

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 2, 2016**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt, and Clint Coleman. Councilor Todd Rocha was absent.

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Kim Scheafer, City Recorder; and Irene Green, Library Director.

OTHERS PRESENT: Bob Cornelius, Kathy Robinson, Mark Adams, Gary Potter, and Fire Chief Jim Davis.

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

March for Meals Month Proclamation – Mayor Hodson read a proclamation proclaiming March for Meals Month. He presented the proclamation to Kathy Robinson, Canby Adult Center Executive Director. She introduced Canby Adult Center Board Members Mark Adams and Fire Chief Jim Davis. Last year the Adult Center served 37,000 meals for seniors. A study was being done on how to expand services and offer a wider variety of diet needs and preferences.

COMMUNICATIONS: Irene Green, Library Director, said the City was participating with the School District and area businesses on a reading initiative. She presented Mayor Hodson a copy of the book that he had read to children at the library.

Rick Robinson, City Administrator said the City had received a notice of civic penalty assessment from DEQ in the amount of \$9,798.00. The permit recommended testing of the three drywells twice a year and only one test was performed. Unfortunately, last June the City only received about 2/3 of an inch of rain and staff was not able to gather enough water to test. The City had appealed the fine and requested a hearing. It was in no way a reflection on the work of the Public Works staff.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said the Clackamas County Board of Commissioners set a May advisory vote on the voter approved funding for road maintenance to see if there was support to put it on the November ballot.

Fire Chief Jim Davis spoke about the recent promotion ceremony at the Fire Department. Over sixty people were in attendance and several staff members were promoted. Four volunteers were also promoted. It was the largest promotional ceremony that the Fire Department had done in several years.

Mayor Hodson said over 70 businesses were collecting food for Canby Fights Hunger Days. Cutsforth Thriftway was awarded the Northwest Grocer's Store of the Year. The Fred Meyer Fuel Station had a soft opening today. Bricks & Minifigs was rated one of the top 75 franchises of

2016. The Chamber's Annual Gala was last Saturday and Fred Kahut was awarded for all his contributions to the community.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Parker congratulated Ryan Oliver for being awarded a beautification award for his business. The Bike and Pedestrian Committee was working with Clackamas County Parks on an application to ODOT to get a planning grant for a Canby to Molalla bike trail. A long time committee member, Sharon Trimble, would not be applying for reappointment.

Councilor Hensley said CTV5's February board meeting was cancelled. She also attended the Chamber Gala. The Legion's auxiliary breakfast was Sunday. All proceeds and tips would go to the Canby Adult Center.

Councilor Dale also attended the Chamber Gala and the Iwo Jima flag raising at the Canby Adult Center. Incoming Canby Utility Board Chair, Gary Potter, was in attendance that night.

Councilor Heidt said Oregon had the highest public library circulation rate of all 50 states. There would be a hero storytime on March 18 and a master gardener talk on March 15. There was legislation passed to provide students a chance to do open enrollment and April 1 was the deadline for families to apply in the Canby School District. There were slots for Baker Prairie and Canby High School. She reminded everyone to participate in the Canby Fights Hunger Days and reported on Oregon Battle of the Books and Dr. Seuss's birthday.

Councilor Coleman said the Traffic Safety Commission would be meeting next Monday. The Fred Meyer Fuel Station would be holding a grand opening on March 18. The next Planning Commission meeting would be held on March 14. He complimented the businesses around the new fuel station for sprucing themselves up.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the February 17, 2016 Council Regular Meeting and appointment of Todd Wagner to the Canby Utility Board for a term to end on February 28, 2019. Motion was seconded by Councilor Hensley and passed 5-0.

RESOLUTIONS & ORDINANCES: Ordinance 1433 – Mr. Robinson said this ordinance would update the Municipal Code language to be consistent with the City Charter and with the policies and programs the Library Board recently approved.

****Councilor Heidt moved to adopt Ordinance 1433, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.20.010, 2.20.040, 2.20.050, 2.20.070, 2.20.080, AND 2.20.100 REGARDING THE PUBLIC LIBRARY. Motion was seconded by Councilor Coleman and passed 5-0 by roll call vote.**

Ordinance 1434 – Kim Scheafer, City Recorder, said this ordinance would clean up language in the Municipal Code regarding nomination for elective office and make it the candidate's responsibility to take their signature sheets to the County to be verified.

****Councilor Dale moved to adopt Ordinance 1434, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.10.010 REGARDING NOMINATIONS FOR**

ELECTIVE OFFICE. Motion was seconded by Councilor Hensley and passed 5-0 by roll call vote.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said Junk Refunk would be bigger and better this year. He met with the coordinator and Chamber regarding how to manage a larger event. They had met with a doctor on how sick people could still get into a medical clinic affected by the event. It would be held on August 20.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1433 and 1434.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:38 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood