

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
May 20, 2020**

Due to COVID-19 Pandemic, the Mayor and City Councilors attended the meeting virtually. The public was asked to view the meeting live on CTV Channel 5 or on YouTube. Seating was available in the Council Chambers in compliance with the Governor's Executive Order regarding social distancing measures to be taken.

PRESIDING: Mayor Brian Hodson.

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

STAFF PRESENT: Amanda Zeiber, Interim City Administrator; Joseph Lindsay, City Attorney and Melissa Bisset, City Recorder.

OTHERS PRESENT: None.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:03 p.m.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: It was publically noticed that Council would be attending the meeting virtually and as it was the first run of a virtual meeting, written comments and input on agenda items were accepted until 5:00 p.m. on Wednesday, May 20th. No comments were received and no one requested to speak.

MAYOR'S BUSINESS: Mayor Hodson provided an update on the City Administrator recruitment. Things were looking promising and the closing date would be June 1st. There were 35 applicants so far.

The County had been closed due to COVID-19. Clackamas County had submitted a Phase I reopening request to the Governor's office. The Governor and her team would be reviewing the request and making a decision on if and when the County could be reopened.

Discussion ensued regarding COVID-19 related closures and returning to normal or the new normal.

Mayor Hodson asked citizens to continue to do the right thing and be kind to one another. There were businesses still struggling and family experiencing challenges. The City, County and State had done good work on flattening the curve. He commended the City for the hard work during the pandemic.

C4 met and Metro had a Get Moving 2020 Transportation Bond that they considering. It would be a sizeable amount that would be for various transportation projects from light rail to road expansion projects. It could be a four billion dollar package of funding. Mayor Hodson reviewed some of the thoughts on the components of the package. They keystone of the project would be to run a line from Portland to Bridgeport. Tolling was getting greater momentum.

COUNCILOR COMMENTS & LIAISON REPORTS:

Council President Dale shared that Canby Utility Operations Manager Jim Stuart had taken a job in another state and they would be recruiting for the position. He noted that Mr. Stuart had done an excellent job and would be missed.

Councilor Parker thanked staff for the Bi-Monthly Management Reports. He stated that they were thoughtful and detailed. He thanked technical services for getting computers out to staff so that they could work remotely. He thanked Eric Laitinen at the Swim Center and Sandy Freund in Planning.

Discussion ensued regarding the proposed payroll tax by Metro. It was noted that approximately 8,000 Canby citizens work in areas that would have the proposed Metro payroll tax.

Councilor Parker felt that the question should be what would be the regional transportation strategy.

Discussion continued regarding the Get Moving 2020 Transportation Bond and Canby Area Transit and Transit Payroll Tax.

CONSENT AGENDA: **Council President Dale moved to adopt the minutes of the May 6, 2020 City Council Work Session and Regular Meeting and approve the new Wholesale Malt Beverage & Wine OLCC Liquor License for Columbia Distributing. Motion was seconded by Councilor Hensley and passed 6-0.

ORDINANCES

Ordinance No. 1526: An Ordinance authorizing the City of Canby to enter into a contract with FCS Group for the completion of an Economic Opportunities Analysis. *(Second Reading)*

The City had been awarded a technical assistance grant from the Department of Land Conservation and Development in 2019 and the agreement would allow for completion of an Economic Opportunities Analysis with a consulting firm. It would provide: Community Economic Development Vision and Objectives, an Economic Trends Analysis, a Site Suitability Analysis, an Inventory of Suitable Sites: Provide an inventory, mapped and documented, and assessment of suitable commercial and industrial land to determine whether supply meets the demand, an Assessment of Potential and recommendations.

Councilor Parker asked that there would be individual input from the Councilors included. He noted that there is a new economy.

Mayor Hodson agreed that he would like Council to be involved and possibly there could be a work session. He hoped for robust dialogue with the consultants.

City Attorney Lindsay thought there would be a presentation. He noted that the contract was a grant. There would be stakeholder input as part of the process.

****Councilor Varwig moved to adopt Ordinance 1526, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH FCS GROUP FOR THE COMPLETION OF AN ECONOMIC OPPORTUNITIES ANALYSIS. Motion was seconded by Councilor Berge and passed 6-0 by a roll call vote.**

Ordinance No. 1527: An Ordinance authorizing the Mayor and City Administrator to enter into a contract with Heard Farms for Wastewater Sewage Sludge Removal; and repealing Ordinance 1513.
(Second Reading)

Mayor Hodson explained the contract was an annual contract for sludge removal and the current contract was with Heard Farms.

City Attorney Lindsay stated that Heard Farms did a good job and the price was good. The City had been using them for approximately eight years.

Councilor Parker thanked Heard Farms for being excellent partners with the City.

****Councilor Hensley moved to adopt Ordinance 1527, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH HEARD FARMS FOR WASTEWATER SEWAGE SLUDGE REMOVAL; AND REPEALING ORDINANCE 1513. Motion was seconded by Councilor Varwig and passed 6-0 by a roll call vote.**

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Interim City Administrator Amanda Zeiber stated that the public restrooms at the parks would be reopened. There would still be signage on the playground equipment that it is not open yet.

Mayor Hodson stated it was Budget season and the Budget Committee had met once and would be meeting again the following day.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved Ordinance No. 1526.
3. Approved Ordinance No, 1527.

The meeting adjourned at 7:34 p.m.



Melissa Bisset, CMC
City Recorder



Brian Hodson
Mayor

