

**CANBY CITY COUNCIL
SPECIAL MEETING MINUTES
January 7, 2015**

Presiding: Mayor Brian Hodson

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

Staff Present: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Bret Smith, Chief of Police; Renate Mengelberg, Economic Development Director; Amanda Zeiber, Asst. City Administrator/HR Director; Haley Fish, Finance Director; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Nancy Sebastian, Shawn Hensley, Hayden Hensley, Logan Hensley, Greg Perez, Jim Davis, Walker Dillinger, Carol Voeller, Bob Backstrom, Meg Hodson, Elie & Theresa Enderle, Kris Rocha, Walt Daniels, Myron Peto, Monika Peto, Eris Peto, Sophie Petro, Bob Cornelius, Deb Dale, Danica Dale, Dana Dale, Kathy Polley, and Boe Ellis.

CALL TO ORDER: Mayor Hodson called the Special Meeting to order at 8:16 p.m. in the Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

Mayor Hodson thanked and congratulated the new Council. The first expectation he had was that as a Council they all worked together. He asked that citizens and business owners get involved.

CONSENT AGENDA: **Councilor Dale moved to reappoint Gwendolyn Polgar and Matt English to the Municipal Audit and Financial Oversight Committee for terms to end on December 31, 2016. Motion was seconded by Councilor Rocha and passed 5-0.

NEW BUSINESS: Discussion and Selection of Council President and Committee Liaison Assignments – Mayor Hodson read a letter from Councilor Rider announcing his resignation from the City Council. The Mayor said they could do an application process, advertise, close on January 23, and interview/appoint on February 4. The other option was to appoint Clint Coleman to fill the vacancy since his term had just ended.

Councilor Parker said they needed to avoid the look of the good old boys system and make it an open process. He hoped that Mr. Coleman would apply for the position.

Council consensus was to advertise the Council vacancy with a deadline of January 23. The person would serve until December 31, 2016.

****Councilor Parker moved to nominate Tim Dale as City Council President. Motion was seconded by Councilor Hensley and passed 5-0.**

The following committee liaisons were chosen:

Bike and Pedestrian Committee

Councilor Parker

Mayor Hodson said he wanted Councilor Rocha serve as the liaison to the Library Board while the construction of the Civic Center was going in case there were questions from the Library Board.

Councilor Parker asked that upon completion of construction they open up the discussion again for liaison to the Library Board.

Canby Public Library Board	Councilor Rocha
Canby Utility Board	Councilor Dale
Historical Review Board	Councilor Parker
Municipal Audit & Financial Oversight Committee	Mayor Hodson and Councilor Dale.

Councilor Dale said there was currently a citizen opening on the Municipal Audit & Financial Oversight Committee. There needed to be an equal number of citizens and elected officials on the committee. They could appoint another elected official and citizen in the future.

Parks and Recreation Advisory Board	Councilor Rocha
Planning Commission	Open
Traffic Safety Commission	Councilor Hensley
Transit Advisory Committee	Councilor Heidt
Canby Adult Center	Councilor Heidt
Canby School District	Councilor Heidt
Main Street Program	Councilor Parker
CTV5	Councilor Hensley
Riverside Neighborhood Association	Councilor Hensley
NE Canby Neighborhood Association	Open
SE Canby Neighborhood Association	Councilor Dale
SW Canby Neighborhood Association	Open
Clack Co. Coordinating Committee	Mayor Hodson with Councilor Hensley as alternate.
Canby Fire District	Councilor Rocha

CITIZEN INPUT: None.

ACTION REVIEW:

1. Appointed Councilor Dale as Council President.
2. Selected Council liaisons to various committees.
3. Staff would advertise for the Council vacancy and put the appointment on the February 4 agenda.

Mayor Hodson adjourned the Special Meeting at 8:33 p.m.


Kimberly Scheafer, MMC
City Recorder


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood