

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
January 4, 2017**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Tyler Smith, Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt and Clint Coleman.

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Irene Green, Library Director; Julie Wehling, Transit Director; Rod Grafe, Municipal Court Judge; and Kim Scheafer, City Recorder.

OTHERS PRESENT: Sarah Spoon, Chris Waffle, Greg Perez, Fire Chief Jim Davis, Mallory Gwynn, Tony Crawford, Betty Crawford, Pamela White, James Bergon, Rina Bicknell, Michael Hutchinson, Wendy Hutchinson, Karen Cederquist, Hayden Hensley, Logan Hensley, John Jones, Joekaya Rubio, Kimberly Churchill, Carol Kramer, Bill Fenton, Karyn Fenton, Tami Coleman, Christopher Calkins, Samantha Calkins, Parker Calkins, Brynn Spoon, Ezra Spoon, Ken Riley, Cindy Riley, Alma Valdez, Brian Ruff, and Erin Ruff.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:35 p.m. in the Council Chambers.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson wished everyone a happy New Year. He thanked Canby Kiwanis for their Community Food and Toy Drive. He gave the State of the City Address yesterday at the Chamber Luncheon. It was a different format this year. He had given a brief statement and then there was dialog. He had met with the City Administrator to find out what staff was working on in the next year to help guide the Council on what they should concentrate on. They would be working on the budget, ways to generate revenue, park funding, capital improvements, economic development, affordable housing, tourism, options for the old Library building, public safety, and staffing.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Smith thanked St. Patrick's Church and the Knights of Columbus for their toy drive. He congratulated the Canby High School traveling boys basketball team who won the Tigard Basketball Tournament. He had met with Mayor Hodson last week on City issues and was thoroughly impressed with the effort and thoughtfulness of the Mayor.

Councilor Parker said there would be a Historic Review Board meeting next Monday. On January 24 the Bike and Pedestrian Committee would be meeting.

Councilor Hensley was anxiously awaiting new meetings and the New Year.

Councilor Dale said there had been a water main break on SE 4th Avenue in front of the Canby Event Center. One hundred feet of water main had to be replaced. It would be repaved as part of another paving project. The Canby Utility building had been sold and was renting from Hanlon Development.

They would be having a community meeting regarding renderings of a new Canby Utility facility tomorrow.

Councilor Heidt said the Friends of the Library's tour of homes had generated \$2,800 for the library. Music in the Stacks would be held on January 14 and an Estate Planning Workshop on January 10. Canby Area Transit held their open house in December. The School District had two snow days in December. The High School choir's winter concert had been rescheduled to January 9. The Teacher of the Month for December was Adam Dwight from Carus. Kiwanis served 400 families this year. There was a free Christmas tree drop off through January 10 at Maple Street Park.

Councilor Coleman said the Traffic Safety Commission would be meeting on January 6. The Planning Commission met on December 12 and approved a conditional use and major variance for a property on S Ivy Street for a home occupation for Pudding River Chocolates. The next Commission meeting would be held on January 9. He asked Fire Chief Jim Davis to give an update on what was happening at the Canby Fire Department.

Chief Davis congratulated Rick Robinson, City Administrator, for being *Canby Herald's* Person of the Year. He gave an update about what was happening at the Fire Department. Emergency calls had increased, and most were calls for medical aid. They had also been busy with community events. They were starting a Strategic Planning process and their new engine had arrived.

Councilor Coleman attended the Canby Area Transit tour of lights. He commended the *Canby Herald's* selection of Mr. Robinson as Person of the Year. He was excited about what had been accomplished and for what was on the horizon.

Councilor Hensley asked when the humps on Birch Street would be installed.

Rick Robinson, City Administrator, said it would be when the weather permitted it.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the December 7, 2016, City Council Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES: Resolution 1255 – Julie Wehling, Transit Director, said this resolution combined all the previous amendments establishing the Transit Advisory Committee. She reviewed what the prior amendments contained. This resolution required the Committee to meet at least six times per year or on the call of the Chair or majority of members. It would set their regular meetings to the fourth Thursday in January, March, May, July, and September and on the third Thursday in November.

****Councilor Hensley moved to adopt Resolution 1255, A RESOLUTION REPEALING RESOLUTION NUMBERS: 790, 857, 1046 AND 1208 AND REESTABLISHING A TRANSIT ADVISORY COMMITTEE FOR THE PURPOSE OF ADVISING THE CITY, THROUGH ITS TRANSIT DIRECTOR, REGARDING ISSUES OF DEVELOPMENT, IMPLEMENTATION AND ONGOING TRANSIT SERVICE FOR THE CITY OF CANBY. Motion was seconded by Councilor Heidt and passed 6-0.**

Resolution 1256 – Ms. Wehling said three new CAT buses had been put into service in May. Funding from the auction would pay the match for the new buses. She described the two buses that were going to the auction. The City had gotten good use out of the buses.

****Councilor Coleman moved to adopt Resolution 1256, A RESOLUTION OF THE CITY OF CANBY, (CITY) OREGON AUTHORIZING THE SALE OF TWO (2) BUSES, PROPERTY OF THE TRANSIT DEPARTMENT, CANBY AREA TRANSIT (CAT), PURSUANT TO THE CITY'S RESOLUTION NO. 897 FOR SALE OF SURPLUS PROPERTY. Motion was seconded by Councilor Hensley and passed 6-0.**

Ordinance 1455 – Mr. Robinson said this ordinance would establish the old City Hall historic designation.

****Councilor Hensley moved to adopt Ordinance 1455, AN ORDINANCE AMENDING THE ZONING DESIGNATION OF A CERTAIN PROPERTY IN THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON IN CONFORMANCE WITH THE COMPREHENSIVE PLAN AND THE LAND DEVELOPMENT AND PLANNING ORDINANCE OF THE CITY OF CANBY FOR TAX LOT 6000 OF TAX MAP 3-1E-33CA. Motion was seconded by Councilor Heidt and passed 6-0 by roll call vote.**

Ordinance 1456 – Ms. Wehling said the current video equipment on the CAT buses was outdated and the vendor provided little to no customer service now that the equipment was old. The system was unreliable and over the past year there had been several incidents on the buses that were not able to be viewed because the camera system was not operating. She applied for a grant to cover most of the cost and the grant was delayed until November. Angel Trax was the best value of the quotes received. With this quote, they would stay within budget and would be able to add cellular connectivity, back up cameras, and a multitude of other functions. The agreement would not exceed \$48,996. The grant was for \$40,307 and they had permission to use the balance of another grant towards this contract. There was no match requirement.

****Councilor Heidt moved to approve Ordinance 1456, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANGELTRAX MOBILE VIDEO SURVEILLANCE OF NEWTON, ALABAMA FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERA EQUIPMENT AND A CELLULAR DATA SERVICE PLAN FOR THE CANBY AREA TRANSIT (CAT) FLEET OF BUSES to come up for second reading on January 18, 2017. Motion was seconded by Councilor Coleman and passed 6-0 on first reading.**

NEW BUSINESS: Presentation to Councilor Coleman – Mayor Hodson presented Councilor Clint Coleman with a plaque for his service as City Councilor.

CITIZEN INPUT: James Bergon, Canby resident, said he walked his dog in the park behind Fred Meyers and saw some tags on trees. He was told that some may be cut down and some needed to be trimmed that were close to the new apartments. He was against any tree removals in that area.

Mr. Robinson said he was not aware that any trees were going to be removed and he would follow-up on it.

SWEARING IN CEREMONY: Rod Grafe, Municipal Court Judge, swore in Brian Hodson as Mayor. Traci Hensley, Sarah Spoon, and Tim Dale were sworn in as City Councilors

Greg Perez, Canby resident, congratulated the Councilors and thanked each of them for all the hard work they put in throughout the year. He looked forward to 2017.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Councilor Smith asked if there was a way to open up the library for the homeless during these cold periods.

Mayor Hodson thought they should be directed to the Canby Center instead.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolutions 1255 and 1256.
3. Adopted Ordinance 1455.
4. Approved Ordinance 1456 to come up for second reading on January 18, 2017.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:39 p.m.

Kimberly Scheafer, MMC
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood