

CANBY CITY COUNCIL
WORKSHOP SESSION
JUNE 21, 2000

Present: Mayor Scott Taylor, Councilors Barry Lucas, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong, City Administrator Mark Adcock, Police Chief Jerry Giger, Police Lieutenant Ken Pagano, Recreation Services Director Beth Saul, Police Sergeant Watts, Police Sergeant Howarth, Judge Henricksen, Police Detective Swanberg, Police Officer Christman, Police Sergeant Kroeplin, and City Treasurer/Recorder Chaunee Seifried. Arriving late was City Councilor Roger Harris and Community Development Director Jerry Pineau.

Mayor Taylor called the workshop to order at 6:04 p.m. A light dinner was served.

The Council reviewed the Police Department's 1999-2000 annual report and discussed Police Department activities.

Mayor Taylor adjourned the workshop at 7:22 p.m.

REGULAR SESSION
JUNE 21, 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, City Treasurer/Recorder Chaunee Seifried, Nathan Brown, Tammy Miller, Terry Tolls, Ingrid Lewis, Bud Roberts, Nancy Wilmes, Buzz Weygandt, Lisa Weygandt, Francisco Lopez, Jovita Garza, Veronica Zamora, Mary and Steven Stoller, Leighton Perkins, and Curtis and Lila Gottman.

Mayor Taylor called the regular session to order at 7:50 p.m., after the Urban Renewal Agency Board meeting, and followed by the opening ceremonies.

CITIZEN INPUT ON NON-AGENDA ITEMS: Nathan Brown and Tammy Miller, residents of Canby, brought a presentation they made over the last half a year regarding the Pacific Rock Company gravel pits down on S. Barlow Rd. Mr. Brown made a map and showed video coverage of the gravel pit and its affect on the environment. Mayor Taylor said it was the County Commissioners who took care of this property. Mr. Brown said this company wanted to expand into other parts of Canby. Mr. Brown continued his video presentation, showing what the rock pit looked like today and what it would look like 20 years from now. Gravel pits polluted the ground and hurt wildlife. He showed how Canadian Geese laid eggs and how the rock company dug a road down through there and smashed the eggs. Tammy Miller said the nest had been destroyed by what looked like a tractor. Mr. Brown said they were also digging close

to the river, and may be polluting the water. Mr. Brown and Ms. Miller also found some artifacts where the gravel pit was, they thought there used to be a trading post in that location. They also found a skull and immediately called the Canby Police who came and took it away. They thought that it might be a native american skull. Ms. Miller read from the Oregon State law that said no person could willfully remove, mutilate, deface, injure or destroy any grave of any native american. Anyone who inadvertently disturbed a native american grave, would at their own expense reinter the human remains. This was what should have happened as they believed it was a native american skull, probably a Molalla Indian.

Councilor Harris asked where the skull was now? Mr. Brown and Ms. Miller did not know. Councilor Harris said there were government agencies that would be interested in this.

Councilor Lucas asked if they had contacted representatives of Pacific Rock or any of these companies, in regards to who owned the land, did they have permits to put in a gravel pit, the reclamation projects they had to do when they were done mining? Mr. Brown said he had not discussed it with them.

Mayor Taylor said this was a concern to the Council, and Mr. Brown and Ms. Miller were hoping to find out what was going on and that laws and permits were being followed. If there was some environmental or violation of law over native burial grounds, the City would bring that to the attention of the proper authorities in addition to what they tried to do. Mr. Brown and Ms. Miller said that was correct. Mayor Taylor said the video was very impressive and the wildlife shots were fantastic. He thought Beth Saul could help connect them to the proper authorities. Most of this was outside the jurisdiction of the City of Canby, so the best they could do was have an opinion, but they did not have control over it.

Councilor Daniels said if it was an indian burial site, they needed to preserve that site. He wondered if they could get some agency to come in and tell them to stop excavation until it was researched. Mayor Taylor said if the Canby Police Department collected the skull, they would find it and get it analyzed, and tell the company to stop working until they figured it out. They could also help them contact the right people about the artifacts they found. Councilor Prince said if the excavation was getting close to the river, Canby's water intake was down river from that site. There was supposed to be some kind of boundary area between the edge of the water and where the actual gravel pit was.

Mayor Taylor thanked them for giving this presentation. Councilor Harris wanted a follow-up to find out what happened with the skull. Councilor Prince also wanted a follow-up on the water issue.

Ingrid Lewis, with Community Corrections, was there to give an overview of their work with Canby for about a year on a community justice concept. One of the reasons they approached Canby was that this City always had a wonderful reputation for working with community members to restore the overall health of the community. Initially they started community work crew projects where the local court in Canby sentenced people to do community service work. The next thing they wanted to do was form a Community Accountability Board. It was a way for

local community members and businesses to participate directly in the criminal justice process. The City Attorney would identify low-end misdemeanor crimes for adults, first time offenders, and they would come before this local board who would do the sentencing. Those hearings were slated to start in July and they would do them once a month. She passed out a handout that explained the program better. Mayor Taylor thanked them for working with the City and others, this fit in the whole concept of Canby working with its own citizens and holding people accountable locally for what they did locally. This was an exciting process. Ms. Lewis said the interest in the City had been very high.

Councilor Daniels wanted her to walk through the process. Ms. Lewis said the Police would cite them, and the case would go before the court and the person had to volunteer to go through this program. The incentive here was if they completed this sentence, there was no conviction on their record. They came before the board then, and the board reviewed the case and talked with the person and came up with an appropriate sentence. They had a six month period where they had to complete their sentence. The Community Corrections department would help coordinate and monitor this to make sure people completed what they were sentenced to do. Once that was done, they notified the City Attorney and no conviction was entered on their record. Councilor Carson asked if all first-time offenders had this option. John Kelley said all first time offenders would be allowed to participate if they met the criteria of the crimes they were talking about. They would not allow person to person crimes.

CONSENT AGENDA: **Councilor Daniels moved to adopt the consent agenda: minutes of the workshop, regular meeting, and executive session, June 7, 2000; and accounts payable in the amount of \$307,699.39. Motion seconded by Councilor Prince, and passed 6-0.

PUBLIC HEARINGS:

State Revenue Sharing for 2000-2001 Budget -

Mayor Taylor opened the public hearing at 8:30 p.m. Mark Adcock said the City of Canby received \$55,000 from the State of Oregon in the revenue sharing program and those funds had been included as revenue for the proposed 2000-2001 budget. The use of those funds required that a public hearing be held to allow citizens who may have comments or desires on how those funds should be used an opportunity to give testimony. There was a public hearing held on the revenue sharing funds before the Budget Committee as well.

Lila Gottman, resident of 10381 S. Mulino Road, apologized that this presentation did not get before them in the budget hearing, but she had some health issues that prevented her from participating. She participated in a multimedia presentation several months ago and after seeing the equipment they used to make the presentation, it became obvious to her that the City of Canby could greatly benefit by purchasing a multimedia projector. She had a projector there at the meeting for a demonstration and showed the Council what it could do and the various ways it could be utilized. It was easy to use and would be beneficial to the City. Ms. Gottman said the Planning Department was going to purchase one of these machines with matching grant funds from the TGM grant. They felt at this time that there was enough use they could purchase two of

these. The cost for the machine ranged between \$2000 to \$5000. The machine that was chosen to best suit all of the needs cost \$3200, that included an extra bulb, carrying case, and a two year warranty. She understood that the revenue sharing was already spread about, but she was giving them an opportunity to ask staff if they wanted to pitch in to purchase two instead of one.

Councilor Harris said all of these groups of people agreed they had a lot of use for this. If they all agreed with this need, he wondered why they did not discuss it in the budget process. Ms. Gottman said she only became aware of these machines and she had health issues and could not present this to the Budget Committee.

Councilor Lucas asked if staff thought they needed it enough to find the money in their departments to pay for it? Ms. Gottman said she thought they would be willing to look. Mr. Adcock said in his discussions with the department heads, they indicated that this was not a priority and also it was not included in any of their preliminary budgets that were submitted as they developed the budget to bring a balanced budget to the Budget Committee.

Councilor Daniels thanked Ms. Gottman for the information. He thought it was something they could use, but if they were going to get one already, they could try using that one and see how it was going to work out this year. If it was overused and there was a demand for another one, they could put it in next year's budget. Councilor Prince said he thought it was a good idea, but they had to cut \$5000 from partner agencies to balance the budget and to say that a projector was more important than them, he was not ready to do something like that. They had been through the process and it was something they could look at next year, especially since they were getting one already.

Mayor Taylor closed the public hearing at 8:45 p.m.

Proposed 2000-2001 City Budget -

Mayor Taylor opened the public hearing at 8:46 p.m. Mark Adcock said this hearing was required under State law to discuss the 2000-2001 budget. The Budget Committee recommended a budget for the Council's action this evening in the form of Resolution 733. He wrote a letter of transmittal which outlined the various changes and adjustments that were made pursuant to the Budget Committee deliberations.

Francisco Lopez, who worked for Centro de Canby, came to discuss funding. He was told by some members of the Budget Committee that they should involve more Latinos and have them come and speak to the City Council, so he invited two ladies to speak with them that night. Centro de Canby, in fiscal year 1998-1999, helped close to 869 people, and this year so far they helped almost 2,000 people, most of them Canby residents. The City was going through a lot of changes and considerations in the budget, and he wanted to see how they would work together next year to look for funding sources. Centro de Canby was making a big contribution to the community and they were going to give two testimonies that night.

Veronica Zamora was very thankful for Centro de Canby because they had been very helpful

with her children. She had three children and Centro de Canby was providing her family with food, and helped her pay utilities. If it were not for the help of Centro de Canby, she did not know what would happen. Her husband worked, but what he made was not enough. She hoped they would continue supporting Centro de Canby so they could continue helping the community. She was thankful to them for their support, it was an important help to the hispanic people who lived in the area.

Jovita Garza was very thankful to them because they helped Centro de Canby and Centro de Canby helped her and her family. She had three children, one in Trost Elementary, one at Ackerman Middle School, and one at the high school. She thought it was important that the program continued, as Centro de Canby had helped her with the utilities, rent, and other needs. They also helped her in her personal life, two years ago she had a problem with one of her children, and they helped by providing her with counseling. She thanked them and hoped they would continue supporting Centro de Canby, because they as Latinos did not have the same resources as others in the community had.

Mr. Lopez said those were just some of the stories. They wanted in the next fiscal year to have time to think about some other funding sources and work with the City to look for those sources. They were making a big effort in providing for the community, such as their work on Casa Verde and their involvement in other issues. As the City kept growing, they needed to respond to the diversity together.

Councilor Harris said he appreciated them coming to talk to them. Every year the City staff proposed a budget, and they had a grant program to give money to various agencies that were very beneficial to the community. Usually what they heard was someone complaining that the City just did not give enough to that particular group. They felt that every group was worthwhile and they would love to give a lot of money to them, but they were limited to what was available. He thanked Mr. Lopez for coming and thanking them for the little bit the City did do for his organization.

Mayor Taylor thanked Mr. Lopez and complimented the bravery of the ladies that gave testimonies that night. He appreciated their efforts very much.

Mayor Taylor closed the public hearing at 8:55 p.m.

****Councilor Harris moved to adopt Resolution 733, A RESOLUTION ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND CATEGORIZATION FOR THE 2000-2001 FISCAL YEAR. Motion seconded by Councilor Strong and passed 6-0.**

1999-2000 Supplemental Budget -

Mayor Taylor opened the public hearing at 8:56 p.m. Mark Adcock said pursuant to State law, this supplemental budget public hearing was being conducted. The purpose of the hearing was to receive testimony with regard to the use of additional revenue that the City received over and above what was included in the 1999-2000 budget. Resolution 735 adopted the supplemental

budget for the 1999-2000 fiscal year. The reason for the public hearing was the additional revenue exceeded 10% of the general fund amount budgeted. The supplemental revenue in question was asset seizure forfeiture funds that were accrued to the City in the amount of \$166,000. That was the revenue, and in order to balance on the expenditure side, they were asking the Council to amend the budget as broken down in the Resolution, \$100,000 in materials and services and \$66,000 in capital.

There was no public testimony.

Mayor Taylor closed the public hearing at 8:58 p.m.

****Councilor Harris moved to adopt Resolution 735, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR THE 1999-2000 FISCAL YEAR. Motion seconded by Councilor Strong.**

Councilor Prince wanted Mr. Adcock to explain what they could use this money for. Mr. Adcock said these funds were restricted funds for law enforcement use only, and related primarily to the cost associated with drug enforcement. These funds would not be available to augment any other portion of the budget.

The motion to adopt Resolution 735 passed 6-0.

COMMUNICATIONS: General Canby Day Committee - Mayor Taylor said the Committee was requesting to waive the \$50 fee to hang their banner on the overpass on 99E and any other city assessments to be waived.

****Councilor Daniels moved to grant the General Canby Day Committee request to waive the \$50 banner hanging fee and any other costs or assessment of this event. Motion seconded by Councilor Prince.**

Councilor Harris said it seemed like every meeting they were voting to waive a fee. He wondered where they drew the line and said it was a standard, was there a cost involved in this one? Mr. Adcock said that was the basis for establishing the fee, the cost involved with the service. In the budget they just adopted, they authorized funds for a Cost of Service study that would look at the whole issue of fees and charges. They would be bringing more information on that later.

Mayor Taylor said there were a number of organizations that provided a public service and in many ways they would be billing themselves or a volunteer organization that benefitted the entire community. The difference would be if there was a private individual or a money-making operation that would like to hang something up there, they would probably assess them the fee, but the organizations they chartered to do something for the City didn't get a budget and should not be charged for such services.

The motion passed 6-0.

Canby 3-on-3 Basketball Tournament - Mayor Taylor reminded everyone about the 3-on-3 basketball tournament happening on July 22 and 23.

NEW BUSINESS: Year End Accounts Payable - Mark Adcock said the Council needed to appoint a Councilor to come to City Hall on June 30 around 3:30 p.m. to certify their year end closing accounts payable, because there would not be another City Council meeting before June 30 for the Council as a whole body to approve it.

****Councilor Prince moved to officially approve the accounts payable for the year end fiscal year 1999-2000 after review by Councilor Harris. Motion seconded by Councilor Strong.**

Councilor Harris said because his business sometimes spontaneously made it necessary for him to be out of town, he wondered if someone could be his alternate. If Councilor Harris could not do it, Mayor Taylor would be the back-up.

The motion passed 6-0.

City of Canby/Adult Center 2000-2001 Contract with Clackamas County - Mark Adcock said this was a contract that came before the Council on an annual basis that dealt with the distribution of federal funding through the Clackamas County Social Services Division as the clearinghouse for federal funding that went to support the Adult Center. The City acted as the fiscal agent for the Adult Center in this regard. There was one minor change to the contract, and they should have that change in front of them.

****Councilor Daniels moved to approve the 2000-2001 contract with Clackamas County Social Services Division and authorize the Mayor and City Administrator to sign the necessary documents to receive funding for the Adult Center for the coming year. Motion seconded by Councilor Prince and passed 6-0.**

Mayor Taylor rearranged the agenda and moved to unfinished business.

UNFINISHED BUSINESS: Draft Interagency Agreement with Sister City Association - Mayor Taylor said this agreement was the result of a workshop they had two weeks ago. The Council had a few changes to the draft agreement. Mark Adcock said they were still in the process of putting together the attachments that showed the actual map of Triangle Park. They would designate planning areas for other organizations in addition to the Friendship Garden on the map.

Councilor Strong wanted to make a change under Breach of Contract and give 30 days notice to the Sister City Association before the City took the Friendship Garden over. Mayor Taylor said City staff would have to go to the Council and the Council would have to agree that the City take it over. There would be a period of time to make sure conversation occurred with the Sister City. He wanted to make sure that language was written in.

Councilor Harris said he was in favor of this agreement, the important thing was the park be nicely maintained. Two weeks ago they had the workshop and the park was still in bad shape.

He wanted to be confident that would change very quickly. The advantage of having the Parks Department in charge of it was that the Council could tell them to go clean it up and they would. He was concerned about the responsiveness.

Nancy Wilmes said she received this contract only yesterday. The Association was very upset because of past removal of plants from the garden and did not want to move forward to maintaining it without a contract from the City. There were some corrections that needed to be made in the contract. This organization was not the Sister City Association, it was the Canby Kurisawa Sister City Association. It was a separate concept from government and industry; they represented the Association, and never officially represented the City. Mayor Taylor said that was totally different from how he had viewed that organization. He thought they represented the City of Canby in their dealings and that was why they tried to be supportive and worked with them. They saw the Association as the City's representative. Ms. Wilmes said they were partners in the relationship. The Sister Cities International was to promote friendship between the countries so that if communication through government or industry broke down, there was still that friendship bond that would carry through. Mayor Taylor said that partnership was what he thought they were about.

Ms. Wilmes said she wanted something in the agreement that protected the original design of the garden done by a landscape architect. They were not going to change the design of it, and she wanted the assurance that no one else would either. Councilor Lucas said the attachment to this agreement would be drawings from the original architect and that would be the plan. Ms. Wilmes said someone mentioned earlier that it was going to show the other areas for the other entities. Mr. Adcock said there would be two attachments.

Ms. Wilmes said they wanted to be advised of anything happening in the park so they could have input on it also. Councilor Lucas asked if the Campfire Girls wanted to plant something in a different area of the park, the Association wanted to be informed before they planted it? Ms. Wilmes said they were working on a color scope already there in the garden, and they had to look at the cohesiveness of the plan. They had to look at something that would make the park aesthetic with all the units versus just one. Mayor Taylor said there was an area dedicated to the Sister City Association that they would maintain and design. Over time, they could expand it as appropriate. What she just said made it sound like it was the Association's call as to what to do with the rest of the park. Mayor Taylor said she wanted a notification as opposed to approval. Ms. Wilmes said she just wanted a courtesy call. Councilor Daniels said it would go both ways, if the Association was to come up with a design, they would call the Campfire Girls and the City. Councilor Harris could see a potential problem because often the City didn't know when the Campfire Girls were going to plant in there. Ms. Saul said they were usually informed about that. Mayor Taylor wanted to make sure that the City, Sister City Association, and Campfire Girls would keep each other informed.

Ms. Wilmes said in regards to the Association providing the Park Department with a schedule of maintenance, they never had a problem with coordinating with the Park Department for watering and mowing schedules and she could not foresee a problem with that. Ms. Saul said they just wanted to know in general the schedule of what sort of maintenance would be taking place there,

such as generally in the evening on the 3rd week of the month, etc. Ms. Wilmes said they had a weekend work party scheduled to clean the garden once the contract was signed. Representatives from Kurisawa wanted to have students do a work party at the park when they were there. They were preparing ideas as to what they would like to see in the garden.

Councilor Prince said in mentioning gifts, did they have a line item for the Sister City in the budget? Beth Saul said they had a line item for parks donations. Councilor Prince wanted one just for this park.

Councilor Harris said Ms. Wilmes canceled three weekend groups waiting for this contract to be signed, did she mean clean up groups? Ms. Wilmes said they were scheduled to work in the park in early spring when the issue of the plant removal occurred. That was the first maintenance to be done for the year. Usually they worked quarterly in there, and usually they went in there before any groups came in. Councilor Harris thought the intent of the workshop was clear, yet they chose not to do any maintenance because they had not worked out the contract? Ms. Wilmes said one of the discussions she and Mr. Adcock had was about re-edging and re-maintaining the actual perimeter of the garden. She was waiting for the map to find out how much they could go back and reclaim.

Ms. Wilmes said the only other input they had was in regards to the sign stating that the Friendship Garden was maintained by the Sister City Association. They wanted to have input on the signage.

Councilor Prince wanted to make sure that the City would establish a line item for donations to this park. Mayor Taylor said that did not need to be in this agreement.

Councilor Strong asked about the insurance, was that standard? Beth Saul said it was standard in all of the City's agreements, it was what was suggested by the City's insurance company, Gustafson Insurance, and by the City attorney. Mark Adcock reviewed the changes to the contract, there were four changes.

Ms. Wilmes wanted to make sure they added that nothing should be removed from the original design. Councilor Lucas thought all parties should stick to the original design. Councilor Daniels thought the attachments should show what area the Sister City had and what area the Campfire Girls had. There should be another attachment with just the layout of the Friendship Garden. Beth Saul said they had a drawing that did show the original planting, but it did not have the dimensions. Mayor Taylor said they would have an attachment of the original, an attachment that showed the new dimensions, and they had a piece that showed what area was the Campfire area and all the areas designated for expansion.

****Councilor Strong moved to authorize the Mayor to sign the agreement with the Sister City Association with changes as noted and after review by Nancy Wilmes and Mark Adcock. Motion seconded by Councilor Prince, and passed 6-0.**

ORDINANCES & RESOLUTIONS:

Ordinance No. 1050 -

****Councilor Daniels 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. Motion seconded by Councilor Harris, and passed 6-0 by roll call vote.**

Ordinance No. 1052 -

****Councilor Harris moved to adopt Ordinance 1052, AN ORDINANCE DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUE FOR 2000-2001 FISCAL YEAR be posted and come up for final reading on July 5, 2000. Motion seconded by Councilor Prince, and passed 6-0 on first reading.**

Resolution No. 731 -

****Councilor Lucas moved to adopt Resolution 731, A RESOLUTION VERIFYING THAT THE CITY OF CANBY HAS MET THE REQUIREMENTS TO RECEIVE REVENUES FROM CIGARETTE, GAS AND LIQUOR TAXES. Motion seconded by Councilor Strong and passed 6-0.**

Resolution No. 732 -

****Councilor Harris moved to adopt Resolution 732, A RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUDGET LINE ITEMS TO BALANCE THE 1999-2000 BUDGET. Motion seconded by Councilor Strong and passed 6-0.**

Resolution No. 734 -

****Councilor Harris moved to adopt Resolution 734, A RESOLUTION ESTABLISHING SALARY COMPENSATION SCALES FOR MANAGEMENT PERSONNEL OF THE CITY OF CANBY, ESTABLISHING VARIOUS RANGES FOR SALARY LEVELS, DIRECTING THE CITY ADMINISTRATOR TO PLACE INCUMBENT EMPLOYEES WITHIN THE APPROPRIATE SCALE AND RANGE, ESTABLISHING AN EFFECTIVE DATE AND REPEALING RESOLUTION 722. Motion seconded by Councilor Daniels.**

Councilor Harris asked if Mr. Adcock could explain what this resolution did. Mr. Adcock said back in November when they adopted the existing salary resolution for management personnel, in the staff report they indicated that effective July 1, 2000, the rank of Sergeant in the Police Department, with the additional salary incentives that went along with the Police union contract, would exceed the rank of Lieutenant. They needed to make an adjustment so there was proper separation in compensation between the ranks.

The motion passed 6-0.

MANAGER'S REPORT: None.

COUNCILORS' ISSUES: Councilor Prince said he was not going to be able to attend the Council meeting on July 5. He requested that they postpone the hearing on the industrial area annexation to the meeting on July 19, but he understood there was a time constraint on this application. Councilor Strong would also be gone on July 5. Councilor Lucas said he wanted to give staff time to write the ballot language and the Council had to approve it. Mayor Taylor said he was also concerned about the time constraints. They would get the tapes and recommendations as usual, and if they wanted to give the Council something in writing, he could read it into the record. They would not have the benefit of the rest of the discussion and testimony and they could not vote.

Councilor Harris asked if there was any flexibility, because this was a very important debate. John Kelley said they were stuck with the July 20 deadline if they wanted the measure to be on the ballot in September. They could hold a meeting on July 12 or they could wait until the July 19 meeting to have the hearing and Mr. Kelley would have the ballot language at that meeting for the Council to look at. Mayor Taylor said this was a big issue, and if they needed the opportunity to reconsider anything or look at additional information, even to have another hearing, they had no way to do it if they did the hearing on the 19th. They could be making decisions then because of a timeline.

Councilor Harris said on the 19th, Councilor Daniels could not be there, so it would be the same issue of someone missing a very important debate. John Kelley said they did have the option of opening the public hearing on the 5th and then continue it as needed. Mayor Taylor said they would open it on the 5th and see if they needed to set it over to another meeting.

Councilor Lucas wanted all of the Council to view the video tapes of the Planning Commission meeting on this issue.

ACTION REVIEW:

1. Adopting the budget resolution for the Canby Urban Renewal Agency.
2. Investigating the concerns of gravel pits and the activities associated with the pits, staff would put Mr. Brown in touch with the appropriate agencies to assist his concerns, and they would report back to the Council on their findings.
3. Approving the consent agenda.
4. Waiving the \$50 fee for the General Canby Day celebration banner.
5. Designating Councilor Harris to approve the year end accounts payable on June 30.
6. Approving the Adult Center contract with Clackamas County.
7. Implementing the contract for the S. Pine Street overlay project.
8. Bringing back Ordinance 1052 to the July 5 Council meeting.
9. Implementing Resolutions 731, 732, 733, 734, and 735.
10. Making changes to the Sister City Agreement and having the Mayor sign it at the earliest

- possible time.
11. Gathering video tapes for the Council on the Planning Commission hearing of the industrial area annexation.

****Councilor Daniels moved to go into Executive Session under ORS 192.660 1(i) evaluate performance of a public officer. Motion seconded by Councilor Harris, and passed 6-0.**

Mayor Taylor recessed the regular session at 10:15 p.m.

Mayor Taylor reconvened the regular session at 11:30 p.m.

****Councilor Daniels moved to approve the City Administrator's new compensation effective July 1, 2000. Motion seconded by Councilor Lucas and passed 6-0.**

Mayor Taylor adjourned the regular session at 11:35 p.m.

EXECUTIVE SESSION
JUNE 21, 2000

Present: Mayor Scott Taylor, Councilors Barry Lucas, Roger Harris, Randy Carson, Terry Prince, Walt Daniels, and Shirley Strong, and City Administrator Mark Adcock.

Mayor Taylor called the session to order at 10:30 p.m.

ORS 192.660 1(i) - The Council discussed the performance evaluation of City Administrator Mark Adcock.

Mayor Taylor adjourned the session at 11:20 p.m.



Chaunee Seifried,
City Recorder pro tem



Scott Taylor,
Mayor



Prepared by Susan Wood,
Office Specialist