

CANBY CITY COUNCIL
REGULAR MEETING
AUGUST 17, 1994

Council members present: Mayor Taylor, Councilors Daniels, Stark, Strong, Harris, Nolder and Prince.

Also present: City Administrator Michael Jordan, City Treasurer Virginia Biddle, City Planner Bob Hoffman, Assistant Planner Jim Wheeler, Public Works Supervisor Roy Hester, Andy Mortensen from Kittlesen & Associates and Bud Furber from Pavement Services. From the Planning Commission, Tamara Maher, Linda Mihata, Bob Gustafson and Dan Ewert.

Mayor Taylor opened the meeting at 7:40 p.m. followed by a moment of focus.

Roll call of the Council showed a quorum to be present.

MINUTES OF PREVIOUS SESSION: **Councilman Prince moved to approve the minutes of August 3, 1994 as presented, seconded by Councilman Harris and passed 6-0.

CITIZEN IN-PUT ON NON-AGENDA ITEMS: Janine Peterson, representing the Anne Frank Community Exhibit, explained that the exhibit is coming to Canby from October 16 through October 30, 1994. It will be held in the lobby of the Canby High School Performing Arts Center. The exhibit is a photographic retrospective of Anne Frank's life, produced by the Anne Frank Center USA, which is a non-profit, non-partisan, organization committed to preserving the legacy of Anne Frank. She explained that this is a gigantic project and they would greatly appreciate the City Council's official support and announcement to the public. Volunteers are needed to help with security, book sales, setting up and dismantling, janitorial, and many other areas. Anyone interested in volunteering can contact Terry Dolney at 266-8720, Terry Blackwell at 266-5362 or Jenny Peterson at 266-4429.

Mayor Taylor thanked Ms. Peterson for the information on the exhibit and thought it was quite a coup to have this in Canby. He expressed his interest in volunteering and thought that some of the Council would also be interested. Mayor Taylor asked Ms. Peterson if someone could come back when the time gets closer for the exhibit.

COMMUNICATIONS: Mayor Taylor extended his thanks to the host families of our Japanese visitors and hoped they enjoyed themselves.

Mayor Taylor invited the public to attend the 17-and-Under World Series now in progress at the Canby High School baseball field.

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NEW BUSINESS: **Councilman Daniels moved to pay Accounts Payable in the amount of \$101,951.68, seconded by Councilwoman Strong and passed 6-0.

Mayor Taylor adjourned the regular session at 7:46 p.m. to go into a workshop with the Planning Commission on the Transportation Master Plan.

The regular session was reconvened at 10:06.

OTHER REPORTS: Bob Hoffman explained his memorandum to METRO regarding METRO's proposed testimony at the September/October METRO hearings, especially his concerns about the 2.1 draft of 2040 Preferred Alternative. He said the memo posed his point of view on the issues.

Mayor Taylor asked which documents would give them information they needed to be able to help with his concerns.

Mr. Hoffman explained that the booklet in their packet discusses preferred alternatives and that there will be more material available just before the first hearing. We need to be thinking about what we want to say before then.


Mayor Taylor thought the Council would want to voice its opinion and should have the information in order to do it right.

Councilman Prince said he had some questions and concerns regarding rural reserves and urban reserve areas, as Council already expressed they did not want this.

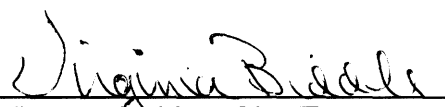
ACTION REVIEW:

1. Bring Back Utility User fees on Transportation Maintenance
2. Further information on Preferred Alternative memo

Meeting adjourned at 10:12 p.m.



Mayor Scott Taylor



Virginia Biddle, City Treasurer