

CANBY CITY COUNCIL
WORKSHOP SESSION
MAY 5, 1999

PRESENT: Mayor Scott Taylor presiding. Councilors: Lucas, Harris, Strong, Prince, Daniels and Carson. Also present: Acting City Administrator Beth Saul, Community Development Director Jerry Pineau, City Attorney John Kelley, Elsie Cutsforth, Frank Cutsforth, Cam Sivesind, Steve Abel, Mark New, Don Stark, John Junkin, and Curt McLeod.

Mayor Taylor called the session to order at 6:00 p.m. in the Canby Utility Board Room. Dinner was served.

The purpose of this session was to discuss the Cutsforth Project.

Mayor Taylor adjourned the session at 6:35 p.m.

CANBY CITY COUNCIL
EXECUTIVE SESSION
MAY 5, 1999

PRESENT: Mayor Scott Taylor, Councilors Daniels, Lucas, Carson, Harris, Strong, and Prince, Acting City Administrator Beth Saul, City Attorney John Kelley, City Engineer Curt McLeod, and Cam Sivesind.

Mayor Taylor called the session to order at 6:40 p.m.

ORS 192.660 1(h) - The Council discussed a letter from attorney Tim Sercombe regarding the Advanced Financing District for N. Redwood under litigation likely to be filed. John Kelley gave an overview of the situation. Curt McLeod gave background and technical information about the project.

Mayor Taylor adjourned the session at 7:27 p.m.

CANBY CITY COUNCIL
REGULAR SESSION
MAY 5, 1999

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

Also present: Acting City Administrator Beth Saul, City Attorney John Kelley, Community

Development Director Jerry Pineau, Police Chief Jerry Giger, Cam Sivesind, Curtis and Lila Gottman, and Sharon Tramel.

Mayor Taylor called the session to order at 7:35 p.m., followed by the opening ceremonies.

CITIZEN INPUT ON NON-AGENDA ITEMS: None

CONSENT AGENDA: **Councilor Daniels moved to adopt the consent agenda: minutes of the regular meeting and executive session, April 21, 1999; accounts payable in the amount of \$249,317.38; planning commission appointment; and amendment to the Canby Swim Club interagency agreement. Motion seconded by Councilor Strong, and passed 6-0.

NEW BUSINESS: Parking Issue on SE 13th from S. Ivy to SE Redwood - Lila Gottman stated there was a lot of activity going on at SE 13th between Ivy and SE Redwood. She pointed to the map on the wall. She said during the week employees from the school parked their cars on both sides of the street. She said there were 43 parking spaces in the front lot of Ackerman, in the side lot of Ackerman there were 81 spaces, the Swim Center had 40 spaces, 24 in front of the Senior Center, and Lee School had 121 spaces.

Ms. Gottman explained when cars were parked on both sides of the street, the area had not been improved yet. There was only 31' from the shoulder to the dirt, therefore, it made it extremely narrow. She said when there were functions going on, people would be crossing the street everywhere. She passed out photos for the Council to look at. She said at the traffic safety meeting, the School District and Ryder Transportation brought up an issue that in the morning when busses were in front of Ackerman dropping kids off, parents would stop in the street to drop their kids off, so kids would walk across, then the cars would pull back out into traffic.

Ms. Gottman said at the traffic safety meeting, they brought up the issue that when busses were unloading students, parents would stop in traffic then let the kids out. She said their proposal for parking was to remove parking entirely from the south side of the street and allow parking on the developed portions of the street on the north side so people would not be crossing the road. That would include the middle of the playground, where she thought the City had the new park and where the school's playground met.

Mayor Taylor said when soccer games were going on, there were cars on both sides of the street, and the parking lot would be full. Ms. Gottman said it depended on the event. She said if every single field was filled up, then there were cars parked everywhere.

Councilor Strong asked if things were going on at the playground, Swim Center, and at the Adult Center and if they eliminated all of that, where would the people park?

Councilor Prince asked how close the City was to redesigning the area at Ackerman?

Ms. Saul said the RFP had been written but she had not worked with the State yet to put it out because she had been busy. She said they would probably want to select a designer during the next few months.

Councilor Daniels said the City created this because they let them grass the field for soccer, but did not provide parking other than what was existing.

Mayor Taylor said that during the school day, there would be no need to have cars parked out in front of Ackerman. Council agreed.

Mayor Taylor asked John Kelley if the other half of the road was the City's. John Kelley thought the area all the way across in front of Ackerman was in the city. He said there should be no parking anytime in the unimproved area.

Councilor Harris said if they eliminated parking, there should be parking available somewhere else.

Mayor Taylor agreed that they move forward rapidly with the RFP process and try to address the problem before they got into the Fall sports.

Councilor Prince said the only other changes in the other parking lots were the two sign changes.

Mayor Taylor asked how the Council felt about coming out on Ivy and only being able to turn right. He said Ms. Gottman would allow them to exit out the other side to be able to go straight down 13th or to go left.

Ms. Gottman said she spoke with the Adult Center and the Swim Center and they thought by making that a right-hand turn would greatly increase safety for them.

Mayor Taylor asked the Council how many of them would want to leave the right turn alone. There were two that did not agree.

Mayor Taylor stated they were going to put in a right turn only coming out of the Swim Center parking lot, getting rid of the one way do not enter sign between the Adult Center parking lot and the Swim Center parking lot and let the traffic go back out that way, on 13th Avenue there would be no parking along the 5' shoulder all the way down to where the 31' line was right on the other side of the last entrance to the parking lot, then parking would be allowed in the developed area on that side, and no parking down to the signal.

Ms. Gottman asked when would this be handled by the Public Works department. Mr. Pineau said it should be less than two weeks.

ORDINANCES & RESOLUTIONS:

Ordinance No. 1020 -

****Councilor Daniels moved to adopt Ordinance 1020, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH RON ROBINSON FOR CONSTRUCTION OF THE MOTOR POOL OFFICE ADDITION; AND DECLARING AN EMERGENCY. Motion seconded by Councilor Harris, and passed 6-0.**

Ordinance No. 1021 -

****Councilor Harris moved to adopt Ordinance 1021, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY RECORDER TO EXECUTE A CONTRACT WITH STEEL STORAGE SYSTEMS, INC. FOR CONSTRUCTION OF A STREET SWEEPING DEBRIS STRUCTURE; AND DECLARING AN EMERGENCY. Motion seconded by Councilor Prince, and passed 6-0.**

Resolution No. 700 - Beth Saul explained this was for the NW 3rd & Baker LID, in order to get the Bancroft bonds, they needed a resolution authorizing it.

****Councilor Daniels moved to adopt Resolution 700, A RESOLUTION AUTHORIZING THE ISSUANCE OF REIMBURSEMENT BONDS. Motion seconded by Councilor Strong, and passed 6-0.**

MANAGER'S REPORT: Beth Saul stated the playground equipment had not yet arrived. She explained citizens were getting upset. The equipment was supposed to have been shipped last Friday, and she was hoping to have it installed within the next couple of weeks.

Mayor Taylor stated the reason the equipment was taken out was because it was recalled, and they were trying to protect the safety of children using the equipment that was faulty.

She also wanted to make sure the Council took a look at the May meeting list. Also Kathy Henderson wanted to remind the Council the CBR annual meeting was going to be held at Jarboes on May 13 at 7:00 p.m.

COUNCILORS' ISSUES: Councilor Prince explained that in the Canby Herald there was an article regarding a piece of property that was coming up for sale at the end of the Logging Road. He thought when they were first deeded the property, from 13th to Territorial, the City had first bids on the property. He wanted staff to check into it.

Mayor Taylor said he thought this would be a very valuable opportunity for the City. He wanted to know the Council's interest in talking to the individual, Mr. Hodder, who was with the Trust

for Public Lands.

Councilor Prince suggested they contact Clackamas County, because at one time they were also interested in the property.

Mayor Taylor said he and Mr. Pineau met with State Representative Kurt Schrader and the head of Oregon Department of Transportation to discuss what it might cost to take care of the Territorial and 99E intersection. They discussed the options and what was available. He said they came up with some interesting options.

Mayor Taylor reminded everyone the pedestrian bridge ceremony was going to take place May 22 at 8:30 a.m. starting at the Trost School parking lot.

ACTION REVIEW:

1. Notifying Craig Harper of his appointment to the Planning Commission.
2. Implementing the amendment to the Swim Club agreement.
3. Implementing parking solutions as discussed for the 13th Ave, Swim Center, and Adult Center parking lots.
4. Implement Ordinances 1020, 1021, and Resolution 700.
5. Look into possible City options on the Logging Road.
6. Contact Mr. Hodder of the Trust for Public Lands to see if there were further action or information the Council might have to pursue the possible purchase of valuable park land.

Police Chief Jerry Giger let the Council know they were going to fill the vacancy in the Police Department on May 19. He was happy to let the Council know the person they were hiring was George Tro, who worked for the City of Canby for a year and half, then went on to work for Clackamas County.

Mayor Taylor said on Saturday, May 8, the Council was going to spend the day interviewing candidates for the City Administrator position in cooperation with the League of Oregon Cities.

Councilor Daniels wanted to let the record show that Mayor Taylor had beat Councilor Daniels in closing the Council meeting by fifteen minutes.

****Councilor Daniels moved to go into Executive Session under ORS 192.660 1(h) pending litigation. Motion seconded by Councilor Harris, and passed 6-0.**

Mayor Taylor recessed the regular session at 8:17 p.m.

Mayor Taylor reconvened the regular session and immediately adjourned the session at 9:37

EXECUTIVE SESSION

May 5, 1999

PRESENT: Mayor Scott Taylor, Councilors Daniels, Lucas, Carson, Harris, Strong, and Prince, Acting City Administrator Beth Saul, Community Development Director Jerry Pineau, City Attorney John Kelley, City Engineer Curt McLeod, and Cam Sivesind.

Mayor Taylor called the session to order at 8:27 p.m.

City Engineer Curt McLeod left at 9:04 p.m.

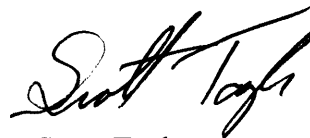
ORS 192.660 1(h) - Curt McLeod gave additional information on the basics of Advanced Financing Districts. Other options were discussed, but more research was needed to determine if another option was viable.

The Council then turned to discussion of another case of litigation likely to be filed concerning the Rinkes property. John Kelley reviewed the situation for the Council.

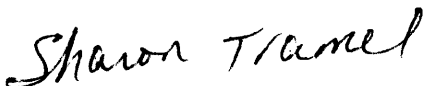
Mayor Taylor adjourned the session at 9:37 p.m.



Chaunee Seifried,
City Recorder pro tem



Scott Taylor,
Mayor



Prepared by Sharon Tramel,
Office Specialist