

CANBY CITY COUNCIL
WORKSHOP SESSION
JANUARY 17, 2001

PRESENT: Mayor Terry Prince, Council members Walt Daniels, Randy Carson, Shirley Strong, Teresa Blackwell, and Patrick Johnson, City Administrator Mark Adcock, Community Development Director Jerry Pineau, Project Planner Matilda Deas, Budget Committee members: Jeff Robison, Melody Thompson, and Dan Drazen, P. Baker, Frank Cutsforth, Bob Trappe, Craig Finden and Canby Business Revitalization Director Dave Eatwell.

Mayor Prince called the session to order at 6:30 p.m. A light dinner was served.

The Canby Business Revitalization group gave the Council an update on their programs and projects.

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

CANBY CITY COUNCIL
REGULAR SESSION
JANUARY 17, 2001

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

Also present: City Administrator Mark Adcock, Recreation Services Director Beth Saul, Community Development Director Jerry Pineau, Planning Director John Williams, Municipal Court Judge Jon Henriksen, Public Works Supervisor Roy Hester, Associate Planner Clint Chiavarini, Police Chief Jerry Giger, Sergeant Greg Kroeplin, Officer Scott Cunningham and family, Office Specialist Marty Moretty, Tom Moreland, Steven Amick, David Eatwell, Fred and Bettie Postlewait, Leslie Ann Hower, Pat Sisul, Thomas Scott, Wayne Scott, Teola Parsell, Craig Finden, Bob Trappe, Ron Yarbrough, Buzz Weygandt, Jon Bell, Eric and Jo Recht, Jim Newton, Ray Hoen, Kathy and Rick Mashek, Donna Borges, Karl Hansen, Mike Porter, Ron Berg, John Vaudt, Randy Tessman, Richard Wright, and Curtis and Lila Gottman.

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

SPECIAL PRESENTATION: Swearing-In of New Canby Police Department Police Officer - Chief Giger introduced Officer Scott Cunningham, Canby's newest police officer. He is coming to us from the City of Molalla after two years as a reserve officer and five years on the force there. He served over the five year period as a training officer, detective, and held the rank of Corporal. He comes highly recommended and will be filling one of the vacancies at the Canby Police Department after two police officers retired. Municipal Judge Jon Henriksen

administered the Oath of Office and everyone gave Officer Scott Cunningham a warm welcome after signing the Oath. Mayor Prince presented him with his police badge and Chief Giger presented him with his commission card.

CITIZEN INPUT ON NON-AGENDA ITEMS:

Ray Hoen asked permission to speak during the Unfinished Business portion of the agenda on the Discussion of the City Council Vacancy. He was granted permission from the Council to address them at that time.

Craig Finden, a local Canby businessman, spoke to the Council on the matter regarding the Council vacancy. He asked that the Council give consideration to the two applicants who had gone through the November general election process garnering over 2800 votes. He appealed to those council members who had won in the election on the platform of listening to the public. Public input given at Council meetings and editorials in the newspaper should be given equal weight when making their decision. He appreciated the opportunity to present his opinion and lend his support to the efforts of the Council.

Teola Parsell, President of the Canby American Legion Auxiliary announced the Snow Day Food Drive on January 27, 2001 between 9am until 3pm at Cutsforth's Thriftway and Fred Meyer's.

The purpose of this drive is to restock the shelves of the food bank that were depleted over the holidays. She was here tonight to ask for volunteers to help with the food drive and to donate food. Please contact Gloria Vincenzi who is in charge of scheduling, at 266-2715. Look for further details in the *Canby Herald*.

CONSENT AGENDA: **Councilor Strong moved to adopt the consent agenda: minutes of the regular and special meeting, January 3, 2001; accounts payable in the amount of \$277,941.05. Motion seconded by Councilor Carson, and passed 5-0.

PUBLIC HEARING:

ANN 00-03, Scott Annexation, 14.49 acres -

Mayor Prince opened the public hearing at 7:43 p.m.

Mayor Prince read the public hearing format.

The applicant, Willow Creek Estates, Inc., on behalf of the property owners Fred and Bettie Postlewait, was granted approximately 15 minutes to speak. There were three people on behalf of the applicant who wished to address the Council. Proponents and Opponents would be allowed an equal amount of time for rebuttal. Mayor Prince agreed.

CONFLICT OF INTEREST:

Councilor Daniels - No conflict, plan to participate.
Councilor Johnson - No conflict, plan to participate.

Mayor Prince - No conflict, plan to participate.
Councilor Strong - No conflict, plan to participate.
Councilor Carson - No conflict, plan to participate.
Councilor Blackwell - Heard this at the Planning Commission level, no conflict, plan to participate hearing no one in opposition.

EX'PARTE CONTACT:

Councilor Daniels - No contact.
Councilor Johnson - No contact.
Mayor Prince - Visited the site, had drawn no conclusions.
Councilor Strong - No contact.
Councilor Carson - No contact.
Councilor Blackwell - Visited the site, had drawn no conclusions.

STAFF REPORT - Associate Planner Clint Chiviarini reviewed the criteria of the annexation requirements after approval was recommended at the Planning Commission level by a 6-0 vote, with one abstention. This parcel is located on the west side of N. Redwood Street north of NE 14th Place consisting of three tax lots 1400 and 1500 of Tax Map 3-1E-27C and Tax Lot 800 of Tax Map 3-1E-34B. On the western boundary of the properties is the Molalla Forest Road and on the eastern boundary is N. Redwood Street. The property is currently designated in the Comprehensive Plan as Low Density Residential and would become R-1, if annexed upon voter approval.

The points of discussion on the ten criteria are as follows:

1. Approval criteria has been met as this property is in keeping with prioritization with designation of Priority A.
2. Analysis of the "need" for additional property with the city limits shall be provided which has been interpreted as how much land is already in the city to provide for "x" number of years of building. The comprehensive plan sets a guideline of two to three years but whether it is the ceiling or the floor or just a guideline has been the topic for discussion. Two tables have been provided tonight, one which excludes Hope Village, a retirement community in south Canby. The staff report breaks it out because it represents a specified segment of housing development. Without Hope Village, buildable land is right at three years, zero months. Some of the vacant land in Canby has been so for some time and staff has heard of no plans for any to be developed although they would not be precluded from doing so at any time.

The chart also breaks out the platted land in process of being either considered for subdivision application, or currently being built or platted with utilities in place. Under this criteria, without Hope Village, there is platted land to last one year three months.

With Hope Village, the numbers are three years eight months, for buildable lands total and two years one month, for platted in process. The Planning Commission looked at

these numbers and considered that with voter approved annexation, May 2001 would be the earliest that this property would come in by vote and at that time the applicant would then be able to submit for a subdivision. With platting, recording time, construction of infrastructure, etc., the applicant has estimated that housing would not start until Fall of 2001, at the very earliest. The Planning Commission considered these issues as well as the area of this land. Recently, most of the development has been on the southeast part of the City and this property is on the northeast part on a road that has just been upgraded. The Commission felt that this was a significant factor in recommending approval and that this met the "need" criteria.

3. Although a more sizeable piece of farm land, it hasn't been farmed for a while and therefore meets this criteria.
4. Access is adequate to the site with the improvement of the intersection at N. Redwood and 99E. Development of these properties would connect a good portion of the street.
5. All the public service providers stated that adequate services were available with the exception of the Canby School District. However, state law prohibits denial of an annexation request based solely upon the criteria of school capacity. School capacity can be used in support of any other deficiency, but not the sole reason because the law requires that the school board teach every student that walks through the door. However, Trost in the southeast, is the school facing the most overcrowding and this development would not feed students there. The analysis of the school states that internal boundary shifts are scheduled for the 2000-2001 school year. Since that time, the School District has come out with a district enrollment projection update which shows that there are ample elementary schools through 2005 with the internal boundary shifts alleviating mismatches in capacities. So, it was determined that adequate public facilities and services did exist.
6. The application was found to be in compliance with other applicable city ordinances and policies.
7. It was found to be in compliance with the applicable sections of ORS Chapter 222.
8. Risk of natural hazards which might be expected to occur were identified. There were drainage issues and this property lies within an advanced finance district to provide a storm system. Both of the properties discussed tonight are subject to assessments under that Advanced Financing District and will pay a proportional amount for the storm drainage system. The applicant will also testify as to the effectiveness of the system and whether it has alleviated the problem. Since it has gone in, staff is unaware of any problems.
9. It was determined that urbanization would not have a significant adverse effect on open space, scenic, historic or natural resources.

10. It was also determined that the overall impact of development would not have a significant adverse effect on the economic, social, or physical environment of the community, as a whole.

The only other issue has been the on-going discussion of the lack of a traffic signal at the intersection of Territorial and 99E. A traffic study was done as a part of this application and it did not show any adverse effects on that intersection. It is considered a "failed" intersection as far as the current level of service. Most of the traffic would enter 99E at the N. Redwood intersection so the effect on this intersection would be minimal at best.

A transportation system development charge is assessed from each single family home in the amount of \$947. This fund is then distributed throughout various city projects depending on priorities. It needs to be noted that the failed intersection at Territorial and 99E does not fall within the Canby city limits. There have already been preliminary discussions with the County and the State however, there is still no plan to move forward with signaling that intersection.

APPLICANT: Leslie Ann Hauer, a planning consultant, spoke on behalf of the applicant stating that this is a beneficial annexation. With the development of this property, it is likely that the rest of N. Redwood will get built and there will be a payment made on the storm drain project. Continued development in this area will provide an alternative to the current building on the south side of town where the grade school is not as crowded as Trost. Their layout shows that there is a potential of fifty-six houses and the initial plan leaves a generous property front for the existing property owners. The subdivision could be under construction by the fall of 2001, but more likely the actual construction on the streets and infrastructure would be Spring of 2002 and houses into Fall of 2002.

Tom Scott, President of Willow Creek Estates, Inc. stated they were applying for annexation on behalf of the owners, the Postlewaits. They develop and build all the houses themselves so with Vine Meadows and Erika Acres, there is a two and one-half year supply of lots using the current market. Their intention is not to develop this property until that supply starts to run out. These lots will be on the north side of town and Eccles and Knight Schools will not be at capacity until 2005 and development will add to the road improvements on N Redwood.

Councilor Carson questioned if a small piece of property had been approached to join the annexation. Mr. Scott responded that his understanding was that the owners did not have a high interest of doing anything at this time and there was nothing that could be done about any improvements in front of that parcel since it was not Mr. Scott's property.

Pat Sisul of Sisul Engineering, 375 Portland Avenue, Gladstone, stated that all needed utilities are already in place and are of adequate size to serve this development. This site is within the N. Redwood Advanced Financing District and as of December 1, 2000, the site owed over \$105,000 towards that district and by the time homes would be developed, that amount would be in the area of \$112,000. This development will greatly improve the half street improvements and sidewalks on the west side of N. Redwood.

He concurred with the tables in the staff report showing that platted, feeling that the true number is somewhere between the two sets of numbers. There are still parcels within the City that have been there for a long time and most likely, will not be developed within the next three years. If annexed, this property will add about four month supply of housing and with the length of time it takes to go through all the steps, this project will not even keep pace with the current demand for housing in the City.

These lots will not be immediately available because of the lengthy process and considering the weather. The infrastructure would probably break ground in spring of 2002 and homes would start that summer with the first occupants in the fall of 2002.

Councilor Johnson was concerned about the impact on Territorial and 99E since it was already at failure.

Mr. Sisul reiterated that the traffic study bore out that there was a less than 1% impact on the intersection. His feeling was that people would avoid that intersection and use N. Redwood.

PROPONENTS: None.

OPPONENTS: None.

Councilor Johnson questioned how long it would be before it went to site and design review.

Mr. Sisul stated that they would probably start work on the application shortly after the election, most likely within two months.

Councilor Carson asked whether there would be access to the logging road from the subdivision.

Mr. Sisul stated that in a preliminary plan prepared for the traffic study, there are two connections from the development to the logging road.

Mayor Prince asked if they could work out a sidewalk agreement with the properties to the north. Mr. Sisul said the only thing that would limit that would be if there were any right-of-way issues.

Mayor Prince closed the public hearing at 8:20 p.m.

DISCUSSION: Associate Planner Chiviarini stated that in answer to the Mayor's question about the sidewalk, he concurred with Mr. Sisul that the City will work with residents along the street to be improved and ask whether they would be willing to dedicate the right-of-way in exchange for street and sidewalk improvements.

Public Works Supervisor Roy Hester agreed that the City would build the improvements in exchange for right-of-way dedication.

Councilor Johnson questioned how tight an agreement was for contributing towards the

intersection at Territorial and 99E. Mr. Chiviarini noted that in 1991, Mr. Scott had contributed a "fair share contribution" towards the improvement towards that signal. Since then, there has been an implementation of an SDC formula and that has funded most of the traffic improvements since that time. This signal project works under both systems since it is still on-going and at some point the future funding of this signal will need to be dealt with; the project at this time is in the area of \$2 million.

Councilor Strong stated that the intersection is not in the city limits and just barely within the urban growth boundary.

Councilor Blackwell stated after reading the staff report, that the annexation is in order. She thinks people will opt for the traffic light at Redwood and 99E and knows the Council will need to work harder on school issues.

Councilor Carson concurred that it meets all the criteria and that it is Priority A land, and will help finish the street and sidewalk improvements.

Councilor Strong recommended approval. The concern about the intersection at Territorial is there, but her feeling is that the new residents will use the N. Redwood intersection.

Councilor Johnson recommended approval. He does have concerns about the schools, but this is far enough in the future that the Council can mitigate the problem. He still sees a safety issue with the intersection at Territorial.

Councilor Daniels stated that the Planning Commission addressed all the criteria properly and referred to their 6-0 vote.

****Councilor Carson moved to approve ANN 00-03, a request to annex 3 tax lots totaling 14.49 acres into the City Limits, and direct staff to return with written findings and ballot language at the next available regular meeting of the City Council. Motion was seconded by Councilor Strong and passed 5-0.**

Councilor Daniels restated that the school issue cannot be the only issue for turning down the annexation and wanted to make sure that citizens were aware of the process that they were following as general information and to thoughtfully consider. Since the ten annexations have gone to a vote of the people, there have been 55 acres voted into the city limits which equates to 333 home sites and with the demographics of .7 students per household, this has added a potential of 233 students to the schools. Presently, homes are building out at a rate of 160 lots per year and adding to the burden on the school capacity.

Mayor Prince stated that his key issues are school capacity and the need, which is approaching the outside limit of three to four years of buildable land. The traffic study bore out that the Redwood intersection would be used by this potential development. He is glad that the school district is working on short term capacity and redistricting. He is in agreement with the annexation.

Councilor Daniels wanted people to be aware that there might be bussing involved.

Councilor Johnson wanted to find a way to help fund the Territorial intersection without taking money away from the City. Our citizens are impacting the intersection as well as involved in many accidents.

Councilor Strong said that although there is the potential to have that many students, there might be more senior citizens in the developments than the statistics project.

Councilor Carson spoke of the vacant land now platted within the city limits but with no apparent interest in developing, to make sure that there is enough property available for builders.

The Mayor restated that those property owners could develop at any time and in doing so, we need to be prepared for the adverse effect on the schools and the infrastructure.

Councilor Blackwell thanked Councilor Daniels for his clear and concise information on annexations as related to informing the voters.

Mayor Prince recessed at 8:40 p.m.

Mayor Prince reconvened the regular meeting at 8:45 p.m.

ANN 00-04, Vaudt Annexation, 1.66 acres -

Mayor Prince opened the public hearing at 8:45 p.m.

Mayor Prince read the public hearing format.

The applicant was granted 10 minutes. Proponents and Opponents were allowed 10 minutes each and 10 minutes would be allowed for rebuttal. There was one person in the audience who wished to speak.

CONFLICT OF INTEREST:

Councilor Daniels - No conflict, plan to participate.

Councilor Johnson - No conflict, plan to participate.

Mayor Prince - No conflict, plan to participate.

Councilor Strong - No conflict, plan to participate.

Councilor Carson - No conflict, plan to participate.

Councilor Blackwell - Heard this at the Planning Commission level, no conflict, plan to participate hearing no objection.

EX'PARTE CONTACT:

Councilor Daniels - No contact.

Councilor Johnson - No contact.

Mayor Prince - Visited the site, had drawn no conclusions.

Councilor Strong - No contact.

Councilor Carson - No contact.

Councilor Blackwell - Familiar with the site, had drawn no conclusions.

STAFF REPORT - Associate Planner Clint Chiviarini stated that this property consisting of Tax Lot 1601 of Tax Map 3-1E-27C, was directly north of the property just concluded in the prior public hearing, on the west side of N. Redwood and directly south of Conners Corners which is the NE 18th Place subdivision. The applicant decided to apply for annexation after the Scott's made the application on behalf of the Postlewaits and staff encouraged the application because it completes the connection from Conners Corners through to the Scott subdivision. This property can be developed with a maximum of six lots; a traffic study was not required.

All of the criteria for annexation were favorable with the concern again of the impact from the school district. A concern of the applicant is that this property has been left with a large stand of second growth timber and the potential of damage from wind storms is heightened with the removal of all other trees from the area.

APPLICANT: John Vaudt, residing at 1773 N. Redwood, felt that as the owner of the property it was time to come into the city when the Postlewait property was coming in and as Redwood developed. He felt that impact to the schools would be minimal. The advanced financing would be paid to the City at the time of development.

Mayor Prince said he would miss the trees as one of the last stands of second growth in the City.

OPPONENTS: None.

PROPOSERS: None.

Mayor Prince closed the public hearing at 9:05 p.m.

DISCUSSION: None.

****Councilor Johnson moved to approve ANN 00-04, a request to annex one tax lot totaling 1.66 acres into the City Limits, and direct staff to return with written findings and ballot language at the next available regular meeting of the City Council. Seconded by Councilor Daniels and passed 5-0.**

COMMUNICATIONS: None.

NEW BUSINESS: Discussion re: Council Liaison Assignments - The liaison assignments were appointed as follows:

Councilor Blackwell - Planning Commission, Canby Historical Society and Depot, and

General Canby Day Committee

- Councilor Carson - Canby Utility Board, and Urban Renewal District Advisory Committee
- Councilor Strong - Bike and Pedestrian Advisory Committee, Police Department
- Councilor Daniels - Traffic Safety Committee, Friends of the Canby Adult Center
- Councilor Johnson - Parks and Recreation Advisory Board
- Mayor Prince - Public Transportation Task Force

Mayor Prince stated that he has left the Library Board liaison open since there is another Council seat to fill. There are also some short-term committees that do not have liaisons.

Bob Trappe requested that Council consider a liaison to the Canby Business Revitalization Committee.

Discussion re: Planning Commission Vacancy - City Administrator Mark Adcock asked what process the Council would like to take in filling the vacancy.

It was decided that the position would be advertised and applications would be accepted until February 21, 2001 at 5 p.m.

Presentation by Canby Utility re: New Substation and Portland General Electric's Transmission Line -

Canby Utility Board of Directors Member Ron Berg addressed the issues at hand. In order to meet the increasing electrical energy needs of Canby residents, Canby Utility has been evaluating the existing electric infrastructure, both their own and their power suppliers, to insure the facilities were adequate. They looked at capacity, redundancy, exposure, changing markets and costs. After analyzing capacity, access, reliability and investment return, the Board determined that two major improvements to the existing electrical infrastructure system were needed: a new substation owned and operated by Canby Utility and a second power transmission line to bring in wholesale power to the new substation.

Carl Hanson, Assistant General Manager of Canby Utility Board addressed the Council regarding the Canby Utility-owned substation. He explained that a substation is a facility that allows the utility provider to take full, wholesale power and set it down to a voltage that can be delivered to the residents. Presently, we rely on Portland General Electric's facilities to do this for us and in doing so, they have provided Canby with very good service. But, these services have reached their maximum capacity requiring a higher voltage transmission line.

In doing this project, overloads can be eliminated, thus increasing reliability to customers. Canby

Utility has been negotiating with PGE to purchase the property behind the existing Twilight Substation location on N Redwood next to the Logging Road and 99E overpass. This location will have a minor impact on the rest of the community with good access next to the present PGE location.

In addition to reliability and access, the third driver in this project is the investment return. In the past, Canby Utility was able to secure contracts from power providers in a lump commodity; those days are gone. Now, each component is broken out with its own separate charges and having to rely on other's facilities, it simply costs more money. But with our own facility, we would have better access to the wholesale markets. This has led Canby Utility to pursue a Canby-owned substation.

The facility is being built for now and for the future. They are developing half of it's potential now with plans to expand as the City grows and the power needs require. The benefits to the residents of Canby are access to as economic power as possible. In looking at the costs that could be saved by owning the facility, it is estimated that with present growth and capacity, it will be paid back with less than a ten year investment. Costs for the equipment needed for the project are competitive at this time.

Demands have been relatively low because of the mild weather but on the flip side, the generation of power has been reduced.

Construction will begin around the first to mid April 2001 and will be in operation and serving customers by October 1, 2001. There will be little impact and disruption, if any, to the community. The power from the PGE facility will be linked to the Canby Utility facility.

In conjunction with this project, bigger wire is being installed to move power across town, now being served by an older substation on Knights Bridge Road.

Mayor Prince noted that the power outages have lessened over the last several years, and Mr. Hanson said they have been working with PGE to identify the problems and fix them. Smaller components called regulators have greatly reduced the length of outages. Now, they are at the point where they need to make an investment for the future. Eventually, there will be reconfiguration of the system with more circuits and smaller numbers of customers so that in the event of an outage, fewer homes will be impacted.

Councilor Daniels was told by Mr. Hanson that this facility will serve just customers inside the city limits. There is an agreement with PGE that as land is annexed into the City, Canby Utility will take over those customers and pay PGE accordingly.

Mike Porter from Portland General Electric spoke to the Council about the transmission line that is going to be built starting February 1, 2001. This new feed will allow for a second feed to come into the Twilight Substation eliminating long outages. It will also allow one line to be down for service and still be able to feed the substation. After speaking with property owners, a route has been chosen heading down 99E on the south side and going to the Canby Substation on Barlow Road. Completion is anticipated by July 1, 2001. There is a mix of steel and wood poles

in the project. Underground wires would cost \$1 million a mile vs. the entire project costing around \$1.5 million.

Mr. Berg restated that this will tremendously add to the reliability of the system. It is Customer Appreciation Week at Canby Utility and everyone is cordially invited to stop in. The naming of the substation was made at their December, 2000 meeting in honor of Bob Westcott and will be called the Westcott Substation. Bob is a long time resident in the community and has served on the Canby City Council, the Planning Commission and presently is the Chairman of Canby Utility Board of Directors.

ORDINANCES & RESOLUTIONS: None.

UNFINISHED BUSINESS: Discussion of the City Council Vacancy - Councilor Daniels and Councilor Strong will serve on the selection interview committee and the Mayor wished to participate.

Councilor Carson asked if there would be citizens on the committee and Councilor Strong remembered that in the past, only the Council had done the interviewing.

Mayor Prince announced the applicants as Keith Stewart, Paul Dawson, Roger Harris and Corey Parks.

It was decided that the interviews would be held on Saturday, January 27, 2001 starting at 9 a.m. and a Special Council meeting will be held on January 31, 2001 to approve or reject the committee's recommendation.

Ray Hoen addressed the Council feeling that those individuals who ran in the November General Election should carry more weight when considering the appointment for the vacancy. His recommendation for the selection committee would have been the two councilors who had voted "no" at the last meeting in addition to one who voted "yes".

Councilor Johnson felt that all the applicants had served the City well, regardless of whether or not they had run in the general election. He felt all the applicants were good public servants.

Council President Strong felt that the committee was a fair representation of the Council.

MANAGER'S REPORT: Discussions re: Vehicle Parking along the Logging Road Trail - Recreation Services Director Beth Saul presented a map drawn up by the City's Consulting Engineering firm of Curran-McLeod to serve as a trail head and an area for parking. In addition to access to the Molalla Forest Road Pathway, this site is also where the trail to the forested Eco Park begins. With a potential grant opportunity from Oregon State Parks, a larger project might get done by creating this area at the corner of Eco Park and Territorial Road. With Council's approval, this idea will be submitted to the Oregon Parks and Recreation Department in hopes of getting the grant monies. The plans would be to pave this area with discussion later about creating a crosswalk across Territorial from the Logging Road Pathway. This grant requires a

20% match and Ms. Saul requested approval of up to \$5,000 which would more than cover the match but would allow some form of project in case the grant was not obtained. A drinking fountain that is in the proposed drawing could be eliminated with an overall reduction in the cost of the project.

Councilor Daniels asked if this was being proposed for this budget year and Ms. Saul said that there was money currently in the Parks Development Fund specified for the Eco Park which could be used.

Councilor Carson asked for consideration of a street light in the nearby triangle area; this area is used as a bus turnaround and students wait there to catch the bus.

****Councilor Daniels moved that the plan as presented be approved and that staff be authorized to submit a grant proposal to Oregon State Parks Department and that up to \$5,000 be approved to be spent from the Eco Park fund for development of the parking lot and trail head. Seconded by Councilor Strong and passed 5-0.**

Workshops with Partner Agencies - City Administrator Mark Adcock asked the Council if their wish was to continue the workshops previously scheduled to meet with the remaining partner agencies. It was decided that those agencies who wished to have their workshops off-site would be scheduled at 6:00 p.m. to allow enough time to return to the Council Chambers in time for the regular session, the rest could remain scheduled at 6:30 p.m.

City Administrator Adcock reminded the Mayor and Council of the upcoming Clackamas Cities Association Dinner coming up on January 25, 2001 hosted by the City of Oregon City.

COUNCILORS' ISSUES:

Councilors Daniels and Carson encouraged the Council to attend the Clackamas Cities Association meeting, if possible, as it is a very beneficial organization.

Councilor Carson asked if it would be appropriate, as a member of the URD Advisory Committee, to attend the upcoming meeting with the Canby School District Board along with Mayor Prince. Mayor Prince said at this time the School Board has requested that just the Mayor and City Administrator attend the meetings. The Mayor will be reporting back to the Council regarding what was discussed.

Mayor Prince will be setting a goal setting session on a Saturday in February facilitated by Mike Swanson and combine that with a Council orientation tour of the facilities. They will schedule this after the final Councilor has been appointed.

Councilor Johnson asked if there were a dog "litter" ordinance. Mark said he would refer this to City Attorney John Kelley and report back to the Council. Councilor Strong said it was not only getting to be a problem on city property, but also on school property.

Councilor Blackwell said that she and Councilor Carson attended the Parks and Recreation

Advisory meeting and a request was made that park rules be codified to help the police enforce helmets at the skate park and dogs on leashes. The meeting had been attended by neighbors of the nearby the logging road who specifically requested that there be more signage to require that dogs be on leashes. Many suggestions were offered to help with the enforcement at the skate park. Tim Gross, an Americorps volunteer, was present and offered to put together a community forum between students and officials to work through why these rules are necessary. The Advisory Board had a consensus to support this approach in addition to their recommendation of codifying the park rules. City Administrator Adcock said that he would discuss these concerns with the City Attorney and set it as an agenda item for the next meeting.

Councilor Daniels suggested that the youth who had been instrumental when the skate park was being developed, be included in the discussion.

Councilor Johnson expressed concerned about the TriMet situation and the Mayor said that there would be updates at all the following Council meetings to keep everyone up to date. The schedule has been moved up for completion of the TriMet conversion to May 1st at the latest. The Mayor encouraged the public to get involved; there will be opportunities for public input.

Mayor Prince encouraged everyone to participate in the food drive coming up on January 27th between 9am-3pm in front of Thriftway and Fred Meyer's. Donations to the food banks are always down after the holidays. Food banks in the area provide services to approximately 900 families, St. Patrick's Food Bank alone supplies to over 750 families.

Councilor Daniels also thanked the citizens who helped with the Kiwanis food drive; 273 baskets were distributed at Christmas, with one basket going out every forty seconds, and the remainder of the contributions went to St. Vincent DePaul's at St. Patrick's Church.

ACTION REVIEW:

1. Approving the consent agenda.
2. Bringing back findings, conclusions and ballot language for ANN 00-03 to February 7, 2001 Regular Council meeting.
3. Bringing back findings, conclusions and ballot language for ANN 00-04 to February 7, 2001 Regular Council meeting.
4. Assigning Council liaisons.
5. Directing staff to advertise for open Planning Commission seat closing February 21, 2001.
6. Noticing Special Council meeting for January 31, 2001 to discuss selection of vacant council position.
7. Bringing back the CBR and Library liaison assignments.
8. Proceeding with grant application to Oregon State Parks for Logging Road trail head with \$5,000 maximum match.
9. Providing progress reports on public transportation task force.
10. Establishing date with Mike Swanson for goal-setting and Council orientation.
11. Bringing back discussion on animal-related ordinances and codifying park rules.

****Council President Strong moved to go into Executive Session under ORS 192.660 1(d) labor negotiations and 1(e) real property transactions. Motion seconded by Councilor Johnson and passed 5-0.**

Mayor Prince recessed the regular session at 10:27 p.m.

Mayor Prince reconvened the regular session at 12:10 a.m. and immediately adjourned.

EXECUTIVE SESSION
JANUARY 17, 2001

Present: Mayor Terry Prince, Councilors Randy Carson, Patrick Johnson, Shirley Strong, Walt Daniels and Teresa Blackwell, and City Administrator Mark Adcock.

Mayor Prince called the session to order at 10:35 p.m.


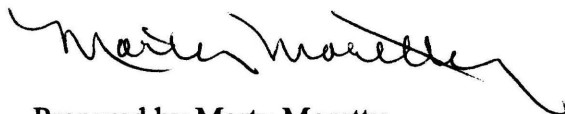
ORS 192.660 1(d) - The Council discussed labor negotiations.

ORS 192.660 1(e) - The Council discussed real estate acquisition.

Mayor Prince adjourned the session at 12:08 a.m.



Chaunee F. Seifried,
City Recorder pro tem


Terry L. Prince,
Mayor

Prepared by Marty Moretti,
Office Specialist