

CANBY CITY COUNCIL  
WORKSHOP SESSION  
JUNE 7, 2000

Present: Mayor Scott Taylor, Councilors Barry Lucas, Roger Harris, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong, City Administrator Mark Adcock, Recreation Services Director Beth Saul, Parks Supervisor Jeff Snyder, Dave and Nancy Wilmes, and Peggy Sigler.

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

The Council discussed the uses and maintenance of Triangle Park.

Mayor Taylor adjourned the workshop at 7:25 p.m.

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REGULAR SESSION  
JUNE 7, 2000

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

Also present: City Administrator Mark Adcock, Recreation Services Director Beth Saul, Community Development Director Jerry Pineau, Police Chief Jerry Giger, Lieutenant Ken Pagano, City Attorney John Kelley, Nathan Brown, Tammy Miller, Tom Nolan, Sherry Vosburg, Whitney Rodrock, Steven Amick, David Howell, and Curtis and Lila Gottman.

Mayor Taylor called the regular session to order at 7:33 p.m., followed by the opening ceremonies.

**CITIZEN INPUT ON NON-AGENDA ITEMS:** Tom Nolan, a member of the Canby Rotary Club, came to discuss the 3-on-3 basketball contest. He was following up on some paperwork they previously submitted to see if they had any questions. Mayor Taylor said he thought the Council already approved the concept.

Mr. Nolan passed out applications for the contest to see if the City Council wanted to form a team. Mark Adcock said there was a letter in the packet from Canby Rotary requesting to waive the \$50 reservation fee for Wait Park. Councilor Carson said this was being put on in cooperation with Slice of Summer and the merchants downtown. This was a good way to publicize downtown and the City of Canby.

**\*\*Councilor Carson moved to waive the \$50 reservation fee of Wait Park for the 3-on-3 basketball tournament. Motion seconded by Councilor Prince and passed 6-0.**

Councilor Prince wanted to know more about how to apply. Mr. Nolan said the deadline was June 30, there was a \$20 penalty if they waited until July 7. The applications were to be mailed

in and money payable to Canby Rotary. They could pick up applications around town or they could leave a message on their voicemail.

**CONSENT AGENDA: \*\*Councilor Daniels moved to adopt the consent agenda: minutes of the regular meeting and executive session, May 17, 2000; accounts payable in the amount of \$266,377.70; and liquor license for Tres Café. Motion seconded by Councilor Prince, and passed 6-0.**

**COMMUNICATIONS: None.**

**NEW BUSINESS: Change Order #2 with Oregon Siteworks Corporation for S. Township Rd. Phase II Improvements - Mark Adcock said this was a change order for completion of S. Township Road Phase II improvements in the amount of \$13,734.44 and extension of the contract for 45 days.**

**\*\*Councilor Daniels moved to approve Change Order No. 2 to the contract with Oregon Siteworks Corporation for S. Township Rd. Phase II road improvement in the amount of \$13,734.44 and the extension of time of completion by 45 days. Motion seconded by Councilor Strong.**

Councilor Strong asked what still needed to be done on this project. Jerry Pineau said this extended the contract to June 30, and they only had a few small things that needed to be done.

Councilor Carson asked if this was the second group of people who worked on this project. Jerry Pineau said this was Phase II. Councilor Carson said Oregon Siteworks was doing a very good job on this project.

**The motion passed 6-0.**

#### **ORDINANCES & RESOLUTIONS:**

Ordinance No. 1049 -

**\*\*Councilor Harris moved to adopt Ordinance 1049, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. ONE IN THE AMOUNT OF \$66,207.53 AND EXTENDING THE CONTRACT TIME BY SIXTY DAYS TO THE CONTRACT WITH DIRT AND AGGREGATE INTERCHANGE, INC. FOR THE 3<sup>RD</sup> AND BAKER COMMERCIAL/INDUSTRIAL LID PROJECT; AND DECLARING AN EMERGENCY. Motion seconded by Councilor Strong, and passed 6-0 by roll call vote.**

Ordinance No. 1050 - Jerry Pineau said this project had been going on since 1998, the original work on S. Pine between Redwood and Township was done under a grant with the state. This was the overlay on that work. They had been waiting until the property developed to see how everything was going to go in. They anticipated the contractor who did Phase II on Township would do this work, but they thought they could get a better price by going out and getting

quotes. They were awarding this contract for approximately 60% less than the other price. Their recommendation was to approve the Ordinance.

**\*\*Councilor Prince moved to adopt Ordinance 1050, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PARKER NORTHWEST PAVING IN THE AMOUNT OF \$21,799.00 FOR THE SOUTH PINE STREET OVERLAY PROJECT; AND DECLARING AN EMERGENCY be posted and come up for final reading on June 21, 2000. Motion seconded by Councilor Carson and passed 6-0 on first reading.**

Ordinance No. 1051 -

**\*\*Councilor Daniels moved to adopt Ordinance 1051, AN ORDINANCE AUTHORIZING THE MAYOR OF CANBY TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION AND GROWTH MANAGEMENT PROGRAM GRANT IN THE AMOUNT OF \$95,671 FOR THE CANBY DOWNTOWN REDEVELOPMENT PROJECT; AND DECLARING AN EMERGENCY. Motion seconded by Councilor Lucas, and passed 6-0 by roll call vote.**

**UNFINISHED BUSINESS: None.**

**MANAGER'S REPORT:** Status Report on N. Redwood St. for Union Pacific Railroad Signalization at Hwy 99E Project - Mark Adcock thought it would be helpful for the Council if they were brought up to date on the current status of the intersection of Redwood and 99E. The Railroad had committed to the City that the work would be done by June 1, but there have been further complications on their part and that date would be extended.

Councilor Prince said they would be completely closing the street. Jerry Pineau said on June 28, N. Redwood would be completely closed off coming north or south for 2 to 3 weeks, which meant that they could no longer make a right hand turn onto 99E. They would put a notice in the paper and everyone on N. Redwood would get a notice of that fact.

ODOT Local Street Networks Fund Grant Applications - Mark Adcock said ODOT had a program that was designed specifically to take traffic off of highways in the State of Oregon. They submitted two applications, one for the construction of S. Berg Parkway from 99E to S. 13<sup>th</sup> and that project application was for \$1,394,000. The second project was for redevelopment and improvements to the intersection of 99E and Ivy specifically for truck turning radius. That total project grant request was \$359,000.

Councilor Lucas asked what the plan was at Ivy. Mark Adcock said they would modify the intersection, so there could be additional space for larger trucks to turn, such as removing curbs, business signs, business frontages, etc.

Councilor Harris said the modifications would all be on the south side. Jerry Pineau said the

north side would also be modified, although the major modification would be on the south side.

Councilor Lucas asked if the people who were being affected by this would be notified. Jerry Pineau said yes they would. They were already aware of this grant application.

Proposed Canby Citizen Recognition Program - Mark Adcock said at a previous meeting they had a discussion about the development of a formalized citizen recognition program. He provided the Council with a concept paper which outlined some ideas on how they might be able to formalize a program. He wanted to know if the Council was in favor of the ideas and if they wanted to form a subcommittee of the Council to refine it a bit more or refer it to staff to work on it.

Councilor Harris said the concept paper was quite detailed, he didn't know if a subcommittee could add much to it. He wanted staff to work out the details and come back with a formal proposal.

Councilor Daniels asked if they would have an application form. Mark Adcock said that was correct. There might be some matters of policy as to whether they give out these awards once a year, or as the event occurs.

Mayor Taylor said he liked what Mr. Adcock put together. He thought they should consider the name "Hometown Hero" for the award and that it should be an ongoing award.

**COUNCILORS' ISSUES:** Councilor Harris said sometime ago they discussed pedestrian access to Fred Meyer and Jerry Pineau immediately jumped on the suggestion and made some arrangements to get that project done. Jerry Pineau was to be commended for getting this project together and getting cooperation for right of way and it looked like a sidewalk was going to be built there and also the blackberry bushes had been chopped down. It was an extraordinary improvement and he complimented staff for accomplishing that task. Jerry Pineau said he appreciated the compliments and the project did take a lot of work.

Councilor Carson said the Council received a letter from Lieutenant Ken Pagano on weapons transition and use of forfeiture vehicles. Lt. Pagano said they had seized some vehicles on federal drug forfeitures and were transitioning the department over to 40 caliber glock handguns. They would be department issue with a security holster so everyone would be carrying standardized weapons. For officer safety and training reasons, it was a good option for them. Their drug enforcement and forfeiture seizure have paid off for them.

Councilor Daniels asked if a lot of other cities had gone to this weapon? Lt. Pagano said it was the most widely used police handgun in the nation.

#### **ACTION REVIEW:**

1. Waiving the \$50 reservation fee of Wait Park for the upcoming 3-on-3 basketball tournament sponsored by Canby Rotary.

2. Approving the consent agenda.
3. Approving Change Order #2 to Oregon Siteworks for Township Road improvements.
4. Approving and implementing Ordinance 1049, change order for 3<sup>rd</sup> and Baker LID.
5. Bringing back Ordinance 1050 to the meeting on June 21.
6. Implementing the IGA with ODOT pursuant to second reading of Ordinance 1051.
7. Bringing back a formalized citizen recognition program.

Mayor Taylor said they had a workshop earlier that night working with the Council, Campfire Girls, and Sister City Association working on Triangle Park and the design and the maintenance of the Friendship Garden. Anyone who had concerns about the park, they would let them know what was happening when they had it all wrapped up.

**\*\*Councilor Daniels moved to go into Executive Session under ORS 192.660 1(a) employment of public officers and 1(f) exempt public records. Motion seconded by Councilor Harris, and passed 6-0.**

Mayor Taylor adjourned the regular session at 8:00 p.m.

Mayor Taylor reconvened and immediately adjourned the regular session at 8:40 p.m.

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EXECUTIVE SESSION  
JUNE 7, 2000

Present: Mayor Scott Taylor, Councilors Barry Lucas, Roger Harris, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong, City Administrator Mark Adcock, City Attorney John Kelley, Community Development Director Jerry Pineau, Steven Amick, and David Howell.

Mayor Taylor called the session to order at 8:07 p.m.

ORS 192.660 1(a) - The Council discussed the appointment of John Williams to Planning Director.

ORS 192.660 1(f) - The Council discussed Canby Telephone franchise renegotiations.

Mayor Taylor adjourned the session at 8:35 p.m.

*Chauncey F. Seifried*

Chauncey Seifried,  
City Recorder pro tem

*Scott Taylor*

Scott Taylor,  
Mayor

*Susan Wood*

Prepared by Susan Wood,  
Office Specialist