

**CANBY CITY COUNCIL
REGULAR MEETING
December 1, 2021**

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: David Bajorin, Christopher Bangs, Traci Hensley, Sarah Spoon, Greg Parker, and Shawn Varwig.

OTHERS PRESENT: Jason Padden, Fire Chief Jim Davis, Division Chief Matt Dale, Division Chief Matt English, Parks and Recreation Advisory Board Chair Barry Johnson.

STAFF PRESENT: Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Melissa Bisset, HR Director/City Recorder; Maya Benham, Deputy City Recorder, Ryan Potter, Senior Planner; Jerry Nelzen, Public Works Director.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:45 pm.

PROCLAMATION: Mayor Hodson read the proclamation declaring the results of the swim levy results. YES – 2,548, NO – 1,108, Undervotes – 4, and Overvotes – 1.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:

Jason Padden, Canby resident, thanked the City for fixing the Industrial Park sign.

CONSENT AGENDA:

Councilor Bangs pointed out a typo in the minutes. He asked if there were other applicants for Planning Commissioner Hieb's seat. Mayor Hodson said there were not.

****Council President Hensley moved to adopt the minutes of the October 20, 2021 City Council Regular Meeting as amended, the reappointment of James Hieb to the Planning Commission for a term to expire on December 31, 2024, and appointment of Bryan Peterson to the Transit Advisory Committee for a term to expire on March 31, 2024. Motion was seconded by Councilor Varwig and passed 6-0.**

ORDINANCE:

Ordinance 1566 – ****Council President Hensley moved to approve Ordinance 1566, AN ORDINANCE PROCLAIMING ANNEXATION INTO THE CITY OF CANBY, OREGON 42.5 ACRES OF REAL PROPERTY DESCRIBED AS A TRACT OF LAND LOCATED IN THE SOUTHWEST ONE QUARTER OF SECTION 3, THE NORTHEAST ONE QUARTER OF SECTION 4, AND THE SOUTHEAST ONE QUARTER OF SECTION 4, TOWNSHIP 4 SOUTH, RANGE 1 EAST, WILLAMETTE MERIDIAN, CLACKAMAS COUNTY, OREGON ALSO IDENTIFIED AS CLACKAMAS COUNTY ASSESSORS' MAP AND TAX LOTS 41E03 02300, 41E04D 01200, AND 41E04D 01300. THIS ORDINANCE ALSO CONCURRENTLY AMENDS**

THE EXISTING COUNTY ZONING FROM EXCLUSIVE FARM USE (EFU) TO CITY LOW DENSITY RESIDENTIAL (R-1) AND MEDIUM DENSITY RESIDENTIAL (R-1.5) FOR THE ENTIRE AREA; AND SETTING THE BOUNDARIES OF THE PROPERTY TO BE INCLUDED WITHIN THE CANBY CITY LIMITS. Motion was seconded by Councilor Varwig and passed 6-0 by roll call vote.

Councilor Spoon suggested staff give the Planning Commission a staff report on the questions and concerns of the City Council about the Development Concept Plans when subdivision applications were submitted.

UNFINISHED BUSINESS: Discussion Regarding Potential Dog Park – Scott Archer, City Administrator, presented on a potential dog park at the Territorial Road site. Over the past decade, multiple ideas for a dog park in Canby had been explored; one was for a property on NE Territorial that was City-owned but outside the City limits and Urban Growth Boundary. There was a 30% design for a fenced dog park at this location that was done in 2013 and there was a master plan for the Willamette Wayside property adjacent to the site. He explained the land use actions that would need to be taken to move forward. Staff suggested a modified design to partially incorporate the dog park within the City limits and UGB for the parking lot, utilities, and structures. The current plan did not include public restrooms. He then discussed the potential funding for the project as well as maintenance and options for moving forward.

There was discussion regarding what could be built on the part in the City limits, how the majority of the site was County and would still have to go through the County process, limited uses of the property and how a dog park would be a good use, flexibility in the plan, increasing the park maintenance budget, setbacks from the river, other sites for the dog park, waiting for the Parks Master Plan to be completed or beginning the process and including it in the budget cycle while the master plan was in process, and need for a bathroom and parking at this location.

Barry Johnson, Parks and Recreation Advisory Board Chair, said the Board's recommendation was to wait until the Parks Master Plan was completed. He thought they should look at all the options and not rush it.

****Councilor Spoon moved to direct staff to start preliminary work on the dog park, but wait to implement the buildout of the park until after the Parks Master Plan had been completed. Motion was seconded by Councilor Parker and passed 4-2 with Councilors Varwig and Hensley opposed.**

NEW BUSINESS: Cancellation of December 15, 2021 City Council Meeting –

There was consensus to hold a Work Session on December 15.

MAYOR'S BUSINESS: Mayor Hodson reported on Congressman DeFazio retiring and what that might mean regarding the attempt to stop the tolling effort, Parks and Recreation Advisory Board meeting, dog park, naming of parks, bathroom upgrade at Community Park, and adding a high school board member were discussed. He asked about scheduling a Council Retreat and meeting in person for Council meetings.

There was consensus to schedule a Council Retreat and to continue meeting on Zoom for Council meetings.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Spoon said there was an opening on the Transit Advisory Committee. Light the Night was this Friday and First Thursday Night Market was tomorrow.

Councilor Bangs asked if the Canby Community Park bathroom replacement could be put on the agenda in January.

Councilor Varwig reported on upcoming Planning Commission interviews for the two open positions. He asked Chief Davis to give a Fire District report.

Chief Davis reported on the new north side station construction, table talk exercise at the Emergency Operations Center, deployments to protect other communities, Kiwanis Toy and Food Drive, and recent tragic accidents.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Archer said the Ivy Street quiet zone construction should be done next week and the City received a grant from DLCD to do an Economic Opportunities Analysis.

CITIZEN INPUT: Jason Padden, Canby resident, said the Council did not have a strong track record of making decisions that were on point with the community. He would like the leadership to get things done.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1566.
3. Directed staff to move forward with preliminary work on the dog park.

****Councilor Spoon moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation of a Public Officer. Motion was seconded by Council President Hensley and passed 6-0.**

Mayor Hodson read the Executive Session announcement.

Mayor Hodson recessed the Regular Meeting at 9:57 p.m. Mayor Hodson reconvened the Regular meeting at 9:58 p.m. and immediately adjourned.

Melissa Bisset
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood