

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
October 4, 2017**

PRESIDING: Mayor Brian Hodson.

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

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; and Renate Mengelberg, Economic Development Director.

OTHERS PRESENT: Doug Rykken.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 6:00 p.m. in the Willow Creek Conference Room.

****Councilor Dale moved to go into Executive Session pursuant to ORS 192.660(2)(d) Labor Negotiations and ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Hensley and passed 6-0.**

OPENING CEREMONIES: Mayor Hodson reconvened the Regular Meeting at 7:30 p.m. in the Council Chambers followed by the opening ceremonies.

Walk & Bike to School Day Proclamation – Mayor Hodson read a proclamation proclaiming October 4, 2017 as Walk & Bike to School Day in Canby and presented the proclamation to Councilor Parker, liaison to the Bicycle and Pedestrian Committee.

Manufacturing Day Proclamation – Mayor Hodson read a proclamation proclaiming October 6, 2017 as Manufacturing Day in Canby and presented the proclamation to Renate Mengelberg, Economic Development Director.

Ms. Mengelberg gave the highlights of the Manufacturing Day festivities. About 45-55 students would be visiting local manufacturing companies. She listed the companies who were participating.

COMMUNICATIONS: Rick Robinson, City Administrator, announced the City received the Silver Safety Award from the League of Oregon Cities for a workplace injury frequency rate of .8 in FY 2016-17. During First Friday on October 6 there would be an unveiling of the artwork for the new Civic Center building.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Doug Rykken, Canby resident, had been appointed as the School District liaison to the Traffic Safety Commission to work on safe routes to schools.

MAYOR'S BUSINESS: Mayor Hodson thanked local businesses for the All In Against Cancer event. They raised over \$7,000 for local families whose kids had cancer. He congratulated the Canby Rotary Club for raising over \$40,000 for the Canby Center kitchen. He attended a round table conversation with Clackamas County mayors and County Commissioner Bernard. He presented information about Canby to the North Willamette Association of Realtors. There would be an upcoming joint meeting with the

Parks and Recreation Advisory Board to discuss the Park Maintenance Fee and Park Master Plan. The art for the Civic Center was done by a local artist.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Smith attended the last Fire District meeting. There had been a reanalysis of the Fire District's classification for the street fee. They also discussed recent promotions and awards and a new EMS vehicle.

Councilor Parker reported on the Historic Review Board clean-up day at the Baker Prairie Cemetery. They were planning a clean-up day at Zion Memorial Cemetery as well. The Board was going to come to Council with a request to update their instituting ordinance to better reflect their activities and to expand their membership to include a student member. The Bicycle and Pedestrian Committee was grateful for the responsiveness of the Public Works Department to the needs of bicyclists and pedestrians. By the end of this year the Clackamas County Fair Board would be submitting an RFP for a Master Plan update.

Councilor Hensley attended the League of Oregon Cities Conference.

Councilor Dale stated Canby Utility was proposing a 2% power rate increase. There would be a public hearing to discuss the increase on October 10. They were making progress on their new facility.

Councilor Heidt said the Friends of the Library had their fall sale on Saturday. The Library Foundation film festival was happening tonight. She also went to the League of Oregon Cities Conference and gave highlights from the break-out sessions she attended. Canby Cares held a fair on Saturday and \$84,000 worth of medical services were provided for free.

Councilor Spoon had also attended the League of Oregon Cities Conference and went to an affordable housing break-out session. The Educational Foundation's Taste of Autumn fundraiser would be this Saturday.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the September 20, 2017 City Work Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.

****Councilor Spoon moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Hensley and passed 6-0.**

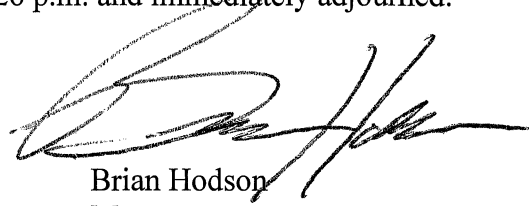
Mayor Hodson read the Executive Session Announcement.

Mayor Hodson recessed the Regular Meeting at 8:05 p.m.

Mayor Hodson reconvened the Regular Meeting at 8:26 p.m. and immediately adjourned.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood