

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 16, 2022**

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: Traci Hensley, David Bajorin, Sarah Spoon, Greg Parker, and Shawn Varwig.

ABSENT: Christopher Bangs

STAFF PRESENT: Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; and Maya Benham, Deputy City Recorder.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:30 p.m. in the Council Chambers.

PROCLAMATION: Iwo Jima Remembrance Day – Mayor Hodson read the proclamation declaring February 19, 2022 as Iwo Jima Remembrance Day.

Pat Schauer member of Canby VFW, said there would be a small program this Saturday, February 19, 2022 at the Canby Adult Center at 10:00 am and everyone was invited.

Irene Breshears, VFW Auxiliary, said there would be marines at the ceremony to raise and lower the flag. The ceremony would honor World War II veterans.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:

There was no citizen input and community announcements.

CONSENT AGENDA:

****Council President Hensley moved to approve the Approval of December 15, 2021 City Council Work Session Minutes, Annual Liquor License Renewals, New Winery 1st Location OLCC Liquor License for Archetyp, LLC, located at 181 N. Grant Street, and the Appointment of Eric Van Zandt to the Traffic Safety Commission for a term expiring June 30, 2022. Motion was seconded by Councilor Varwig and passed 5-0.**

ORDINANCE:

Ordinance No. 1568 – ****Council President Hensley moved to approve Ordinance 1568, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ARBOR PRO TREE EXPERT IN THE AMOUNT OF \$67,500 AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Varwig and passed 5-0 by roll call vote.**

MAYOR'S BUSINESS: Mayor Hodson extended congratulations to Carol Palmer for being recognized as a Hometown Hero at the last Council meeting. He welcomed the new Planning

Commission members. He reported on the Parks and Recreation Advisory Board meeting where updates on restrooms at Community Park, park naming procedure, and Park Master Plan were discussed. C4 had discussed the current legislative session and tolling. The Council held a goal setting session, and was planning to schedule another in March.

COUNCIL COMMENTS & LIAISON REPORTS:

Mayor Hodson read a report from Councilor Bangs. CHS Principal Greg Dinse was retiring at the end of this year. The School District intended to make masks optional beginning March 31 or April 1. The School District also hoped to bring back visitors to the schools, including guest speakers and parent volunteers; and also to once again allow student field trips. There remained an acute shortage of bus drivers.

Councilor Parker suggested a capacity carrying study on 99E in light of the I-205 tolling. The Bike and Pedestrian Committee was working on plans for the Traverso property for bike lanes. The Heritage and Landmark Commission was working with staff to finish up the arch for plaques and restoring the old City Hall building to historic accuracy. They were also trying to get more grant money and schedule a clean up of Zion Memorial Cemetery. The Adult Center was returning to in-person dining and programming in March.

Councilor Bajorin reported on the last Canby Utility Board meeting where they discussed updates to their anti-discrimination and harassment policies, questions about the Molalla River watershed, and Water Master Plan.

Councilor Spoon suggested scheduling a presentation regarding the ball park project during a meeting instead of at a work session.

Councilor Varwig reported that the walls were starting to go up at the Northside Fire Station. There was one more opening on the Planning Commission.

Council President Hensley reported on the Traffic Safety Commission meeting where Clackamas County gave a presentation on the Knights Bridge rehab project. The Enterprise Rent a Car situation was still being worked on and there would be a four way stop at Territorial by Public Works. She attended a tolling project meeting. There was an initiative petition for putting tolling to a vote. They also discussed impacts to businesses and clarity for how tolling dollars would be spent. She also met the new Chamber of Commerce Director.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Scott Archer, City Administrator, said ODOT would make a presentation on tolling at the March 2 meeting. The Canby sign would be installed on the arch on February 25.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved Ordinance No. 1568.

Mayor Hodson read the Executive Session statement.

****Councilor Spoon moved to go into Executive Session pursuant to ORS 192.660(2)(h) Litigation. Motion was seconded by Council President Hensley and passed 5-0.**

Mayor Hodson recessed the Regular Meeting at 8:19 p.m.

Mayor Hodson reconvened the Regular Meeting at 8:50 p.m. and immediately adjourned.



Melissa Bisset
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood