

CANBY CITY COUNCIL  
WORKSHOP SESSION  
NOVEMBER 1, 2000

PRESENT: Mayor Scott Taylor, Council members Walt Daniels, Barry Lucas, Randy Carson, Shirley Strong, Terry Prince, and Roger Harris, Budget Committee members Melody Thompson and Jeff Robison, City Administrator Mark Adcock and Planning Director John Williams.

Mayor Taylor called the session to order at 6:50 p.m. A light dinner was served.

The Planning Department gave a status report and updated the Council on their current performance measures.

Mayor Taylor adjourned the session at 7:26 p.m.

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REGULAR SESSION  
NOVEMBER 1, 2000

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

Also present: City Administrator Mark Adcock, City Attorney John Kelley, Planning Director John Williams, Fred Kahut, Steven Amick, Marty Moretti, Rob and Ryan Killgore, Randy Tessman, Mark Boehly, Scott Boehly, Laurie Bergstrom, Jesse Bergstrom, Bonnie Stockman, Mike Stockman, Jon Iverson, Phillip Iverson, Joe Duchinnikov, Paul Ferschweiler, Grant Ferschweiler, Ron Nichelini, Sam Nichelini, Matt Peterman, David Howell, Pat Johnson, and Lila and Curtis Gottman.

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

**PROCLAMATION:** Recycling Awareness Week - Mayor Taylor read the proclamation declaring the week of November 11 - 18, 2000 as Recycling Awareness Week. Fred Kahut from KB Recycling was present to accept the proclamation.

It was announced that there would be a report from Mr. Kahut on the December 6, 2000 Council meeting.

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

**CONSENT AGENDA:** **\*\*Councilor Daniels moved to adopt the consent agenda: minutes of the workshop and regular meeting, October 18, 2000; accounts payable in the amount of**

**\$186,975.60; and the Interagency Agreement with the Canby Swim Club. Motion seconded by Councilor Lucas and passed 6-0.**

**COMMUNICATIONS:** None.

**NEW BUSINESS:** None.

**ORDINANCES & RESOLUTIONS:**

Ordinance No. 1057 -

**\*\*Councilor Prince moved to adopt Ordinance 1057, AN ORDINANCE AMENDING CHAPTER 16.35 OF THE CANBY MUNICIPAL CODE; AND DECLARING AN EMERGENCY. Motion seconded by Councilor Harris and passed 6-0 by roll call vote.**

Ordinance No. 1062 -

**\*\* Councilor Lucas moved to adopt Ordinance 1062, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON FOR TAX LOTS 700 AND 1700 OF MAP 3-1E-34; AND DECLARING AN EMERGENCY be posted and come up for final reading on November 15, 2000. Motion seconded by Councilor Carson and passed 6-0 on first reading.**

Staff Report - Planning Director John Williams explained the procedure of zone changes coming to the City Council. The record of the Planning Commission decision is reviewed and the Council then decides whether or not to adopt the ordinance; there is no new public hearing. Being considered is forty-one acres in the industrial area that was originally zoned "agricultural" when the properties came in along with Shimadzu. The intent then was to leave the area agricultural. At this point, the property owner is interested in development and the first step is a zone change. There are three zones involved: heavy commercial, light industrial and heavy industrial. This area would be subject to the new amendments which are now in effect. At the time of development, the industrial area overlay zoning and the design matrix will be utilized.

The Planning Commission recommended to approve the zone changes with a 4-0 vote.

Councilor Carson stated that would help the area that had been previously annexed start moving in the right direction. Now that area can be zoned for what the comprehensive plan called for. He felt this was a good way to start consolidating in that area and get some new businesses.

Mayor Taylor noted that the vote by the Planning Commission was 4-0 and remembered that the Fire District had some concerns.

Planning Director John Williams stated that the Fire District initially filed comments that they were not able to serve the industrial property. The Planning Department has issued a combined comment form for both the partition and the zone change and the Planning Commission

considered each separately and decided that on the zone change portion, the Fire District services would not be impacted. The Commission also looked very carefully at the wording of the approval criteria and felt that they had questions on the partition portion based on the wording. They felt that the zone change was more clear and could go forward on it. The Fire District subsequently withdrew their concerns on the partition portion of this application.

Mayor Taylor acknowledged the Boy Scouts in the audience who were present for their Citizen Badge.

**UNFINISHED BUSINESS: Truck Traffic on S. Pine from Township** - City Administrator Mark Adcock conveyed the memo information from Police Chief Jerry Giger which was in the packet for the Council addressing the concern expressed by Councilor Prince regarding truck traffic on S. Pine. The Chief indicated that officers have been making contact with the truck drivers and were trying to educate the drivers to use alternate routes. The education process seems to be working well and they will continue to monitor it.

Councilor Prince appreciated the Chief's thorough report and his effort to address the situation.

Councilor Carson noted that as a resident on Pine Street, he has noticed a reduction in truck traffic; the situation seems to be improving.

**Status Report on Traffic Safety Projects** - City Administrator Adcock noted that there were a number of outstanding concerns and inquiries that Council had made regarding various traffic related projects. Community Development Director Jerry Pineau had prepared a report for tonight's packet and in his absence, attending the American Public Works Association Conference, Planning Director John Williams was available to go over the highlights of some of the more elaborate projects and answer any questions.

Planning Director John Williams summarized Mr. Pineau's report which consisted of various concerns of Council, staff and citizens. These concerns usually then go to the Traffic Safety Committee and at this time the Committee has decided to set up a more formal process involving technical analysis. This will safeguard taking an action or making a change when an analysis would show that the action or change was not truly necessary. Since the City does have a consultant traffic engineer, the concerns are first going to go to the engineer for technical analysis for things such as traffic counts, measuring intersections for vision clearance and curbs, and alignment issues. The count information will then be combined with the technical analysis of the intersection geometry and coming up with a recommendation. This will assure an even assessment of each project so that there can be a technical baseline to bring decisions back to the Council. All these currently listed projects are now with the traffic engineer.

The results of the analysis will be coming to the Council over the next several months with some reports coming as soon as the middle of November 2000 so that action could be taken as soon as January or February 2001. The analysis will also include the cost of the recommended action or change. There are also engineering costs incurred to have the analysis done.

The Mayor reaffirmed that the Traffic Safety Committee process would be to first sort through for legitimate requests and concerns before sending them on for traffic analysis.

Councilor Daniels, who is Council liaison to the Traffic Safety Committee, feels that this is a great step for the committee. Issues can come up repeatedly at the committee level and this will be a tool to check the status of each project.

Mayor Taylor suggested working with the *Canby Herald* so that citizens are aware of some of the projects that are being worked on and will give them an opportunity for input.

Planning Director Williams also suggested canvassing the neighborhoods and talking with the people living in the areas who will be affected by the projects.

An example was given by Councilor Daniels on alignments. The public may think that if there is concern or request, the change can then just be made. At the last Traffic Safety Committee meeting, the Clackamas County Traffic Safety Officer was present. The question was posed about changing the speed limit from 45 mph to 30 mph coming into town from the south on Hwy. 170 to slow the traffic down coming into town. He stated why that couldn't just be done by explaining that the analysis of traffic would show not to slow traffic any sooner than necessary in order to keep traffic moving. So it's hard for laymen to realize all the factors such as how many cars, time of day, etc. that go into a concern before a decision is made. The process is long and at times seems burdensome but the traffic analysis brings consistency to the decisions.

John Williams also mentioned the fact that Canby has a lot of roads that are County and State as well as City. The major roads tend to be the roads not owned by the City so there are other jurisdictions that have to be consulted.

**MANAGERS' REPORT:** City Administrator Mark Adcock reminded the Council of the marketing presentation at the Canby Adult Center which will review the work that has been done with Canby Business Revitalization and other citizens groups on downtown ideas.

There are three employees in the City Wastewater Department who have successfully passed their State certifications: Rocky Myhrvold has received a System Operator Grade 2, David Conner and Terry Thompson to System Operator Grade 4. This is quite an achievement by passing their examinations and display technical competencies in those areas.

The City has been awarded two grants thanks to the good work of Matilda Deas, our Project Planner. From METRO comes a grant for \$14,500 in a joint venture with the School District's Americorps volunteers to do wetlands restorations at the Community Park. She was also successful in applying and receiving \$15,000 from the Department of Land Conservation and Development to assist in a parking utilization study to compliment the Downtown Master Plan and bolster that component. This will help in making sure that the Master Plan parking component is adequately addressed because it is such an important facet.

Administrator Adcock also reported that "Make A Difference Day" was a tremendous success at Community Park consisting of over forty volunteers, including Councilors Harris and Daniels. He encouraged everyone to drive through the park and see the changes that were made that day. This project is just an example of what we can do in the future in talking with Ed Armstrong and Dr. Deborah Sommer at the School District.

Administrator Adcock passed out samples of the certificates for the Hometown Hero Award. The plaque, which will hold 48 recipients, is in production and will be ready soon. The awards are an ongoing process; applications can be turned in at any time and will be reviewed as they come in.

### **COUNCILORS' ISSUES:**

Councilor Strong urged everyone to vote.

Councilor Harris commented as Budget Committee Chairman. For clarification, he stated that everyone who is on the Council is also on the Budget Committee, and as many as six citizens who also serve as members. This committee meets, discusses and negotiates the budget yearly, which by law must be balanced. This is a time consuming, as well as productive process. As part of the City budget, there is a grant program and each year, a certain amount of money is granted to affiliated agencies that make community contributions. At this time Canby Kids, Canby Adult Center, OCTS, Centro de Canby, and Canby Community Schools are the current recipients of the current budgeted monies. The amount of money has recently been \$120,000 a year that is divided among the grant applicants. This year, in order to provide some funding to the Canby Historical Society, some amounts to individual grant programs were redistributed to include that group.

This group serving as the Budget Committee tries to get the best out of whatever is available in the grant program and remind those agencies every year that it is a grant and no guarantee. So far, the Budget Committee has been successful in having money for the grant program. This year there was less cash carryover than in previous years and there are some concerns of tighter budgets in the future. A letter was sent to affiliated agencies to inform them that it is a grant program and there is never a guarantee. This year the Committee was unanimous in supporting the budget in the amount of money given to the affiliated agencies. Everything has been positive in finding ways to help the community through this program. This is being mentioned tonight because in the course of the campaign, there are allegations that some of the incumbents would take that money away from the grant program and use it unwisely. Councilor Harris stated he wished to assure citizens that the Council had voted unanimously in support, every conversation that he has heard both publicly and privately among the Budget Committee is supportive. They are working hard to try to continue the program. This is being addressed tonight as his position as Budget Chairman, not campaign motivated.

Councilor Prince encouraged everyone to vote; this is a very important election and there many measures and voting is a citizen's way of deciding what direction they want the City and State to go.

Councilor Carson also encouraged everyone to vote.

Councilor Daniels reminded the audience that the grant funds originally came from the State as part of state revenue-sharing. As that amount decreased from the State due to their budget constraints, the City has filled in the shortfall; it has become harder to find those funds within our budget.

Mayor Taylor thanked those who came out to talk about the transit system. Committees are being formed so anyone who would like to take part, please contact Donna Borges, Task Force Coordinator.

**ACTION REVIEW:**

1. Approving the consent agenda and executing Interagency Agreement with the Canby Swim Club.
2. Approving Ordinance 1057.
3. Bringing back Ordinance 1062 for second reading on November 15, 2000.
4. Working with the *Canby Herald* on Traffic Safety Committee work and projects.
5. Continuing to monitor truck traffic on S. Pine.

Mayor Taylor wanted all the current and potential new Council members to be advised of the League of Oregon Cities Conference that is scheduled for November 10-12, 2000. He encouraged all to attend; they could learn a lot about other things going on in the State, a review of the initiatives, as well as specialized workshops.

Councilor Daniels added that the new councilors' training was on Friday so people could go for just the one day.

Mayor Taylor adjourned the regular session at 7:58 p.m.

There was no Executive Session.



Chaunee Seifried,  
City Recorder pro tem

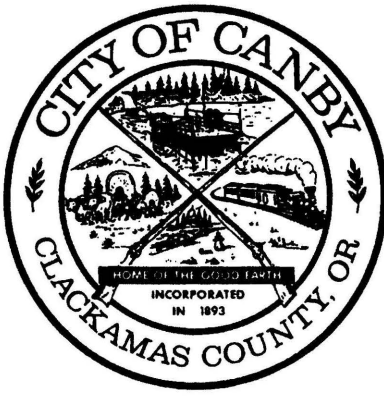


Scott Taylor,  
Mayor



Prepared by Marty Moretti,  
Office Specialist





# City of Canby

General Administration Office

## PROCLAMATION

**WHEREAS**, the City of Canby, County of Clackamas, Oregon, held a General Election on November 7, 2000, and

**WHEREAS**, the Clackamas County Elections Department offers the following as an unofficial count of votes as of 8:45 A.M., NOVEMBER 8, 2000:

**MAYOR -**

|              |      |
|--------------|------|
| Terry Prince | 2482 |
| Scott Taylor | 2046 |

**CITY COUNCIL -**

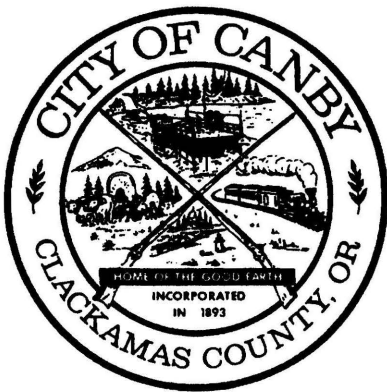
|                  |      |
|------------------|------|
| Teresa Blackwell | 2504 |
| Randy Carson     | 1908 |
| Pat Johnson      | 1902 |
| Roger Harris     | 1694 |
| Paul Dawson      | 1552 |
| Barry Lucas      | 1463 |

**WHEREAS**, the three people receiving the most votes will be selected to four year terms on the Canby City Council

**NOW, THEREFORE**, I, Scott Taylor, Mayor of the City of Canby, Oregon, do hereby proclaim the foregoing to be a true and accurate accounting as presented by the Clackamas County Elections Division.

Dated this 8<sup>th</sup> day of November, 2000.

*Scott Taylor*  
Scott Taylor, Mayor *sw*



# City of Canby

General Administration Office

## PROCLAMATION

WHEREAS, the City of Canby, County of Clackamas, Oregon, held a General Election on November 7, 2000, to consider the following measure:

### MEASURE NO. 3-24

**Shall Canby City Charter be amended to eliminate term limits for Canby Utility Board Members?**

WHEREAS, the Clackamas County Elections Department offers the following as an unofficial count of votes as of 8:45 A.M., NOVEMBER 8, 2000.

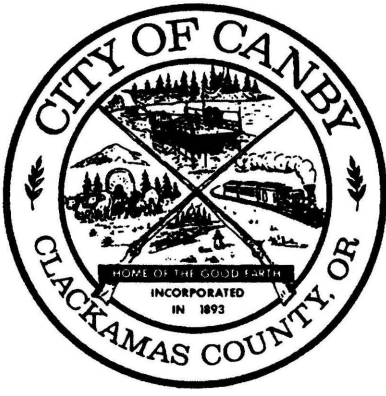
|       |      |
|-------|------|
| NO -  | 3230 |
| YES - | 1401 |

NOW, THEREFORE, I, Scott Taylor, Mayor of the City of Canby, Oregon, do hereby proclaim the foregoing to be a true and accurate accounting as presented.

Dated this 8<sup>th</sup> day of November, 2000.

*Scott Taylor* SW  
Scott Taylor, Mayor





# City of Canby

General Administration Office

## PROCLAMATION

WHEREAS, the City of Canby, County of Clackamas, Oregon, held a General Election on November 7, 2000, to consider the following measure:

### MEASURE NO. 3-1

**Shall 1.7 acres located south of NE 22<sup>nd</sup> Avenue and west of N Maple Street be annexed into Canby?**

WHEREAS, the Clackamas County Elections Department offers the following as an unofficial count of votes as of 8:45 A.M., NOVEMBER 8, 2000.

|       |      |
|-------|------|
| YES - | 3264 |
| NO -  | 1595 |

NOW, THEREFORE, I, Scott Taylor, Mayor of the City of Canby, Oregon, do hereby proclaim the foregoing to be a true and accurate accounting as presented.

Dated this 8<sup>th</sup> day of November, 2000.

*Scott Taylor*  
Scott Taylor, Mayor *sw*