

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
April 1, 2015**

Presiding: Mayor Brian Hodson.

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

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

Others Present: Bob Cornelius, Eileen & Jim Dale, Don Kingsborough, Joan Mize, Terry Mize, Dave Hawkins, Barbara Peschiera, and Kris Rocha.

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

National Library Week Proclamation – Mayor Hodson read a proclamation proclaiming April 12-18, 2015, as National Library Week.

Grange Month Proclamation – Mayor Hodson read a proclamation proclaiming April as Grange Month and presented the proclamation to Terry Mize, Warner Grange President, and he introduced grange members in attendance.

Rick Robinson, City Administrator, spoke about his experience with granges when he was campaigning for public office in the past.

Child Abuse Prevention Month Proclamation – Mayor Hodson read a proclamation proclaiming April as Child Abuse Prevention month and presented the proclamation to Barbara Peschiera, Executive Director of the Children’s Center.

Ms. Peschiera said 15 child abuse cases had been from Canby in the last year. Child abuse was a prevalent problem, and many times it went unreported. She explained the services provided at the Children’s Center and a new prevention curriculum program. She suggested bringing the training to Canby and planned to bring it to many locations in Clackamas County.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR’S BUSINESS: Mayor Hodson said last week was spring break and he was in Disneyland. The C4 was meeting on Thursday. He met with County personnel today regarding tourism opportunities. He gave updates on projects around the City. He would like Council to consider extending the street light project from SW 4th Avenue to SW 2nd Avenue down to US Bank.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha said Canby Fire had been revamping their testing program. The District was working on a strategic plan and ISO re-rating. He discussed how the Fire District handled a natural gas leak event.

Councilor Hensley said the Legion would not be having a breakfast this Sunday due to Easter.

Councilor Heidt met with Matilda Deas, Senior Planner, regarding the background and options for a future dog park. Canby Area Transit had a pilot Share-A-Ride program through Clackamas County. Transit Day at the Capitol would be on April 8. The School Board approved full day kindergarten starting next year. The Youth Running Club started this week. She discussed her trip to the library in Aurora which was run by volunteers.

Councilor Coleman said the Municipal Audit and Financial Oversight Committee was reviewing four proposals for an Auditor and would be coming up with a recommendation. The Planning Commission was working on making amendments to the Street Tree Ordinance. He encouraged residents to contact Public Works if they have a question about a tree in their yard. There was a Planning Commission appointment on the agenda and still one opening. Committee applications were available on the City's website or at City Hall. The new light poles across 99E and the train track crossings were a big improvement.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the March 18, 2015, City Council Regular Meeting; reappointments of Jack Pendleton and Dick Templeman to the Traffic Safety Commission for terms to expire on June 30, 2018; appointment of Kristine Rocha to the Planning Commission for a term to expire on December 31, 2016; and appointment of Matt Olsen to the Transit Advisory Committee for a term to end on March 31, 2018. Motion was seconded by Councilor Hensley.

Councilor Hensley thanked Mr. Pendleton and Mr. Templeman for their service.

Motion passed 4-0-1 with Councilor Rocha abstaining.

RESOLUTIONS & ORDINANCES: Resolution 1212 – Amanda Zeiber, Asst. City Administrator/HR Director, said the current drug and alcohol policy was adopted in 2012. The City was required to have the policy due to federal funding for transit. The policy covered employees that operated and maintained transit vehicles and also covered other CDL staff drivers. An audit was done in 2014 and revisions to the policy were suggested. She explained the changes that had been made.

Mayor Hodson asked if anything would change on July 1 when recreational marijuana would be legal in Oregon.

Ms. Zeiber said not much would change as far as federal regulations as it was still federally illegal.

****Councilor Rocha moved to adopt Resolution 1212, A RESOLUTION ADOPTING A REVISED CITY OF CANBY DRUG & ALCOHOL POLICY FOR USE WITH DOT REGULATED EMPLOYEES AND IDENTIFYING AN EFFECTIVE DATE AND REPEALING RESOLUTION NO. 1143. Motion was seconded by Councilor Hensley and passed 5-0.**

Ordinance 1413 – Mr. Robinson said this was to better align City practices with current law regulations.

****Councilor Hensley moved to adopt Ordinance 1413, AMENDING CMC 13.16 AND REPEALING AND REPLACING ORDINANCE 1292, REGULATING THE DISCHARGE OF WASTES TO THE CITY OF CANBY SANITARY AND STORM SEWER SYSTEMS, LIMITING SUCH DISCHARGES ONLY TO THOSE OF ACCEPTABLE TYPES, CHARACTERISTICS, OR CONCENTRATIONS, ESTABLISHING A SYSTEM OF WASTE DISCHARGE PERMITS AND USER FEES; PROVIDING FOR ENFORCEMENT; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Heidt and passed 5-0 by roll call vote.**

Ordinance 1414 – Mr. Robinson said they had received two bids in a sealed bid process. It would replace a 1979 vehicle that no longer met their requirements.

****Councilor Hensley moved to approve Ordinance 1414, AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF CANBY AND ALTEC INDUSTRIES, INCORPORATED FOR THE PURCHASE OF A MODEL AT 40-G ARTICULATING/ TELESCOPIC AERIAL DEVICE BUCKET TRUCK to come up for second reading on April 15, 2015. Motion was seconded by Councilor Rocha passed 5-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson apologized for having to cancel the Council retreat. He would be rescheduling it to either the summer or fall. One of the items he was going to speak about at the retreat was the Urban Renewal budget, projects, and meeting obligations to the Fire District. He would be bringing that item back to the Urban Renewal Agency before the retreat at a work session. Signs would be put up in the parks reminding users that dogs must be kept on leashes at all times.

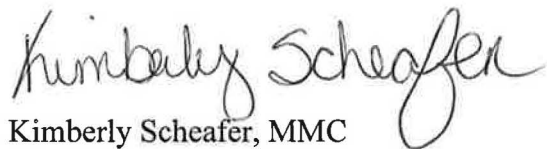
CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1212.
3. Adopted Ordinance 1413.
4. Approved Ordinance 1414 to come up for second reading on April 15, 2015.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:23 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood