

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 20, 2017**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Tyler Smith, Greg Parker, Traci Hensley, Tim Dale, and Tracie Heidt. Councilor Sarah Spoon was absent.

STAFF PRESENT: Rick Robinson, City Administrator and Joseph Lindsay, City Attorney.

OTHERS PRESENT: Laney Fouse, Suzan Duffy, Valerie Kraxberger, Katie McRobbie, Chris Goetz, Ronda Rozzell, Michael Nakano, Ken Daniels, Peggy Wickwire, Bruce Gulleff, Jim & Hanna Hofer, Angelica Novoa De Cordeiro, Solaro Novoa, Ramona Novoa Partita, Carol Palmer, Lori Fitzgerald, Bob Wengert, Dave Conner, Dave Frahm, Daryll Hughes, Ross Kiely, Fred Vunbluth, Brian Lally, Jerry Nelzen, and Spencer Polack.

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

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Carol Palmer, Historic Review Board Chair, announced a clean-up day this Saturday at Baker Prairie Cemetery. There was a need for more volunteers. She distributed the Spanish version of their new brochure.

Laney Fouse, AFSCME President, said they had been engaged in contract bargaining with the City, but had reached an impasse and were going into mediation. One of the main issues was the language that would raise some employee's health care insurance payments by 91% on January 1 and others would be paying 87% and 89% more. They understood health care costs were a problem, but such a large and sudden increase impacted their budgets. It also meant employees had less money to spend in the local economy. She had postcards from Canby residents who were in support of AFSCME. She asked that Council direct the bargaining team to work with AFSCME and resolve these outstanding issues.

Chris Goetz, Public Works, said the increase in health care costs was too extreme. He had a family and was a single income earner. There was no way he could off-set the increase and there needed to be a solution that benefitted everyone.

Rick Robinson, City Administrator, described the mediation process. He appreciated all of the employees and hoped that through the mediation process they would be able to come to an agreement.

There was discussion regarding the timeframe for the mediation and the Council's role.

Brian Lally thought as the elected officials, the Council was overseeing the City and those who worked for the City. He thought they could intervene and guide the bargaining team at any time.

MAYOR'S BUSINESS: Mayor Hodson would be bringing the C4 bylaws to the Council for review. The two major topics on the C4 work agenda were transportation and housing. There would be a letter coming to Council regarding the City's involvement in a County Housing Needs Assessment. He

reported on the last Region 1 ACT meeting where the STIP funding process was discussed. The Metro Mayors Consortium received a presentation from Metro on land use and discussed expanding the food scrap recycling program. The Greater Portland Inc and Small Cities group reviewed their work plan for the next 12-14 months to enhance economic development. He also toured the West Linn paper mill.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Smith reported on the French Prairie Forum.

Councilor Parker was in favor of doing a County Housing Needs Assessment. He attended the opening of Secret Garden Floral in the Graham building downtown.

Councilor Dale attended the September 11 ceremony at the Fire Department. Canby Utility had selected the builder for their new facility. A 2% rate increase was being proposed and a rate hearing was scheduled in October.

Councilor Heidt reported on the last Library Board meeting. The self-check kiosks were going well. A Russian story time was offered on Thursdays. They had the first Women's Heritage Trail. The Muehleck family had donated the fireplace in the new Library and the family had a celebration at the Library recently. The Library Foundation was holding a film festival on October 4. She discussed an evergreen tree that was going to be planted in the plaza that would be in honor of a child who passed away. The School Board would be meeting tomorrow. The School District was offering free heart screenings to students ages 12 to 18 on September 29 at the high school. There would be a Taste of Autumn fundraiser on October 7. The Northeast Neighborhood Association would be coming to the next Planning Commission meeting where a seven acre subdivision was on the agenda. She attended the Bridging Cultures meeting and the September 11 ceremony. Hope Village was hosting Senator Ron Wyden on Friday for a Clackamas County Town Hall.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the September 6, 2017 City Council Work Session and Regular Meeting. Motion was seconded by Councilor Hensley and passed 5-0.

RESOLUTIONS & ORDINANCES: Ordinance 1463 – **Councilor Heidt moved to adopt Ordinance 1463, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON FOR TAX LOTS 0503 AND 0504 OF TAX MAP 4-1E-03BB. Motion was seconded by Councilor Hensley and passed 5-0 by roll call vote.

Ordinance 1467 – **Councilor Hensley moved to adopt Ordinance 1467, AN ORDINANCE AMENDING THE CANBY MUNICIPAL CODE (CMC) BY REPEALING CHAPTER 2.90 REGARDING A MUNICIPAL AUDIT AND FINANCIAL OVERSIGHT COMMITTEE. Motion was seconded by Councilor Smith and passed 5-0 by roll call vote.

NEW BUSINESS: Findings, Conclusion & Final Order ZC 17-01/CPA 17-01 Hostetler – **Councilor Dale moved to adopt the Findings, Conclusion and Final Order ZC 17-01/CPA 17-01. Motion was seconded by Councilor Hensley and passed 5-0.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said they were currently recruiting for a Confidential Assistant, Public Works Director, and Police Officers. The Sprague application hearing would not be held on Monday as the applicant had asked for an extension.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1463.
3. Adopted Ordinance 1467.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:29 p.m.

Kimberly Scheafer, MMC
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood