CANBY CITY COUNCIL WORK SESSION MINUTES August 7, 2024

PRESIDING: Brian Hodson

COUNCIL PRESENT: Traci Hensley, Scott Sasse, Daniel Stearns, James Davis, and Jason Padden.

COUNCIL ABSENT: Herman Maldonado

STAFF PRESENT: Eileen Stein, City Administrator; Maya Benham, Administrative Director/ City Recorder; Jamie Stickel, Economic Development Director/Communications Specialist; Don Hardy, Planning Director; Doug Kitzmiller, Police Captain, Jorge Tro, Police Chief; Kevin Aguilar, HR Director; and David Doughman, Interim City Attorney (attended virtually).

CALL TO ORDER: Mayor Hodson called the Work Session to order at 6:45 p.m.

CANBY ADULT CENTER DISCUSSION: The Mayor said this was time for Council to ask questions and discuss the use of the Adult Center building once it was vacated.

Eileen Stein, City Administrator, noted there were some land use actions currently going on, the methodist church was doing a lot partition to be able to sell a lot to the Adult Center and a conditional use permit was needed for locating the Adult Center in an R-1 zone.

There was discussion regarding the use of the Block Grant, allocation of ARPA funds, and working with the School District to purchase the property.

Mayor Hodson adjourned the Work Session at 7:00 p.m.

BUDGET FOR FY 24/25. Motion was seconded by Councilor Sasse and passed 5-0 by roll call vote.

<u>Resolution 1418</u> – Jamie Stickel, Economic Development Director/Communications Specialist, presented the updates to the Natural Hazards Mitigation Plan. This was a multi-jurisdictional effort for such hazards as earthquakes and fires that would provide mitigation efforts and processes as well as funding availability. The plan was reviewed by the Oregon Department of Emergency Management and FEMA and was pre-approved on May 29, 2024. She explained the public outreach that was done. Most of the updates were reassessing facilities owned by the City as well as ones within the community that were able to serve in a natural disaster.

**Councilor Davis moved to approve Resolution 1418, A RESOLUTION ADOPTING THE CITY OF CANBY REPRESENTATION IN THE UPDATES TO THE CLACKAMAS COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN. Motion was seconded by Councilor Sasse and passed 5-0.

<u>Resolution 1419</u> – Scott Schlag, Finance Director, stated the Oregon Department of Revenue requested all the appropriations in the City's budget to be combined into one document and have Councilor Sasse abstain from the vote since there would still be enough votes to pass the budget.

******Councilor Padden moved to approve Resolution 1419, A RESOLUTION OF THE CITY OF CANBY AMENDING AND ADOPTING THE ANNUAL BUDGET MAKING APPROPRIATIONS AND IMPOSING AND CATEGORIZING TAXES FOR FISCAL YEAR 2025. Motion was seconded by Councilor Davis and passed 4-0-1 with Councilor Sasse abstaining.

OLD BUSINESS: <u>City Attorney Recruitment</u> – No new information.

MAYOR'S BUSINESS: Mayor Hodson attended the Chamber Luncheon, where the upcoming rodeo and the fair were discussed. After the fair, the tent would come down and they would start breaking ground on a new climate-controlled building, which would also be usable in fire season for both people and livestock. He attended a tour of the Canby Beer Library and Region 1 Area Commission on Transportation meeting regarding budget shortfalls for the Abernethy/I-205 improvements project and the I-5/Rose Corridor project. He attended the Oregon Mayor's Conference where they discussed the Supreme Court's ruling on the Grants Pass camping ordinance and recreational immunity lawsuit in Newport. More information would be coming from the court regarding this subject.

COUNCILOR COMMENTS & LIAISON REPORTS:

<u>Councilor Sasse</u> attended the Heritage and Landmark Commission meeting, which finally had a quorum so five months of minutes were approved. They discussed camp training, mentoring assistance program, and Reconnaissance Level Survey that had been completed. The Commission had three vacancies and needed more members.

<u>Councilor Davis</u> asked about scheduling a Work Session with the Parks and Recreation Advisory Board. Ms. Stein responded it had not been scheduled yet.