

CANBY CITY COUNCIL
WORKSHOP SESSION
AUGUST 4, 1999

PRESENT: Mayor Scott Taylor, Councilors Harris, Prince, Lucas, Daniels, Strong, and Carson, City Administrator Mark Adcock, Community Development Director Jerry Pineau, City Planner Jason Kruckeberg, Associate Planner John Williams, Curt McLeod, John Madden, Don Yoder, Ron Marson, Cam Sivesind, Rick and Diane Bronn, Liz Mead, Don Smeback, and Curtis and Lila Gottman.

Mayor Taylor called the session to order at 6:08 p.m.

The purpose of the workshop was to have a presentation of information by the Bike and Pedestrian Committee with the City Council to discuss five versus six foot bike lanes, retrofitting bike lanes, Oregon City's striped bike lanes and diagonal parking in downtown corridors, Oregon Transportation Commission Bicycle and Pedestrian Plan excerpts, and be able to make it a more bike and pedestrian friendly environment.

The consensus was to have Staff review and bring back information to a workshop session which was scheduled for September 1, 1999.

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

CANBY CITY COUNCIL
REGULAR SESSION
AUGUST 4, 1999

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

Also present: City Administrator Mark Adcock, Community Development Director Jerry Pineau, Sharon Tramel, City Planner Jason Kruckeberg, Associate Planner John Williams, City Treasurer/City Recorder pro tem Chaunee Seifried, Nancy Wilmes, Bettie V. Postlewait, Bill Laird, Dick Hawley, Ethan Manuel, Glennette Danforth, Alan Manuel, Virgil Montecucco, and Curtis and Lila Gottman.

Mayor Taylor called the session to order at 7:31 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 workshop, July 19, 1999; minutes of the workshop, regular meeting and executive session, July 21, 1999; accounts payable in the amount of \$95,968.24; Budget Committee appointment; Canby Fire District request for street closure on SE Second Avenue from S. Pine to end of street for an open house celebration. Motion seconded by Councilor Prince.

Councilor Daniels said a representative from the Canby Fire District was there this evening and asked if he would like to address the Council.

Bill Laird from the Canby Fire District #62 introduced himself to the Council. He explained they were holding an open house on August 14, 1999 and they wanted to have the street closure to facilitate the smooth movement of traffic along Pine Street during the celebration so they could park people down Second Street, and they also petitioned the businesses along the stretch of road and got response from everyone but one business. He stated they secured extra parking at the end of the road at the Pro-Active Sports parking area.

He also had personal invitations for the Mayor, Council and their families, the City Administrator, and for City Staff which he passed out to everyone.

He explained back in 1949, the City ran their first ambulance calls staffed by Canby Fire Department personnel in an ambulance that was funded totally on voluntarily and charitable donations from the citizens and surrounding businesses in Canby which costed \$5,000. The first month they ran two calls, the second month they had five calls, last year they had more than 1,200 calls. They currently staffed three ambulances in the district and 37 volunteer and career EMS professionals. He invited the public to come on August 14, 1999 at 11:00 a.m. - 3:00 p.m. for lunch, LifeFlight would be there, also a commemoration ceremony was going to be held at 1:00 p.m., and there would be displays of antique and current fire and EMS equipment.

Motion to adopt the consent agenda passed 6-0.

PROCLAMATION: 10th Anniversary of Sister City Kurisawa, Japan - Mayor Taylor stated this was the 10th anniversary of our Sister City relationship with Kurisawa Japan. He said there was going to be a delegation going over there, which usually happened annually, but this year they were sending Council President Walt Daniels to represent the Council.

Mayor Taylor read the proclamation.

Nancy Wilmes expressed her appreciation for the proclamation and for sending Councilor Daniels to Kurisawa. She said they were taking eight members of the Canby community. Some of them were fourth and fifth generation Canbyites. One of the things she spoke to some of the councilor's about was the possibility of taking a book to Kurisawa for their new community

library. If any of the Council members or members of the community wanted to send a book to be put in their library, she would be happy to facilitate that.

Mayor Taylor asked if the books had to be new or could they be a favorite book that someone might have. Ms. Wilmes said as long as it was a hard bound book or one they could put into a sleeve, then what they would do is make sure there was a book plate in it. She said it was an incredible relationship we had with them, and Canby was reaping many rewards from that.

Councilor Daniels said they were taping this and he was going to take it to Kurisawa with him. He addressed Mayor Yamada. He said they were looking forward to coming over there and touring their city. He hoped the relationship would continue for many years, and hoped to improve the relationship and learn from each other.

Nancy Wilmes said they had a replica of City Hall and also a replica of the M.J. Lee Ferry, so there was a touch of Canby in Kurisawa.

Mayor Taylor said as a city, they felt honored by the warmth and friendship the representatives brought over and the gifts they brought. He said we were sending small tokens of our appreciation over. He also thanked Councilor Daniels and Marty Moretty for all their work.

Mayor Taylor had to take a personal break at 7:42 p.m., so Councilor Daniels took over the meeting starting with new business.

NEW BUSINESS: IGA with Clackamas County for NE 3rd Avenue and N. Juniper Street Improvement Projects - Mark Adcock said this agreement related to pending improvements on NE 3rd Avenue and N Juniper Street. In summary, what the intergovernmental agreement did, was set forth certain responsibilities in the project. The City would agree to provide supervisory and administrative support in implementing those improvements along with design and construction management. In turn, the County would be responsible for awarding the bid and contract for construction through the use of Community Development Block Grant funds not to exceed \$220,000. The agreement also set forth the City's obligation to provide an in kind match of \$55,000 which had been budgeted for.

Councilor Harris said there were several streets within the City that were actually County streets. He was not aware that Juniper was one of them. Mr. Pineau said yes it was a County road.

Councilor Lucas asked if this was combined with Phase III of the Cutsforth Project or if this was going to change it at all.

Jerry Pineau said their intentions were to look at it and before they go into final design of what it was going to end up being and see how it was going to tie into it. He did not anticipate them doing any construction within the next six months. He said depending on the funding, they might come back to the Council with a fundamental two lane road that they needed to put in but

how they were going to do the rest of it might not be resolved by then.

Councilor Lucas asked if Phase III of the Cutsforth Project had been designed yet. Jerry Pineau said no it had not.

****Councilor Harris moved to authorize the Mayor to execute the Intergovernmental Agreement between Clackamas County and the City of Canby for the NE 3rd Avenue and N Juniper Street Improvement Projects. Motion seconded by Councilor Lucas, and passed 6-0.**

North Ivy Street Construction Change Order Number 1 - Mark Adcock said the change order was in the amount of \$11,854. There was a staff report that set forth the rationale behind the need for the change order.

Councilor Lucas asked if these costs were unanticipated. Jerry Pineau said the N Ivy project went out for bid and one of the things that was not included in the bidding documents was to do the sidewalks from 12th Street and north. The other element was S Elm Street, they decided to put it onto the existing contractor.

****Councilor Daniels moved to approve the Change Order Number 1 for the N Ivy Street Improvement Project contract with Parker Northwest Paving Company, in the amount of \$11,854. Motion seconded by Councilor Prince.**

Councilor Harris said one of the items was regarding removal of a couple of trees where a sidewalk was going to be put in. He asked if it were normal to make the sidewalk narrow to accommodate the existing tree, or could the trees just be taken out then put in the sidewalks. Councilor Harris asked who owned the trees, the homeowners or the City. Mr. Pineau said it was within public right of way and on private property. Councilor Harris said if it was in the public right of way, the City would be responsible for the tree.

Motion passed 6-0.

PUBLIC HEARINGS: ANN 99-01, Asset Development Group Annexation -

Mayor Taylor opened the public hearing at 7:52 p.m. Mayor Taylor read the public hearing format. He gave the applicant ten minutes to speak, the proponents ten minutes, and the opponents five minutes. The applicant would be given three minutes for rebuttal.

CONFLICT OF INTEREST:

Councilor Carson - None, plan to participate.
Councilor Prince - None, plan to participate.
Councilor Harris - None, plan to participate.
Mayor Taylor - None, plan to participate.
Councilor Daniels - None, plan to participate.
Councilor Lucas - None, plan to participate.
Councilor Strong - None, plan to participate.

EX'PARTE CONTACT:

Councilor Strong - Visited the site, drew no conclusions.
Councilor Lucas - Driven by the site, drew no conclusions.
Councilor Daniels - Driven by the site, drew no conclusions.
Mayor Taylor - Ran by the site, drew no conclusions.
Councilor Harris - Visited the site, drew no conclusions.
Councilor Prince - Visited the site, drew no conclusions.
Councilor Carson - Driven by the site, drew no conclusions.

STAFF REPORT:

John Williams said the application ANN 99-01 was a request by Asset Development Group to annex a 1.44 acre parcel into the city. The site was located on the southwest corner of NE Territorial and Redwood. He explained this parcel would be zoned for high density residential development if it were annexed into the city according to the Comprehensive Plan. The property surrounded by high density and low density residential properties and across the street directly to the north there was a parcel zoning designated public. The applicant had provided a conceptual plan that showed four duplexes and three single family units on the parcel.

The Planning Commission had voted 7-0 on July 12, 1999 to recommend approval of the annexation to the City Council. If the City Council denied the application, the application would not be sent to the voters. If it was approved, it would be on the November ballot of this year. The Planning Commission recommended that the City Council approve the annexation and direct Staff to return with written findings and ballot language on August 18, 1999. He explained currently it was Clackamas County rural residential five acre minimum zoning. The soil was Latourell Sandy Loam Class I soil which was suitable for both agriculture and development according to soil studies. There was currently a single home and a detached building on the site. Under the Comprehensive Plan and Zoning Ordinance, you could get as many as twenty lots on this piece of land.

John Williams pointed out on page 17 of the packet, the table at the bottom of the page showed how much vacant high density residential property there was in the city. There was enough for approximately 66 units, which was one of the things the Planning Commission looked at. Clackamas County recommended prohibiting development of this property until the intersection at Redwood and 99E was complete due to the possibility of some people using that intersection to get out.

The Planning Commission's findings and conclusions stated this was a priority A parcel, and the need for the property to be annexed was derived from its priority designation and the fact it was high density residential. John Williams explained it was a small site and it was not in agricultural production. Access was adequate to the site and would be further improved by the improvements of roads and intersections in conjunction with development. The City and other affected service-providing entities had the capability to provide the annexation with services. There were no natural hazards on the property, the effect of urbanization was limited, and there were no adverse economic impacts. With these findings, the Planning Commission made a recommendation to approve with the understandings that were listed.

Councilor Harris said they recently dealt with an annexation application on N Holly and Territorial that was an agricultural tract and a larger area. He said the Council had chosen to deny that application because the schools were at capacity, the pressure that would be added to the intersection of Territorial Road and 99E, and the amount of buildable lands we had available. He said this application came to them with a recommendation from the Planning Commission to be approved. He did not see a difference between the two applications.

John Williams said in terms of traffic, the size did play a part and the availability of the new intersection on the south side of Redwood would be a possibility for vehicles to use. The other difference was the high density designation for this piece. He expected some of the traffic would be using the light at Territorial and it would be putting some impact on the schools.

Councilor Carson said page 32 of Joe Gary's comments stated there would be some advanced financing issues with the developer of Willow Creek Estates when it would be developed.

John Williams said it would come into play in future development. He said if the area was developed, it would be using some of the improvements that were put in to service by the developments farther down Territorial and there would probably be some reimbursements to those developers.

APPLICANT: Ethan Manuel, resident of 740 NW 9th Avenue, agreed with everything that was in the staff report. He wanted to touch on a couple of points that he felt was important to consider. The first point was the prioritization of land. This piece was type A land, in addition it was smaller non farm land, 1.44 acres. He said there was 66 total unit potential in the city right now of high density residential and only 14 approved lots that have not been built. He said one thing that came up in the Planning Commission hearings was the intersection at 99E and Territorial.

He read a section from the staff report which stated most traffic on Redwood would use the new light at 99E and Redwood when it was complete. The traffic engineer had stated the potential subdivision would have no impact on the 99E and Territorial Road intersection. He said there were two major benefits coming out of this. One would be the added easement which would be approximately a ten-foot strip on both of those and the curbs and sidewalks to city standards. The added width would make negotiating the corner easier coming from Territorial onto Redwood. He explained this would be the last corner to be improved on Redwood. The intersection was scheduled to be finished by the end of the year at 99E and Redwood. The last major point was city services. The staff report mentioned there were adequate city services to service any potential development.

PROPOSERS: Dick Hawley, who was the owner of the property being applied for had lived there for twenty years with his wife. He thought it would be logical for the property to be developed with residential homes blending in with the current residential buildings. The benefits would be better vision for pedestrians and drivers making the right turn onto Redwood, and for drivers taking a left onto Territorial. He felt with all the development that was going on, Canby still retained a rural development, the close access to Willamette and Molalla Rivers, the Canby Ferry and the recent improvement of the Logging Road.

CONCERNED CITIZEN: Bettie Postlewait, who lived at 1629 N Redwood Street, wanted to know what they were going to do about the drainage. John Williams said they were specifically talking about water services, there was a water line in Territorial Road.

Mayor Taylor said the question she wanted to know was whether this was going to be part of the system they would be discussing further up the road and the answer staff had given was no. He said this property upon development would have to work through the Council and the Planning staff on how to come up with a way of disposing of that. Ms. Postlewait said they were not going to use Territorial or Redwood Street. Mayor Taylor said they would be using the piping they had already put in.

John Williams read from Curt McLeod's comments which stated storm sewer in Redwood tentatively was not available for the site. Capacity may be available in Territorial Road, otherwise on-site disposal or new pipe routes. If existing pipe was used, there would be AFD or SDC costs that would be applied.

Mayor Taylor closed the public hearing at 8:17 p.m.

Councilor Harris asked why the city was not interested in traffic congestion at Territorial and 99E for any developments that were west on Territorial.

Councilor Prince said there were two issues. One was that this was a smaller development than the other annexation was which meant it would put out a lot less stress on 99E and Territorial, and the other issue was that it was facing Redwood.

Councilor Harris said he was bothered by the fact that bigger annexations were denied but the smaller ones were okay to annex.

Mayor Taylor said the difference would be the review of available land for this type of high density housing. He explained there was a desire for the higher density to help meet the marketplace and that kind of housing.

****Councilor Lucas moved to approve application ANN 99-01 and send the application to the Canby voters for a final decision with the six listed understandings. Motion seconded by Councilor Carson, and passed 6-0.**

Mayor Taylor adjourned the meeting for a short break at 8:27 p.m., and reconvened the meeting at 8:34 p.m.

ANN 99-03, Manuel/Danforth Annexation -

Mayor Taylor opened the public hearing at 8:42 p.m. Mayor Taylor read the public hearing format. He gave the applicant 15 minutes to speak, proponents five minutes, and there were no opponents.

CONFLICT OF INTEREST:

Councilor Carson - None, plan to participate.
Councilor Prince - None, plan to participate.
Councilor Harris - None, plan to participate.
Mayor Taylor - None, plan to participate.
Councilor Daniels - None, plan to participate.
Councilor Lucas - None, plan to participate.
Councilor Strong - None, plan to participate.

EX'PARTE CONTACT:

Councilor Strong - Visited the site, drew no conclusions.
Councilor Lucas - Visited the site, drew no conclusions.
Councilor Daniels - Visited the site, drew no conclusions.
Mayor Taylor - Ran past the site, drew no conclusions.
Councilor Harris - Visited the site, drew no conclusions.
Councilor Prince - Visited the site, drew no conclusions.
Councilor Carson - Visited the site, drew no conclusions.

STAFF REPORT: John Williams said this was a request to annex three parcels totaling 4.8 acres into the city. The parcels were located on the east side of N. Redwood Street at 1176, 1212, and 1234 N. Redwood. The parcels would be zoned for low density residential development if

annexed into the city. No development was proposed at this time, although if developed in the future there would be about 20 new single family dwellings. The Planning Commission had voted 7-0 to recommend denial of this annexation to the City Council. If the City Council denied the application it would not go to the voters, but if they approved the application it would be on the November ballot of this year.

John Williams explained these were Clackamas County, rural residential, five acre minimum zoning. Properties across N Redwood Street were inside the city limits, property immediately to the south was the Buchanan property that was annexed in the spring. Immediately to the north was a 16-foot wide access strip which was owned by Mr. Buchanan, and to the north of that thin access strip was the Swelland property that was recently denied. He explained the surrounding properties were inside the Urban Growth Boundary. The parcel to the east along the railroad tracks was designated light industrial in the Comprehensive Plan. The properties drained down to the east and the soil was Latourell Sandy Loam. Currently there were three homes and a few outbuildings on the site.

He said the Planning Commission recommended that the City Council deny this annexation based on the fact that it did not meet annexation criteria one, two, and five. Criteria one had to do with priority, special benefits, and impact on city services. The Planning Commission found these parcels to be priority B. The annexation would result in no adverse impact to city services, the Planning Commission found no special benefit was demonstrated to exist. Criteria two stated that a supply of developmental residential land to provide for the anticipated population growth over the following three years was considered to be sufficient. Criteria five stated adequate public facilities and services would be available to service the potential or proposed development.

QUESTIONS: Councilor Harris noticed Curt McLeod's evaluation said the storm drainage would be through Willow Creek drainage and not Redwood Street, so the advance financing district and the piping that had been put in and designed would not connect into it. John Williams said it would have to go through the east side through Willow Creek.

APPLICANT: Alan Manuel, resident of 1612 N. Redwood, thanked the Council for listening to his arguments. He felt with the continued development of Redwood, the traffic engineer reported that the traffic was going to turn and come down Redwood to the new intersection, which was pretty much a half street. He said the published drawing of that new intersection would include six lanes including the turning lanes. Other benefits the city would enjoy would be that they would make full use of existing water and sewer type facilities. Another benefit the city would receive from annexation would be protection of the agricultural land. He said they were proposing a combination of three parcels of land into one larger parcel for development and that was a specific goal to the Canby Comprehensive Plan. He said if the land was not aggregated, they would be looking at more flag lots and more half streets. He explained another benefit to the city would be the sufficient use of transportation. Many of the additional residents that would come to Canby in the next few years would work in the new Industrial Park or at the new

shopping center. Future residents in the area proposed for annexation could walk, run, bike, or jog to work. The residents on the north side of town would be using Redwood Street more. He said there was a four-year supply of land that was already platted. The property they were proposing to develop, the street could line up directly with the street at Erika Acres. The school issue was a problem for the whole community, but the school issue was the responsibility of the schools. The staff report to the Planning Commission said their proposal supported and met eleven specific policies of the Canby Comp Plan.

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

Councilor Harris asked which of the priority A properties had been annexed on Redwood. John Williams said it was Erika Acres, Heritage Park, and the Walt West property.

Councilor Prince said the applicant had brought up some good points about the fact that this was priority B land. He said different annexations took longer than others. He did not see a special benefit by adding the extension into the road or making the road wider.

Councilor Lucas agreed with Councilor Prince regarding the periodic review, and talking about priority B land. He wanted to point out that the Buchanan's did dedicate the right of way to the County for the Gramor project. He agreed with the Planning Commission to deny this application.

Councilor Harris said the capacity of the schools were always an issue on annexations. He said the applicant brought up a valid point. He explained they did not expand the schools unless there was pressure to expand, he expected the schools would expand commensurately with the pressure that was put on them. He said by annexing this piece of property, the additional chunk of Redwood would be turned into a real street instead of half a street.

Councilor Carson agreed with Councilor Harris.

Councilor Prince said to change designation on this section of town, it would open it totally up for development. He did not see a special benefit just because the road went wider. He said during periodic review they would have a chance if they changed the area to priority A, they could meet with the Planning Department and maybe Master Plan the whole area.

Councilor Harris said the annexation process was always piece meal. In the Comprehensive Plan Review, would they figure out a transportation plan that would set up streets for everything on the east side assuming it would eventually all be annexed.

Jason Kruckeberg said they had a transportation systems plan that designated arterials and collectors, but usually it did not get to the level of detail where they would start designating locations for local streets, they typically allowed that to happen subdivision by subdivision. He said they had an opportunity to do Master Plans like they did with the Industrial Area Master

Plan to designate where streets should go and how utilities should serve an area.

****Councilor Harris moved to recommend approval of the annexation to be forwarded onto the voters. Motion seconded by Councilor Carson, motion failed 4-2, voting yea.**

****Councilor Prince moved to uphold the Planning Commission's denial of ANN 99-03 and direct Staff to return with findings of denial at the regular meeting of the City Council on August 18, 1999. Motion seconded by Councilor Lucas, and passed 4-2. Councilor Harris and Councilor Carson voting nay.**

COMMUNICATIONS: Mayor Taylor said there had been a lot of activity concerning the bike lanes in the city. He said earlier this evening they had a workshop with a number of people present to talk about the current bike lanes. He said they had instructed Staff to look at a variety of options and information and bring it back to the Council. They also asked them to look at the number of diagonal parking as opposed to parallel parking downtown. The primary area of concern was the downtown core. There was considerable support for bike lanes through the remainder of the city. They asked the City Attorney to provide them with some investigation and report on what were the requirements to construct bike lanes to be brought back at the workshop at the September 1 meeting.

Councilor Prince asked anybody with bike lane concerns to please come to the workshop.

ORDINANCES & RESOLUTIONS:

Resolution No. 712 -

****Councilor Harris moved to adopt Resolution 712, A RESOLUTION DECLARING CERTAIN SERVICES TO BE DEEMED MOST LIKELY SUSCEPTIBLE TO YEAR 2000 FAILURES AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO DIRECT THE EXPENDITURE OF NECESSARY BUDGETED FUNDS TO ADDRESS SAID PROBLEMS AS SOON AS POSSIBLE. Motion seconded by Councilor Daniels, and passed 6-0.**

Resolution No. 713 - Mark Adcock explained this resolution was requested from the insurance carrier with regard to the Workers Compensation Management Program. It would add elected officials to the coverage, and it would also create a range from \$100-\$800 upon which if there was a claim by a volunteer worker, some type of Workers Compensation benefit could be computed.

****Councilor Daniels moved to adopt Resolution 713, A RESOLUTION AUTHORIZING AND DIRECTING THE CITY RECORDER TO PROVIDE WORKER'S COMPENSATION COVERAGE FOR ALL VOLUNTEER WORKERS, INCLUDING JUVENILES PERFORMING COMMUNITY SERVICE WITHIN THE CITY OF CANBY AND ELECTED OFFICIALS OF THE CITY AND REPEALING RESOLUTIONS 694 AND 454. Motion seconded by Councilor Strong.**

Mayor Taylor asked if this also included the adults or would they be covered by Clackamas County. Mr. Pineau said yes, the adults were covered by Clackamas County.

Motion to adopt Resolution 713, passed 6-0.

UNFINISHED BUSINESS: Findings, Conclusion & Final Order, ANN 99-02 (Fawver) - Mark Adcock said this was relating to a public hearing that was held back in July. The City Attorney wanted to get additional input from the Council as to clarification in future ballot language that would help explain annexations to the voters.

****Councilor Harris moved to accept the Findings, Conclusions & Final Order of ANN 99-02 . Motion seconded by Councilor Strong.**

Councilor Prince abstained from voting since he was absent from the last meeting.

Motion passed 5-0.

MANAGER'S REPORT:

Mark Adcock said he sent some information to the Council separately from the packet relating to the implementation of SB512. The City watched the bill closely as it related to a creation of a Tri-County building inspection program for Multnomah, Clackamas, and Washington counties. The bill would soon be signed into law by the governor. He explained Jerry Pineau and himself had attended a meeting sponsored by the League of Oregon Cities. The first step was to ask the Council to give consideration to nominees to serve on the board which was created by the new law. He said he did receive the nomination form in the mail.

Mayor Taylor asked what kind of people they were looking for. Mr. Adcock said they were looking for a representative of a County Building Official, City Building Official, elected city official, residential, general contractors, etc.

Mayor Taylor said if people had nominations, to give them to Mark Adcock and he would have a list of those individuals to bring back to the next Council meeting.

Jerry Pineau gave a brief overview of Phase II of Township. He explained the meeting they held was well attended by twenty-two people representing twelve lots that went along Township. He

said they gave the owners an opportunity to talk to on how Phase I of the project went; also to discuss the individual problems people would face as far as where their houses were located, the width of the streets, trees, etc. The consensus was they should go ahead with the project. Mr. Pineau said he would contact them individually and resolve any problems they might have on a one to one basis.

He explained in the Transportation System Plan, Township was a collector that should have three travel lanes. Two travel lanes and a center turn lane. He said what they proposed was to allow a bicycle lane on both sides, no parking on one side and parking would be allowed on the other side. He said what they were doing was arranging it where they would take the sidewalk and go around the tree or somehow accommodate it. He said he was talking to all of the property owners on a one to one basis on how to work out any problems they might have.

Councilor Prince wanted to thank Jerry Pineau and Curt McLeod. They were very receptive to all of the questions the property owners gave, however, there were a lot of concerns regarding the bike lanes. He said the project was scheduled to be done by the end of the year.

Mayor Taylor said after the discussion earlier in the evening regarding bike lanes, he wanted to know who would be making the call as to where parking and bike lanes would be. He said it would come back to the Council for determination.

COUNCILORS' ISSUES:

Councilor Harris said they had a discussion back in December where he asked if some crosswalks could be put on a priority list to be painted. He explained there were some intersections in town where people crossed routinely. Mark Adcock said that would be taken care of.

Councilor Daniels reminded everyone the last Slice of Summer concert was going to be held on Sunday.

Mayor Taylor explained he was on the Executive Board for the Oregon Mayor's Association and they recently had a conference which was very valuable. He said he had not cleared the cost of his room with the Council, so he asked the Council if they were in support of the room cost.

The Council agreed the City should pay for the cost of the room.

Councilor Strong thanked Staff for the very nice chairs.

ACTION REVIEW:

1. Bring back findings along with the understandings and ballot language for ANN 99-01 at the August 18, 1999 Council meeting.
2. Bring back findings for ANN 99-03 at the August 18, 1999 Council meeting.
3. Implement IGA with Clackamas County for NE 3rd Avenue and N Juniper Street Improvements.
4. Implement North Ivy Street Construction Change Order Number 1.
5. Execute Resolution 712, and forward it onto the insurance carrier.
6. Execute Resolution 713, and forward it on the insurance carrier.
7. Accept findings, conclusions, & final order of ANN 99-02.
8. Submit names to the Council at the August 18, 1999 Council meeting, regarding SB512 in creating that board.
9. Provide the Council with a list of potential sites for crosswalks in some type of prioritized order.

****Councilor Daniels moved to go into Executive Session under ORS 192.660 1(d) labor negotiations. Motion seconded by Councilor Prince, and passed 6-0.**

Mayor Taylor recessed the regular session at 9:55 p.m.

Mayor Taylor reconvened the regular session and immediately adjourned the session at 10:05 p.m.

EXECUTIVE SESSION AUGUST 4, 1999

PRESENT: Mayor Scott Taylor, Councilors Prince, Harris, Prince, Lucas, Daniels, Strong, and Carson, City Administrator Mark Adcock.

Mayor Taylor called the session to order at 10:02 p.m.

ORS 192.660 1(d) - City Administrator Mark Adcock discussed language changes to the existing labor contract with the Police Association. The language change clarified the issue of the maximum number of hours of accumulated sick leave to be used for the calculation of the sick leave buy out provision upon a service retirement of an Association member. The language change was agreed to by the Police Association and set forth in an addendum to their labor agreement with the City.

Mayor Taylor adjourned the session at 10:05 p.m.

Chaunee F. Seifried

Chaunee Seifried,
City Recorder pro tem

Walt Daniels

Walt Daniels,
Council President

Sharon Tramel

Prepared by Sharon Tramel,
Office Specialist