett, Virginia Biddle, The Blackwell Family, Wendi Norred, Nathan Clayton, Bob Trappe, Buzz, Pat and Lisa Weygandt, Geoff Manley, Ann and Roger Skoe, Aaron Prinn, Bev Doolittle, Jim Brown, Vicki Adamson, Irene and Mike Breshears, Deborah Sommer, Harry Lee Kwai, Michael D. McNichols, Victoria Costa, Randy E. Tessman, Robin Adcock, Steven Amick, and Lila and Curtis Gottman.

Mayor Taylor called the regular session to order at 7:30 p.m., followed by the opening ceremonies.

**CITIZEN INPUT ON NON-AGENDA ITEMS:**

**CONSENT AGENDA: \*\*Councilor Daniels moved to adopt the consent agenda: minutes of the regular meeting, December 20, 2000; accounts payable in the amount of \$111,154.39. Motion seconded by Councilor Strong and passed 6 -0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** Swearing-In of Mayor and Councilors - Mayor Taylor introduced Municipal Court Judge Jon Henricksen who administered the Oath of Office to Councilor Randy Carson, Councilor Teresa Blackwell and Councilor Patrick Johnson. After congratulating the new councilors, he administered the Oath of Office to Mayor Terry L Prince.

**ACTION REVIEW:**

1. Approving Consent Agenda.

Mayor Taylor adjourned the regular session at 7:37 p.m.

CANBY CITY COUNCIL  
SPECIAL SESSION  
JANUARY 3, 2001

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

Mayor Prince called the special session to order at 7:42 p.m. according to Canby Charter which states that the newly elected officials take office immediately after the first regular council meeting after the first of the year following the election.

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

**NEW BUSINESS:** Selection of Council President -

**\*\*Councilor Blackwell moved to appoint Councilor Shirley Strong as Council President. Motion seconded by Councilor Johnson and passed 5-0.**

Establishment of Procedure for Filling Vacant Council Seat -

**\*\*Councilor Strong moved to establish a procedure to fill the vacant Council seat by accepting applications until January 17, 2001 and then having an interview process to make the selection in time for the first meeting in February, 2001. The motion was seconded by Councilor Blackwell and passed 3-2 with Councilors Carson and Daniels voting nay.**

Discussion - Councilor Carson suggested that they could follow the precedence of asking the person with the next most votes from the election or choose from that group on down the line if that candidate declined.

Councilor Daniels concurred with Councilor Carson's suggestion. He felt that this had been the procedure in the past.

Councilor Strong asked Attorney Kelley if that has always been the procedure and Mr. Kelley responded that it has been done but it is not set by the City Charter or ordinance.

Mayor Prince stated that the interview process has also been done in the past and Mr. Kelley felt that the interview process was probably done when the Council was replacing a councilor mid-term but not following an election; both ways have been used in the past.

Councilor Johnson is of the opinion that since a process is not in the City Charter and because he has received several phone calls and e-mails in support of the application process, he would like to see that happen. If any of the other candidates from the election would like to put in an application, they would certainly get consideration.

With all the things coming up in the next few years, Mayor Prince feels it would be a wise

decision to open up the process to applicants.

Mayor Prince asked the Council to consider a Joint Meeting of City Council, Fire District Board of Directors, and the Canby School Board - Councilor Daniels asked if the purpose of the meeting was to be the regular quarterly meeting and Mayor Prince responded that there had been discussions to meet with the Fire District over urban renewal and other issues. It would be similar to the quarterly meeting as in the past, and this would be a good opportunity to meet again, especially regarding urban renewal.

Councilor Daniels suggested that the Planning Commission be included in the discussion, as they had been in the past, and Mayor Prince agreed that they would be part of the discussion if the rest of the Council concurred.

Councilor Carson felt that the quarterly meeting should include all the groups but the discussion of urban renewal was a much bigger issue than can be discussed in that big of a group. It should go back to the committee and also discussions should be opened up with the Fire Board on a more one-on-one basis. He didn't feel that they would be able to make a lot of major decisions with that big of a body.

Councilor Daniels was on a smaller committee along with the former mayor and felt that the Fire Board preferred to meet with representatives rather than a larger group.

Councilor Johnson would like to see part of this meeting as a way to get him up to speed on a lot of issues. By that time, he would have attended the residential zoning meeting. Knowing that the School District is facing redistricting, he would be appreciative of getting this bigger group together for a "global overview".

Councilor Carson concurred with Councilor Johnson in that he did not see a specific agenda, but rather an overall discussion.

Councilor Strong asked that the Planning Commission be added.

Councilor Blackwell viewed the meeting as more of a broad spectrum meeting rather than a narrow one.

Mayor Prince directed staff to set a meeting with these bodies, the City Council, the School Board, the Fire Board, and the Planning Commission, sometime towards the end of January.

City Administrator Mark Adcock announced that the first budget meeting would start mid-January and these two meetings would be major meetings for the month. Out of the first budget meeting would come a schedule for the rest. The Budget Committee will be setting the dates and times for their meetings and that is yet to be decided until they meet, but setting the date for this joint meeting should be possible.

**MANAGER'S REPORT:** None.

**COUNCILORS' ISSUES:** None.

**ACTION REVIEW:**

1. Appointing Councilor Strong as Council President.
2. Establishing a procedure for filling the vacant council seat by accepting applications until January 17, 2001 followed by an interview process with the intent to have someone by the first meeting in February, 2001.
3. Scheduling a joint meeting of City Council with the School Board, Fire District Board of Directors, and the Planning Commission.

Councilor Daniels asked if an interview committee would be appointed to interview the applicants for the Council opening. Mayor Prince said that there would be time at the next Council meeting to appoint the selection committee since the deadline was the day of the next meeting.

Mayor Prince thanked everyone for coming and especially his family.

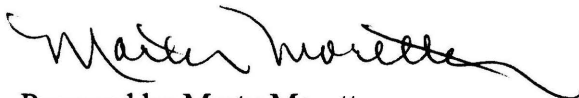
Mayor Prince adjourned the special session at 7:53 p.m.

There was no executive session.



Chauncey F. Seifried,  
City Recorder pro tem

Terry L Prince  
Mayor



Prepared by Marty Moretti,  
Office Specialist