

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 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; Irene Green, Library Director; Julie Wehling, Transit Director; and Kim Scheafer, City Recorder.

Others Present: Chris Waffle, Greg Perez, Fire Chief Jim Davis, Mallory Gwynn, Tony Crawford, Betty Crawford, Pamela White, James Bergon, Rina Bicknell, Michael Hutchinson, Wendy Hutchinson, Karen Cederquist, Hayden Hensley, Logan Hensley, John Jones, Joekaya Rubio, Kimberly Churchill, Carol Kramer, Bill Fenton, Karyn Fenton, Tami Coleman, Christopher Calkins, Samantha Calkins, Parker Calkins, Brynn Spoon, Ezra Spoon, Ken Riley, Cindy Riley, Alma Valdez, Brian Ruff, and Erin Ruff.

CALL TO ORDER: Mayor Hodson called the Special Meeting to order at 8:40 p.m. in the Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

NEW BUSINESS: Discussion and Selection of Council President and Committee Liaison Assignments – Mayor Hodson reviewed the Council Liaison assignments.

The following committee liaisons were chosen:

Bike and Pedestrian Committee	Councilor Parker
City Budget Committee	Councilor Dale
Canby Public Library Board	Councilor Heidt
Canby Utility Board	Councilor Dale
Historical Review Board	Councilor Parker
Municipal Audit & Financial Oversight Committee	Mayor Hodson and Councilor Dale and Councilor Smith
Parks and Recreation Advisory Board	Mayor Hodson
Planning Commission	Councilor Smith
Traffic Safety Commission	Councilor Hensley
Transit Advisory Committee	Councilor Heidt
Canby Adult Center	Councilor Hensley
Canby Fire District	Councilor Smith
Canby Independence Day	Councilors Heidt and Spoon
Canby School District	Councilor Heidt
Main Street Program	Councilor Parker
CTV5	Councilor Spoon
Riverside Neighborhood Association	Councilor Hensley
NE Canby Neighborhood Association	Councilor Heidt
SE Canby Neighborhood Association	Councilor Smith
SW Canby Neighborhood Association	Councilor Spoon

Clack Co. Coordinating Committee

Mayor Hodson with Councilor Hensley as alternate.


****Councilor Hensley moved to appoint Councilor Dale as Council President. Motion was seconded by Councilor Smith and passed 6-0.**


CITIZEN INPUT: None.

ACTION REVIEW:

1. Appointed Councilor Dale as Council President.
2. Selected Council liaisons to various committees.

Mayor Hodson adjourned the Special Meeting at 8:53 p.m.


Kimberly Scheafer, MMC
City Recorder


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood