

**CANBY CITY COUNCIL
REGULAR MEETING
NOVEMBER 16, 1994**

WORKSHOP: Present: Mayor Taylor, Councilors Prince, Daniels, Stark, Strong and Nolder, Administrator Jordan, City Planner Hoffman, Assistant to Administrator Chaplen, Recorder Perkett and Cam Sivesind.

The session was held in the board room at CUB.

Administrator Jordan first reviewed the November election results.

The Council discussed the METRO 2040 Plan and possible testimony for upcoming hearings.

REGULAR SESSION: Mayor Scott Taylor presiding. Council members present, Dennis Nolder, Terry Prince, Cheryl Stark, Shirley Strong and Walt Daniels. Absent: Roger Harris.

Also present: Administrator Michael Jordan, City Attorney John Kelley, Assistant to Administrator Sarah Jo Chaplen, City Recorder Marilyn Perkett, Librarian Beth Saul, Tamara Maher, Cam Sivesind, a Scout Master and Scout.

Mayor Taylor called the session to order at 7:30 p.m., followed by the flag salute and a moment of silence.

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

MINUTES OF PREVIOUS SESSION: **Councilman Prince moved to approve as distributed the minutes of regular session November 2, 1994. Motion seconded by Councilman Nolder and approved 5-0.

CITIZEN INPUT ON NON-AGENDA ITEMS: None presented.

PROCLAMATION: Election Proclamation - Mayor Taylor read a proclamation that offered an unofficial count of votes from the November 8, 1994 General Election: Mayor Scott Taylor, unopposed. Council positions as follows:

Walter Daniels	1,990
Shirley Strong	1,989
Dennis Nolder	1,833
Roger Harris	1,828
Terry Prince	1,589
Robert (Bob) Davis	1,456
H. Leroy Smith	1,264
Raymond Baldwin	851

Mayor Taylor stated that the top three candidates receiving the most votes would serve four terms and the next two people with the highest number of votes will serve two year terms.

Mayor Taylor thanked all candidates, local, state and federal who ran for a public office, noting that it takes "integrity and guts" to campaign for a public office. He congratulated the current Council who were successful in their bid to seek re-election.

COMMUNICATIONS: Letter from Bill Cassel - Administrator Jordan read a letter from

Bill Cassel, Canby Herald Publisher, requesting permission to close Grant Street between Third and Avenue on November 20th for the Canby Merchants Open House and Chili Cook-off.

****Councilman Daniels moved to grant the request of the Canby Herald to hold their Third Annual Grant Street Chili Cook-off on Sunday November 20th from 6:00 a.m. to 5:00 p.m. and to close Grant Street between Third and Fourth Avenues. Motion seconded by Councilman Nolder.**

Mayor Taylor noted that this event was not only fun but the chili was very good and he encouraged citizens to attend.

****The motion was approved 5-0.**

Letter from CYSA - Mayor Taylor read a letter from the Canby Youth Soccer Association commending the City Parks crew and specifically Jack Martin for his assistance.

Mayor Taylor added his congratulations to the Parks Crew for the great job they do in our community.

NEW BUSINESS: Accounts Payable - **Councilman Daniels moved to approve accounts payable in the amount of \$147,689.47. Motion seconded by Councilman Prince and approved by roll call vote, 5-0.

At this time, Mayor Taylor announced that under Unfinished Business, B, Planning Commission Appointments would be set over to the next meeting.

Transportation SDC for Sprague Aristo-Aire - Administrator Jordan said he has been meeting with representatives from Sprague ARisto-Aire, a company that designs and assembles pneumatic control systems for the automotive industry. The company is currently located in Marion county and is considering moving to Canby. The proposed structure would be 40,000 square feet and the total City/CUB fees and charges would be about \$57,000. Of that amount, \$26,920 is the Transportation SDC. The firm has requested a waiver or reduction of that fee. Mr. Jordan reminded the Council that the SDC methodology has a clause which would allow for a reduction if the applicant can show that their trips are less than our criteria. He also recommended that the Council could consider amortizing the payments over a period of time, he advised that the amortization should be limited to five years.

Councilman Prince said he was reluctant to decrease the fee but liked the concept of amortizing the fee over time.

Councilwoman Stark said she was willing to consider a form of reduction or a payment program to encourage the business to relocate to Canby.

Mr. Jordan said the business was a subsidiary of a large business located in Connecticut and is contemplating several locations nationwide. However, he said the manager is local and would like to remain in this area. Again, Mr. Jordan referred to the clause in the ordinance which would allow Aristo-Aire to prove that their traffic impact would be less than our methodology determines, to reduce the SDC fee.

Mayor Taylor stated that of the contemplated 150 employees for the proposed business, it is likely that few would live in Canby. He felt we should aggressively campaign to request that their workforce be from Canby.

Councilwoman Stark cautioned that we should be trying to encourage business and industry to our community, but that we should be careful how we bargain with them.

Mayor Taylor said he was in favor of a two year referral and encouraged the company to apply for a reduced trip criteria for the SDC charge.

Councilman Prince stated that just because the employees were not Canby residents doesn't mean the business wouldn't be a tax benefit to our community.

Councilman Nolder said he welcomed industry and would hate to see them directed elsewhere. He was in favor of a five year amortized deferral on the SDC and would consider data directed at a reduced rate.

Councilman Daniels agreed with Mr. Nolder.

Councilwoman Strong agreed with Mr. Nolder.

Administrator Jordan said he felt he had Council direction on the issue and would start with a lower number and work up on the deferral. He added that the City currently had no legislation on a deferral process and asked if the Council wanted to consider implementing same.

Mayor Taylor asked that staff work on some guidelines for a deferral process.

Councilman Prince suggested the Council should consider the deferral on a case-by-case scenario and perhaps encourage existing industries to expand.

ORDINANCES & RESOLUTIONS: None presented.

UNFINISHED BUSINESS: Street/Utility Dedication on S. Redwood - Attorney Kelley explained that he had prepared a deed for road purposes to dedicate a portion of City property on S. Redwood for widening. Two motions were necessary, one to dedicate as the grantor and one to accept the dedication. Also, a utility easement needs to be dedicated by motion.

****Councilman Daniels moved to authorize the Mayor to execute a ten foot easement on S. Redwood for utility purposes. Motion seconded by Councilman Price and approved 5-0.**

****Councilwoman Strong moved to authorize the Mayor to sign a deed as grantor, for street purposes on S. Redwood. Seconded by Councilman Prince and approved 5-0.**

****Councilwoman Stark moved to authorize the Mayor to accept the dedication as grantor for street purposes on S. Redwood. Motion seconded by Councilman Daniels and approved 5-0.**

Library Board Appointment - Beth Saul, Library Director, informed the Council that the board had received two application for the vacancy on the library board, Kathy Levy and Dorothy Eyman. She stated that the decision was most difficult. However, the advisory board was recommending Kathy Levy for the appointment.

****Councilman Daniels moved to accept the recommendation of the Library Board and appoint Kathy Levy to fill the unexpired term of Earl Walker, wich expires in July, 1997. Motion seconded by Councilman Nolder.**

Councilman Daniels asked that Mrs. Eyman be thanked for her interest in the position.

****Motion was approved 5-0.**

OTHER REPORTS OR ANNOUNCEMENTS: Population - Administrator Jordan informed the Council that the City had received official notice from Portland State University that our population as of this November is 10,405.

CUHS Varsity Teams - Mayor Taylor wanted to acknowledge the fact that all Varsity Teams, both girls and boys, at Canby High School were involved in sports play-offs. He said this was very noteworthy since it was our first year in a new league. Also, there will be a play-off football game this Friday at the high school, he encouraged citizens to support the team.


LOC Conference - Administrator Jordan announced that the annual League of Oregon Cities Conference was this week-end.


Canby by Design - Mayor Taylor reported that last night (Tuesday, November 15) was the culmination of the City's visioning/benchmarks process. He thanked everyone who had volunteered during the venture and said he was pleased with the many supportive comments he received about the visioning experience.

ACTION REVIEW:

1. Coordinate with the Canby Herald for the Chili Cook-off on November 20th.
2. Continue discussions with Sprague ARisto-Aire.
3. Accept and record the easements and dedications for S. Redwood Street.
4. Advise Kathy Levy of her appointment to the Library Advisory Board.

Mayor Taylor adjourned the session at 8:15 p.m.


Marilyn K. Perkett
City Recorder


Scott Taylor
Mayor

CLACKAMAS COUNTY, OREGON
GENERAL ELECTION
NOVEMBER 8, 1994

CITY OF CANBY - MAYOR - TWO YEAR TERM
A -- SCOTT TAYLOR

CITY OF CANBY - COUNCIL POSITIONS - 3 FOUR YEAR AND - 2 TWO YEAR TERMS - VOTE FOR FIVE
B -- ROGER K HARRIS
C -- DENNIS NOLDER
D -- ROBERT (BOB) DAVIS
E -- WALTER R DANIELS
F -- RAYMOND BALDWIN
G -- TERRY L PRINCE
H -- H LEROY SMITH
I -- SHIRLEY A STRONG

pct code	A	under	total	B	C	D	E	F	G	H	I	over	under	total
0122	343	292	635	242	241	217	264	139	217	171	294	60	1,330	3,175
0123	271	235	506	223	212	183	254	107	192	183	254	25	897	2,530
0124	637	486	1,123	522	539	385	568	205	529	340	538	50	1,939	5,615
0125	483	385	868	372	377	320	380	207	327	240	408	85	1,624	4,340
0126	538	488	1,026	469	464	351	524	193	424	330	495	70	1,810	5,130
TOTAL	2,272	1,886	4,158	1,828	1,833	1,456	1,990	851	1,689	1,264	1,989	290	7,600	20,790

* I, JOHN KAUFFMAN, COUNTY CLERK, CERTIFY THAT THE VOTES * BY : *John Kauffman* * DATE OF ABSTRACT : *
* RECORDED ON THIS ABSTRACT CORRECTLY SUMMARIZE THE * * NOV 28 1994 *
* RESULT OF VOTES CAST AT THE ELECTION INDICATED. *

CITY OF CANBY MAYOR

CITY OF CANBY COUNCIL

MISCELLANEOUS WRITE-INS 5

MISCELLANEOUS WRITE-INS 11

RECEIVED
NOV 29 1994
CITY OF CANBY