

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
May 6, 2015**

Presiding: Mayor Brian Hodson.

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

Staff Present: Rick Robinson, City Administrator; Amanda Zeiber, Asst. City Administrator/HR Director; Joseph Lindsay, City Attorney; Kim Scheafer, City Recorder; Nolan Booth, Police Officer; Eric Laitinen, Aquatics Program Manager; Jorge Tro, Police Lieutenant; Stephanie Wasserberger, Police Officer; Doug Kitzmiller, Police Sergeant; Steve Christman, Police Officer; Bret Smith, Chief of Police; and Renate Mengelberg, Economic Development Director.

Others Present: Bob Cornelius, Irene Breshears, Todd Gary, Canby Fire Battalion Chief, Gretchen McCallum, and John Southgate.

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

Presentation by Canby Fire District of Commendation Letter/Award to Canby Police Officer Nolan Booth – Todd Gary, Canby Fire Battalion Chief, said on November 11 at 5:46 a.m. they had a call regarding a residential fire. Officer Nolan Booth was the first person to arrive. He made sure the occupant was out and used a fire extinguisher to put the fire out. He presented the Commendation Letter/Award to Officer Booth.

Water Safety Month – Mayor Hodson read a proclamation proclaiming May 2015 as Water Safety Month. He presented the proclamation to Eric Laitinen, Aquatics Program Manager.

Mr. Laitinen said it was a good time to sign up for summer swimming lessons or come and lap swim or do a water exercise class. The North Lake Physical Therapy Gator Grinder Triathlon would be held on Saturday. They were finishing the second grade swimming lessons. Five hundred students between Canby and Molalla had received swim lessons this year.

Poppy Days in Canby Proclamation – Mayor Hodson read a proclamation proclaiming May 2015 as Poppy month and May 24-30, 2015, as Poppy Days in Canby. He presented the proclamation to Councilor Hensley who was a member of the Auxiliary.

NALC Food Drive Day Proclamation – Mayor Hodson read a proclamation proclaiming Saturday, May 9, 2015, as the 2015 National Association of Letter Carriers National Food Drive Day. He presented the proclamation to Irene Breshears.

Gretchen McCallum, St. Patrick's Food Bank, said they were the recipients of the food. This was the 25th anniversary of the food bank.

Walk and Bike Challenge Month Proclamation – Mayor Hodson read a proclamation proclaiming May 2015 as Walk and Bike Challenge Month. He presented the proclamation to Councilor Parker who was the Bike and Pedestrian Committee liaison.

Mayor Hodson said Canby was voted one of the most walkable cities in Oregon.

Public Works Week Proclamation – Mayor Hodson read a proclamation proclaiming May 17-23, 2015, as Public Works Week.

Drinking Water Week Proclamation – Mayor Hodson read a proclamation proclaiming May 3-9, 2015, as Drinking Water Week. He presented the proclamation to Bob Cornelius, Canby Utility Board Chair.

Mr. Cornelius presented the Council with Frisbees in celebration of Drinking Water Week.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Bob Cornelius, Canby Utility Board Chair, said a new General Manager had been hired and would start on July 1. Canby Utility was proposing an 8% increase on the water meter service charge effective June 1. The increase for the average residential user was \$2.88 per month. There would be no increase on the water tier rates. The reason for the increase was that they needed to restore the capital construction projects, succession planning, and to start building reserves for future water supply needs. A public hearing regarding the increase would be held on May 12 at 7:00 p.m.

MAYOR’S BUSINESS: Mayor Hodson attended the Clackamas County Cities Association Dinner and the new crosswalk opening at Canby High School. Budget meetings had started. First Fridays were back in swing. Canby Saturday Market was open on the corner of Highway 99E and Sequoia Parkway. It was well attended and ten more vendors were being added. He met with several community leaders and members yesterday regarding the possibility of no fireworks. It looked like another group would take on the fireworks. He would like for a future agenda item to be a discussion about conflict in policy and practice regarding the trimming of arborvitae on Ivy Street. The Mayor’s Prayer Breakfast would be held on May 7.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Parker said the flower baskets were being put up on 1st and 2nd Avenue. The Historic Review Board turned in an application for the Philander Lee tree by 99E and Clackamas County Event Center. The Bike and Pedestrian Committee had a discussion regarding the need for bike lanes. He encouraged citizens to shop in downtown Canby for Mother’s Day gifts.

Councilor Hensley stated the bike lane issue was on North Redwood and there was no parking signage from 11th to 99E. There was also a parking issue at Northwood Estates. Canby Fire recommended that No Parking signs be installed on the inside bend of the road. The crosswalk and road was complete at the high school. She attended the North Redwood Development Concept Plan stakeholders meeting, First Friday, Chamber Luncheon, and Canby Saturday Market. There would be a Mother’s Day Breakfast at the American Legion.

Councilor Dale said Canby Utility was having a water taste issue. They didn’t think the taste was due to algae. They were diligently trying to find the cause and were flushing the lines. The water

was being tested and safe to drink. They were looking at hiring a consulting engineer to explore options to deal with the taste issues.

Councilor Heidt met with some local non-profits at the Canby Center who wanted to do a Giving Tuesday event. The School Board had denied the application for the Charter School. A new principal had been hired for the High School. The Library waived over \$1,000 in fines during the Foods for Fines Week. The new parking lot for CAT should be done this month. New bus signs would be installed on 99E. The Rider of the Month was Lillian Walter. She also attended the North Redwood Development Concept Plan stakeholders meeting, Bike and Pedestrian Advisory Committee meeting, Spring Fling, and First Friday. The Canby Pregnancy Center was doing a fundraising walk on Saturday.

Councilor Coleman attended the opening of the crosswalk at the high school. It was great that the students and teacher received recognition for the design. He appreciated the Traffic Safety Commission and all the things they were tackling. The Planning Commission approved an application for construction of a detached garage with an accessory dwelling. The Municipal Audit and Financial Oversight Committee had interviewed new auditors. He encouraged everyone to attend the Custforths Cruise In at Wait Park in the summer.

Councilor Hensley said they were aware there was an extra light on Elm at 99E and Public Works was contacting ODOT to have it removed.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the April 15, 2015 City Council Work Session and Regular Meeting and the minutes of the April 22, 2015 City Council Work Session. Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES: Ordinance 1415 – Rick Robinson, City Administrator, said this was part of the vacation and dedication agreement between the City of Canby and SR Smith.

****Councilor Heidt moved to adopt Ordinance 1415, AN ORDINANCE VACATING TWO SMALL PORTIONS OF SOUTH BERG PARKWAY PUBLIC RIGHT-OF-WAY THAT LIE ON THE WEST SIDE OUTSIDE OF THE EXISTING PAVED STREET AND SIDEWALK. Motion was seconded by Councilor Coleman passed 6-0 by roll call vote.**

Ordinance 1417 – Joseph Lindsay, City Attorney, said this was a new contract with Heard Farms as the old one ended at the end of the month. It was capped at \$149,000. He thought this was the best avenue to get rid of the sludge.

****Councilor Coleman moved to approve Ordinance 1417, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH HEARD FARMS FOR WASTEWATER SLUDGE REMOVAL; AND DECLARING AN EMERGENCY to come up for second reading on May 20, 2015. Motion was seconded by Councilor Rocha and passed 6-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said the Public Works Department was doing a wonderful job on the Cemetery and bringing it up to a standard

they could be proud of. The City would be helping the effort for July 4 fireworks advertising and fundraising. Another non-profit would be asking their Board for permission to assume responsibility for the fireworks display. He expressed his appreciation to Marilyn Nash and the leadership she had shown on the Canby Saturday Market. It was drawing a lot of attention all ready and the season had just started.

Councilor Parker said there was confusion about the City's role with the fireworks.

Mayor Hodson clarified General Canby Day was put on by the non-profit organization called General Canby Days, Inc. The City was not involved in the planning of the event. There was an understanding between Western Fireworks Display and General Canby Days, Inc. for the fireworks, but this year Western Fireworks said they couldn't do a display for the amount of money that General Canby Days, Inc. could afford this year.

There was discussion regarding the City's role and Western Fireworks' role in this event.

CITIZEN INPUT: None.

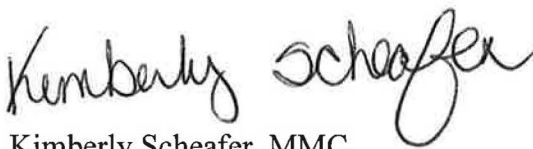
ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1415.
3. Approved Ordinance 1417 to come up for second reading on May 20, 2015.

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

Mayor Hodson read the Executive Session Announcement and recessed the meeting at 8:42 p.m.

Mayor Hodson reconvened the meeting at 9:10 p.m. and immediately adjourned.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood