

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
August 21, 2019**

PRESIDING: Council President Tim Dale

COUNCIL PRESENT: Shawn Varwig, Sarah Spoon, Greg Parker, Trygve Berge and Traci Hensley

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Amanda Zeiber, Assistant City Administrator; Chris Scharmota, Police Officer

OTHERS PRESENT: Barry Johnson, Daniel Stearns, Les Poole, Angela Baker, Gabe Baker, Noah McBride, Sean McBride, Jack Bell, Spencer Heisler, Christine Heisler, Dan Bell, Carol Rosen, Jim Davis, Paul Ylvisaker, Boy Scout Troop 882

CALL TO ORDER: Council President Dale called the Regular Meeting to order at 7:01pm in the Council Chambers followed by the opening ceremonies.

COMMUNICATIONS: Rick Robinson, City Administrator, announced the City had received the GFOA Certificate of Achievement for the City's Annual Financial Report.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:

Paul Ylvisaker, Canby resident, had come to the Council last year regarding this issue. He lived near the high school and suffered chronic pain and PTSD which was exacerbated by the stress and anxiety from the random explosions at the football games. He had a petition to end the explosions which had been signed by several neighbors. The core values of the City were not being met and he asked that the Council be responsive to the neighborhood.

Councilor Spoon asked if the level of noise had been reduced as the School District had agreed to last year. Mr. Ylvisaker said he had not noticed a difference, but the neighbors were adamantly opposed as it was intrusive to the neighborhood. The explosions had also gone off at graduation.

Daniel Stearns, Canby resident, owned a tax practice. People had to file their federal tax return before they knew how much the Canby Area Transit assessment would be and for the more complicated taxes, people filed an extension until October 15. He gave an example of one of his clients who had to file an extension, but the CAT tax assessment was overdue and it went to collections in July. He suggested waiting to assess the tax until after October 15.

There was discussion regarding how the CAT tax was based on the total income of the business.

Les Poole, Gladstone resident, was a chief petitioner for IP-10. The goal was to get the State's plan to toll highways on the ballot. He shared how the tolling would have a huge impact and how the public was very adverse to it.

Catherine Christenson, Canby resident, discussed the many high school graduates who were going into the military including her grandson. She brought the Marine flag for the Council to sign for her grandson because as of Friday he would officially be a US Marine. She would be placing the flag at the Fire Station tomorrow for others to sign.

Members of Boy Scout Troop 882 were in attendance for their Citizenship in the Community badge.

MAYOR'S BUSINESS: Mr. Robinson announced Canby was recognized as the fourth safest city in Oregon.

COUNCILOR COMMENTS & LIAISON REPORTS:

Councilor Spoon thanked Bridging Cultures for their summer picnics in the park series. This weekend would be Canby's Big Weekend.

Councilor Varwig announced the new Library of Things was up and running. Mr. Robinson noted the funding for the items was donated.

Councilor Dale had visited and worked at the Fair. Oregon City was having their 175th anniversary this year and there would be a party on August 24.

Councilor Hensley had worked at the Fair.

Councilor Parker thanked all of the volunteers for their work at the Fair. He had received good remarks about the Fair. The online ticketing was very effective. The chair of the Heritage and Landmark Commission had resigned. He also attended the last Canby Adult Center meeting. The Adult Center was one of the best funded and most popular in the area.

Councilor Spoon suggested giving people part of their fair tickets back to use as a discount for other businesses downtown.

Councilor Berge reported on the last Planning Commission meeting. He had reached out to the NE Neighborhood Association Chair as the Association had not met in several years.

CONSENT AGENDA: **Councilor Hensley moved to adopt the minutes of the July 24, 2019 City Council Special Meeting. Motion was seconded by Councilor Spoon and passed 6-0.

PUBLIC HEARINGS: None

RESOLUTIONS & ORDINANCES:

Resolution 1325 – Amanda Zeiber, Assistant City Administrator, said the current contract ended in June. The Police Association had already approved the new three year contract and she recommended Council approval.

****Councilor Hensley moved to adopt Resolution 1325, ADOPTING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF CANBY (CITY) AND THE CANBY POLICE ASSOCIATION FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2022; AND REPEALING RESOLUTION 1254. Motion was seconded by Councilor Berge and passed 6-0.**

Ordinance 1515 – ****Councilor Varwig moved to adopt Ordinance 1515, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CURRAN-MCLEOD, INC. CONSULTING ENGINEERS FOR DESIGN AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR**

THE 2019 WASTEWATER TREATMENT PLANT PRIMARY CLARIFIER IMPROVEMENTS. Motion was seconded by Councilor Hensley and passed 6-0 by roll call vote.

Ordinance 1516 – ****Councilor Spoon moved to adopt Ordinance 1516, PROCLAIMING ANNEXATION INTO THE CITY OF CANBY, OREGON ALL REMAINING PORTIONS OF SE TOWNSHIP ROAD PUBLIC RIGHT-OF-WAY (ROW), ROUGHLY 2.4 ACRES, LOCATED BETWEEN THE WESTERN BOUNDARY OF THE MOLALLA FOREST ROAD AND THE WESTERN BOUNDARY OF MULINO ROAD, INCLUDING THE PORTION OF ROW THAT CROSSES UNION PACIFIC RAILROAD CROSSING DOT 760205P, MP 748.30. Motion was seconded by Councilor Varwig and passed 6-0 by roll call vote.**

Ordinance 1517 – ****Councilor Hensley moved to adopt Ordinance 1517, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH OWEN EQUIPMENT FOR THE PURCHASE OF ONE 2019 ELGIN CROSSWIND 1 STREET SWEEPER FOR THE CANBY PUBLIC WORKS DEPARTMENT. Motion was seconded by Councilor Varwig and passed 6-0 by roll call vote.**

Ordinance 1518 – ****Councilor Berge moved to adopt Ordinance 1518, ESTABLISHING A BUDGET OF \$475,000 FOR THE CONSTRUCTION OF A SPLASH PAD AND RELATED IMPROVEMENTS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH 2KG CONTRACTORS, INC. FOR DESIGN AND CONSTRUCTION OF A SPLASH PAD AND RELATED IMPROVEMENTS, AND AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE CHANGE ORDERS WITHIN THE ESTABLISHED BUDGET, AND TO SIGN THOSE OTHER DOCUMENTS REQUIRED FOR THE COMPLETION OF THE PROJECT, AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Spoon and passed 6-0 by roll call vote.**

Ordinance 1519 – Mr. Robinson said staff had researched the warranty on the surface material and found that there was a 7 year warranty.

****Councilor Varwig moved to adopt Ordinance 1519, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH LANDSCAPE STRUCTURES, INC. IN THE AMOUNT OF \$81,905.00, AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Spoon and passed 6-0 by roll call vote.**

NEW BUSINESS: Findings, Conclusion and Final Order 18-06 –

****Councilor Hensley moved to adopt the Findings, Conclusion and Final Order for ANN 18-06. Motion was seconded by Councilor Spoon and passed 6-0.**

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Irene Green, Library Director, discussed the Library of Things.

CITIZEN INPUT: None

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1325.

3. Adopted Ordinance 1515.
4. Adopted Ordinance 1516.
5. Adopted Ordinance 1517.
6. Adopted Ordinance 1518.
7. Adopted Ordinance 1519.
8. Adopted Findings, Conclusion and Final Order for ANN 18-06.

There was no Executive Session.

Council President Dale adjourned the Regular Meeting at 8:10 pm.



Rick Robinson
City Recorder Pro-Tem



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood