

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
November 4, 2015**

Presiding: Mayor Brian Hodson.

Council Present: Todd Rocha, Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt, and Clint Coleman.

Staff Present: Amanda Zeiber, Asst. City Administrator/HR Director; Joseph Lindsay, City Attorney; Irene Green, Library Director; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Jason Padden, 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.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said Canby Telcom celebrated Gimme Fiber Day today. He had received an email from a citizen complaining about noise at Potters Industries. This person reached out to Potters directly and they had taken care of the issue. Mayor Hodson thanked them for being proactive. He thanked the citizens for passing the Fire District Levy. The last couple months his day job had been very intense and he thanked the Council and staff for filling in during this time.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Coleman attended the All City Committee Work Session and the Traffic Safety Commission meeting. An application had been received for the Planning Commission. The Fred Meyer gas station project was under way and should be pumping gas in April. The new apartment complex by Fred Meyer should be completed next fall.

Councilor Heidt spoke about events at the Library. She attended the Library Foundation meeting, General Canby Day organizing meeting, Canby Utility Board meeting, Hope Village Chat Time, All City Committee Work Session, and Gimme Fiber Day. She also went to 2 the Nines business and now had a deeper understanding of the vapor shop.

Councilor Dale attended the retirement of Battalion Chief Val Codino at the Fire Department. Canby Utility had implemented the rate increase. He also attended the All Committee Work Session and Gimme Fiber Day.

Councilor Hensley attended Gimme Fiber Day, Battalion Chief Cadino's retirement, General Canby Day planning meeting, Halloween parade, Street Dance meeting, and All Committee Work Session. The SW Canby Neighborhood Association was planning a meeting in January to elect new officers. The Traffic Safety Commission discussed speed humps on N. Birch, bike safety on Sequoia and 13th, and putting a stop sign on 10th and Ivy. She reported on Taste of the Season at Cutsforth's Thriftway and announced the American Legion would have a Burger Feed on Friday

and the Auxiliary would be hosting the Veterans Day Breakfast on November 8.

Councilor Parker said the Halloween event blew him away about how many people showed up when the weather was so bad. Two new members were going to join the Bike and Pedestrian Committee. The Committee was organizing a Regional Leaders Ride in the spring. He also attended the All Committee Work Session, General Canby Day planning meeting, Taste of the Season, and Gimme Fiber Day.

Councilor Rocha attended the All Committee Work Session, Battalion Chief Cadino's retirement, and congratulated the Fire District on the passing of the levy.

Mayor Hodson asked about the take aways from the All Committee Work Session. The Council thought a lot of good information was shared and the committees saw how they could collaborate better on projects.

Mayor Hodson also asked about the General Canby Day planning meeting.

Councilor Parker said everyone at the General Canby Day planning meeting had a lot of respect for the former Board and how they brought the event up to its current level. He thought there were a lot of ways the event could be expanded. They were taking a conservative approach for the first year.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the October 21, 2015, City Council Work Session and Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES:

Ordinance 1424 – ****Councilor Hensley moved to adopt Ordinance 1424, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH POWER CHRYSLER JEEP DODGE OF NEWPORT, OREGON; AUTO ADDITIONS OF SALEM, OREGON; DATEC INCORPORATED OF SEATTLE, WASHINGTON; MOTOROLA SOLUTIONS OF AMERICA; MPH INDUSTRIES OF OWENSBORO, KENTUCKY; HOT ROD DREAMWORKS OF CANBY, OREGON AND FORD MOTOR CREDIT CORPORATION FOR THE LEASE/PURCHASE OF TWO (2) 2016 DODGE CHARGERS WITH POLICE EQUIPMENT PACKAGES FOR THE CANBY POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Heidt and passed 6-0 by roll call vote.**

Ordinance 1425 – ****Councilor Heidt moved to adopt Ordinance 1425, AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO CANBY TELEPHONE ASSOCIATION TO PROVIDE TELECOMMUNICATION SERVICES WITHIN THE CITY OF CANBY, ESTABLISHING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Rocha and passed 6-0 by roll call vote.**

Ordinance 1426 – ****Councilor Parker moved to adopt Ordinance 1426, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 2.64.020 REGARDING THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR THE CITY OF CANBY. Motion was seconded by Councilor Coleman and passed 6-0 by roll call vote.**

Ordinance 1427 – Joe Lindsay, City Attorney said this was a vehicle of HB 3400 which allowed jurisdictions to take the decision to ban the processing, production, or selling of marijuana to the voters. This ordinance would declare a ban on marijuana until the vote was taken.

Jason Padden, Canby citizen, was not a fan of the marijuana law but a majority of the people in the state decided they wanted it. The concern he had was how it was being portrayed in the community. It should be made clear that this ban would not keep marijuana out of the community. If people wanted it, they could get it and bring it into the City and the Police Department would have to adhere to the rules for how much a person could have and how it could be packaged when they had it. Every household in the community could grow four plants. The product would be in the community and the police would be dealing with it. Without having a dispensary in the City to tax, it would be more of a burden on the police without more funding to help relieve the cost. He did not want to see people heatedly to vote to ban all of it, have the problem explode, and then voters say they should not have done that.

****Councilor Hensley moved to adopt Ordinance 1427, AN ORDINANCE OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, DECLARING A BAN ON MARIJUANA BUSINESSES AND OTHER SITES; REFERRING ORDINANCE; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Coleman and passed 6-0 by roll call vote.**

Ordinance 1428 – ****Councilor Hensley moved to adopt Ordinance 1428, AN ORDINANCE OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON, IMPOSING A THREE PERCENT TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER; REFERRING ORDINANCE. Motion was seconded by Councilor Heidt and passed 6-0 by roll call vote.**

NEW BUSINESS: None.

ADMINISTRATOR’S BUSINESS & STAFF REPORTS: Amanda Zeiber, Assistant City Administrator/HR Director, said the contractor had three bid packages go out for the new library/civic building. The slab should start to be poured in mid-December with walls going up in January.

CITIZEN INPUT: Mr. Padden said the Lions Club would be having their annual Christmas tree sale starting the Friday after Thanksgiving. He also discussed an organization called Wreaths Across America whose goal was to put a wreath on every service person’s grave in all of the national cemeteries across the United States.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinances 1424, 1425, 1426, 1427, and 1428.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:19 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood