

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
January 6, 2021**

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: Tim Dale (outgoing), Sarah Spoon, Greg Parker, Traci Hensley, Christopher Bangs, Jordan Tibbals, and Shawn Varwig.

STAFF PRESENT: Judge Rodney Grafe, Scott Archer, City Administrator; Joseph Lindsay, City Attorney; and Melissa Bisset, City Recorder/ HR Manager.

OTHERS PRESENT: Jim Davis, Fire Chief; Mindy Montecucco and Chair of the Bike and Pedestrian Committee.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:01 p.m. in the Council Chambers followed by the opening ceremonies.

PRESENTATION: Presentation to Council President Tim Dale – Mayor Hodson presented a plaque to Council President Dale for his years of service on the Council.

The Mayor and Council thanked Council President Dale for all of his work. Council President Dale thanked everyone in return.

SWEARING IN CEREMONY: Swearing in of Mayor Hodson, Councilor Christopher Bangs, Councilor Traci Hensley, Councilor Sarah Spoon, and Councilor Jordan Tibbals – Rodney Grafe, Municipal Court Judge, swore in Christopher Bangs, Traci Hensley, Sarah Spoon, and Jordan Tibbals as City Councilors and Brian Hodson as Mayor.

Councilors Tibbals, Bangs, Spoon, and Hensley and Mayor Hodson thanked the citizens and looked forward to the coming year.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:

Mindy Montecucco, Chair of the Bike and Pedestrian Committee, said the Committee had been working on the development plan for the Traverso section of the Logging Road extension. She encouraged everyone to fill out the online survey.

Greg Perez, Canby resident, announced the Knights of Columbus Crab Dinner on February 6 at the Fairgrounds. It would be a drive thru pick up. This was a fundraiser for the community.

Jim Davis, Fire Chief, reported on a train derailment on 99E and South End Road. The majority of the Police and Fire Departments and City staff had been vaccinated.

MAYOR'S BUSINESS: Mayor Hodson said there was no C4 meeting this month. The Parks and Recreation Advisory Board discussed the upcoming RFP for the Park Master Plan and what projects could be done now. He had been meeting with the new Council for the upcoming year.

The Council Retreat would be held in February.

COUNCILOR COMMENTS & LIAISON REPORTS: Council Spoon said Bridging Cultures was starting their English classes again.

Councilor Parker welcomed the new Councilors and congratulated those who were re-elected.

Councilor Varwig welcomed the new Councilors and congratulated the re-elected. He was looking forward to the New Year.

Councilor Hensley also welcomed new Councilors and congratulated re-elected Councilors.

CONSENT AGENDA: **Councilor Hensley moved to adopt the minutes of the December 2, 2020 City Council Regular Meeting and the Liquor License Request – El Kiosko Deli located at 925 SW 4th Avenue. Motion was seconded by Councilor Varwig and passed 5-0 with Councilor Tibbals abstaining.

NEW BUSINESS: Discussion and Selection of Council President and Committee Liaison Assignments – Mayor Hodson reviewed the role of Council as Committee liaisons. Councilor Parker would be the liaison to the Bike and Pedestrian Committee, Heritage and Landmark Commission, Canby Adult Center, and NE Neighborhood Association. Councilor Bangs would be the liaison to the Library Board, School District, and SE Neighborhood Association. Councilor Tibbals would be the liaison to the Canby Utility Board and Bridging Cultures. Councilor Varwig would be the liaison to the Planning Commission and Canby Fire District. Councilor Hensley would be the liaison to the Traffic Safety Commission and Riverside Neighborhood Association as well as the alternate for C4. Councilor Spoon would be the liaison to the Transit Advisory Committee and SW Neighborhood Association. Mayor Hodson would be the liaison to the Parks and Recreation Advisory Board and Clackamas County Coordinating Committee (C4).

Mayor Hodson discussed the role and process for selecting the Council President. Councilors Hensley, Parker, and Varwig had expressed interest in the position. Each of Councilors explained why they would like to be Council President.

****Councilor Spoon moved to nominate Councilor Parker for Council President. Motion was seconded by Councilor Bangs.**

Councilors Spoon and Bangs gave the reasons why they nominated Councilor Parker.

The motion failed 4-3 with Councilors Varwig, Hensley, Tibbals. Mayor Hodson opposed.

****Councilor Tibbals moved to nominate Councilor Hensley for Council President. Motion died for lack of a second.**

****Councilor Spoon moved to nominate Councilor Parker for Council President. Motion was seconded by Councilor Bangs and failed 4-3 with Councilors Varwig, Hensley, Tibbals, and Mayor Hodson opposed.**

****Councilor Varwig nominated himself for Council President. Motion died for lack of a second.**

****Councilor Hensley moved to continue this decision to the next Council meeting. Motion was seconded by Councilor Tibbals.**

Councilor Spoon pointed out that the Charter said they “shall” elect a Council President on the first meeting of the year. The motion to continue was pulled.

****Councilor Spoon moved to nominate Councilor Bangs as Council President. Motion seconded by Councilor Parker.**

Councilor Spoon explained why she nominated Councilor Bangs.

Motion failed 4-3 with Councilors Varwig, Hensley, Tibbals, and Mayor Hodson opposed.

****Councilor Hensley moved to nominate Councilor Varwig for Council President. Motion seconded by Councilor Tibbals.**

Councilor Tibbals discussed why he thought the Council should vote for Councilor Varwig.

The motion failed 4-3 with Councilors Spoon, Parker, and Bangs and Mayor Hodson opposed.

Councilor Bangs and Parker explained why they voted in opposition.

****Councilor Varwig moved to nominate Councilor Hensley for Council President. Motion seconded by Councilor Tibbals. Motion passed 4-3 with Councilors Parker, Spoon, and Bangs opposed.**

Discussion Regarding Start Time of City Council Meetings – Mayor Hodson suggested changing the start time of the regular meetings to 7:30 p.m.

There was consensus to change the time to 7:30 p.m.

Joe Lindsay, City Attorney, said this change would need to be done by ordinance which will be brought back to the next meeting.

CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS: Scott Archer, City Administrator, congratulated the Mayor and new and returning Councilors. The new Planning Director started this week. He thanked Ryan Potter, Senior Planner, for filling in until this position was filled. He also thanked Councilor Dale for his service to the City.

CITIZEN INPUT: Jason Padden, Canby resident, spoke about the need to adjust the Street Maintenance Fee and include it in the Fee Schedule.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Assigned Committee Liaisons.
3. Appointed Traci Hensley as Council President.

There was no Executive Session.

ADJOURN:

The meeting was adjourned at 9:50 p.m.

Melissa Bisset
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood