

**CANBY CITY COUNCIL
CITY COUNCIL WORK SESSION
March 1, 2017**

PRESIDING: Mayor Brian Hodson.

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

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

OTHERS PRESENT: Pierre Robert.

Councilor Dale called the Work Session to order at 6:30 p.m. in the Willow Creek Conference Room Room.

The Council met in a work session to discuss labor negotiations in the public sector with Pierre Robert from the Local Government Personnel Institute (LGPI).

Mr. Robert discussed the Oregon Public Employee Collective Bargaining Act (OPECBA) and purpose of LGPI. He then explained the OPECBA policy statement, basic rights it established, requirement of an exclusive representative, bargaining on a defined range of issues, right to strike and professions that were strike restricted, and enforcement by the Oregon Employment Relations Board. He discussed what law had precedence when there was a conflict between a bargaining agreement and other state or federal laws, rules, employer policies, or past practice and how the bargaining agreement typically trumped them. He also discussed employee obligations in labor relations and bargaining. These obligations included meeting, conferring, putting the agreement in writing, and signing the agreement. He then discussed some handouts, the Oregon Statute on Unfair Labor Practices and List of Mandatory vs. Permissive Subjects for Bargaining.

Mayor Hodson arrived at 6:50 p.m.

There was discussion regarding different classifications of employees, employee's option of opting out of the bargaining unit and paying their fair share, and the bargaining units in the City.

Mayor Hodson adjourned the Work Session at 7:26 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 1, 2017**

PRESIDING: Mayor Brian Hodson.

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

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

OTHERS PRESENT: Kathy Robinson, Bob Cornelius, Shawn Varwig, Kathi Kelso, Karyn Fenton, and Gabe Martvshev.

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

March for Meals Month Proclamation – Mayor Hodson read a proclamation proclaiming March 2017 as March for Meals Month and presented it to Kathy Robinson, Canby Adult Center Director.

Ms. Robinson said in 2014-2015, over 37,000 meals were served and in 2015-2016, over 42,000 meals were served. Most of that increase was in the home delivery service, which was a social program as much as it was a nutritional program. She discussed the eight different routes and volunteers, as well as rides to the Adult Center and recreational trips. The Adult Center would be getting a new bus soon, the exercise classes were expanding, and there was increased interest in informational programs. She then discussed the March for Meals program and announced Share a Meal day would be on Tuesday, March 14. The Adult Center was doing strategic planning and had hired a consultant.

COMMUNICATIONS: Rick Robinson, City Administrator, said on March 16 from 1-2:30 p.m. there would be a presentation by Clackamas County on their Health Improvement Plan.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said the Council had a work session to discuss Oregon's Public Employee Collective Bargaining Act. He welcomed Bob Cornelius back to the Council meetings. He had gone to Salem to discuss the Arndt Road project with some legislators and attended a hearing on PERS. The Parks and Recreation Advisory Board would be bringing a recommendation to the Council in the future regarding the results of the park survey and future park funding. C4 was discussing a vehicle registration fee, bylaws, and housing. He had discussed the Arndt Road project and Logging Road connection project with the County Commission. The Fire Department had dedicated a new fire truck. He thanked the VFW and Women's Auxiliary for the Iwo Jima Remembrance at the Adult Center. He congratulated Hot Rod Dreamworks, Todd Gary from the Fire District, and Canby Garden Club who were recognized at the Chamber Gala for their contributions over the last year. He visited with high school students who put together the Unity Rally and met with students at Baker Prairie.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Smith reported on the last Canby Fire District Board meeting where they discussed their strategic plan. They met their goal of having an over 90% response rate to be on site within eight minutes in residential areas, 12 minutes in rural areas, and 20 minutes to the outer areas. There would be Fire Board position elections this spring. A Dr. Richard Davies First Responder Assistance Fund was being created. The Fire District was in conversation with the City as they felt they should be exempt from paying the Street Maintenance Fee. He then reported on the last two Planning Commission meetings where a variance and rezone for a lot was approved, Northwoods Phase III was approved, and a development on Pine and 3rd which was also approved. He attended Congressman Schrader's city leaders event, transportation meeting, and Historic Review Board meeting. There would be a re-dedication of Baker Prairie Cemetery on May 5.

Councilor Parker said there was an informal meeting on the Transit Master Plan on February 15. Three

new applications were expected for the Historic Review Board vacancies. The Bicycle and Pedestrian Committee was working with the County on the possibility of connecting Canby and Molalla. More volunteers were needed for the Independence Day event. He attended the Friends of the Library annual meeting.

Councilor Hensley said the Traffic Safety Commission would meet on March 3. The Auxiliary Breakfast was on the first and fourth Wednesdays and Susie Voss was also the cook for the Adult Center. She thought the Street Maintenance Fee should be revisited.

Councilor Dale attended the fire truck dedication. Gary Potter had been selected as Chair again for Canby Utility Board. A new Operations Manager had been hired. The new Canby Utility facility on 4th and Pine should be constructed by April 2018.

Councilor Heidt said the Library had received an increase in library funds from LINCC. Library hours would be extended in April. It would be open from 10 a.m. to 8 p.m. Monday – Thursday, 10:00 a.m. to 5 p.m. Friday and Saturday, and 1 p.m. – 5 p.m. on Sunday. Canby Area Transit would be having a stakeholder meeting on March 18. There was a meeting to discuss children programming at the library. There was a Dr. Seuss program at the library tomorrow and a maker night on March 14. The School Board was extending the school year to June 21 due to the days missed due to bad weather. There were three School Board seats open. The senior class was working on a 5K fun run this spring in honor of a former student who passed away last year named AJ Schlatter. She attended City Day at the Capitol, the Unity Rally, the Chamber Gala, Friends of the Library annual meeting, and Baker Prairie interviews.

Councilor Spoon met with Jackie Jones from the SW Canby Neighborhood Association. There would be a meeting in April. There was a Facebook page for the Association as well. CTV5 was partnering with the high school to offer opportunities for students and was working on growing original programming. Ken Hagen of CTV5 was chosen as the Producer of the Month and Gordon Christiansen was chosen as Producer of the Year. The Independence Day Committee met last week. Additional meetings would be forthcoming. The Car Show would be on 1st Avenue this year. She encouraged people to reach out to the Fire Department who needed funds for the 4th of July fireworks. She discussed the Baker Prairie interviews and the final projects the students would create.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the February 1, 2017, City Council Work Session and Regular Meeting; annual liquor license renewals; the reappointments of Walt Daniels and Carol Luce to the Transit Advisory Committee for terms to expire on March 31, 2020; the reappointment of Linda Warwick to the Canby Public Library Board for a term to end on June 30, 2021; and the reappointments of Jacqueline Jones and Robert Cambra to the Traffic Safety Commission for terms to end on June 30, 2020. Motion was seconded by Councilor Hensley and passed 5-0 with Councilor Hensley abstaining due to one of the liquor licenses was for a business she managed.

RESOLUTIONS & ORDINANCES: Resolution 1259 – Mr. Robinson had authorized the expenditure of funds for the police vehicle due to a timing issue with the Council meeting being cancelled last week. The vehicle was replacing one that had been totaled in a traffic incident. The Planning Department expenditures for unanticipated traffic studies would be covered by revenue increases. There was unanticipated Economic Development grant revenue for historic review of the heritage trail and rehabilitation of Baker Prairie Cemetery. There would be a transfer of funds from the Library Fund to the Urban Renewal Fund for Library furnishings and there would be a transfer of donations from the Friends of the Library to the Library Fund.

****Councilor Hensley moved to adopt Resolution 1259, A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR THE 2016-2017 FISCAL YEAR. Motion was seconded by Councilor Spoon and passed 6-0.**

Mayor Hodson had spoken with Mr. Robinson prior to the decision and agreed to the expenditure of funds for the vehicle.

Ordinance 1457 – Mr. Robinson said a public hearing was held at the February 1 City Council meeting on this issue. The Council approved the first reading of the Ordinance to change the zoning from low to high density residential.

****Councilor Heidt moved to adopt Ordinance 1457, AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF CANBY, CLACKAMAS COUNTY, OREGON FOR TAX LOT 2900 OF TAX MAP 3-1E-27AC. Motion was seconded by Councilor Spoon and passed 6-0 by roll call vote.**

Ordinance 1458 – Mr. Robinson said this was a continuing contract with Heard Farms. He was at the Wastewater Treatment Plant today and there was no smell. There was another company that would take the sludge to a landfill for \$53 per ton rather than \$57 per ton as Heard Farms charged. They did not know how long the landfill would take the sludge and the savings did not reflect the additional cost that would be charged for handling the waste. He recommended continuing with Heard Farms.

There was discussion regarding the options for the sludge.

****Councilor Hensley moved to approve Ordinance 1458, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH HEARD FARMS FOR WASTEWATER SEWAGE SLUDGE REMOVAL to come up for second reading on March 15, 2017. Motion was seconded by Councilor Heidt and passed 6-0 on first reading.**

NEW BUSINESS: None.

ADMINISTRATOR’S BUSINESS & STAFF REPORTS: Mr. Robinson said the City was successful in a grant from Clackamas County to have a 3D model done of the old library. He expressed his appreciation to Chief Davis and the Volunteer Fireman’s Association for taking on the fireworks display this year. He encouraged everyone to donate funds to the Fire Department for the fireworks.

Councilor Spoon said the Fire Department also needed volunteers to pick up after the fireworks.

CITIZEN INPUT: None.

Councilor Smith said the Knights of Columbus would be having a super hero parade this Saturday at 1 p.m. from Thriftway to Wait Park.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1259.
3. Adopted Ordinance 1457.
4. Approved Ordinance 1458 to come up for second reading on March 15, 2017.

Mayor Hodson adjourned the Regular Meeting at 9:03 p.m.

Kimberly Scheafer, MMC
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood