# CANBY CITY COUNCIL REGULAR MEETING MINUTES November 6, 2019

**PRESIDING:** Mayor Brian Hodson

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

Shawn Varwig.

STAFF PRESENT: Scott McClure, City Administrator; Joseph Lindsay, City Attorney; Melissa

Bisset, City Recorder; Ryan Potter; Associate Planner

**OTHERS PRESENT:** Fire Chief Jim Davis, Kyle Lang, Greg Perez, Paul Ylvisaker and James Wilson.

**CALL TO ORDER:** Mayor Hodson called the Regular Meeting to order at 7:01 p.m. in the Council Chambers followed by the opening ceremonies.

**COMMUNICATIONS:** None.

#### **CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:**

<u>Kyle Lang</u>, Chamber of Commerce Executive Director, presented the City Council with a letter urging both the School Board and the City to have a constructive conversation about the Ackerman property. He stated that there were many reasons the Chamber Board felt that the project would be good for the community. He felt it would serve the needs of the community and businesses in multiple ways. He felt that there were benefits such as livability. He asked that the City enter into negotiations with the School District to advance the project.

<u>Paul Ylvisaker</u>, Canby Resident, stated that the City Council and School District have not refuted the language used in the signed petition given to them. He reviewed excerpts from the petition and the Canby School District core values statement. He reviewed the definitions of: discriminatory, intrusive, abusive, disruptive, and harass. He noted that the City of Canby granted a variance to Canby High School to use explosive devices at the Football games. He felt that the School District had demonstrated lack of candor. He stated that the problem is abusive, intrusive behavior and discrimination against individuals, pets and the neighborhood. Mr. Ylvisaker stated that it would be civil and right for the City Council to eliminate the explosions. He asked about regulations related to public peace in the Municipal Code.

<u>Greg Perez</u>, Canby Resident, shared there will be a Veterans Day celebration on November 11<sup>th</sup> at 11:30 a.m. He shared that there would be a flyover will take place at 12:00 p.m. The American Legion Post 122 is hosting the free event.

### **MAYOR'S BUSINESS:**

Mayor Hodson stated that the Urban Renewal Agency Commissioners reviewed the Grant Street Archway project. It will be a great product built next year.

He provided an update about the Park Advisory Board. There had been discussion on immediate and long term plans for Canby Parks including Maple Street Park, Ackerman Recreation Center, Dog Park, Molalla River State Park, and Willamette Wayside. He shared that Canby Area Park and Recreation

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District (CAPRD) is looking at reducing the size of their district.

Mayor Hodson recently convened a Rural Clackamas County Mayors meeting to discuss transportation planning and creating an alliance.

The Tourism Plan was presented at a recent Chamber Luncheon.

Mayor Hodson thanked the downtown businesses for their support of the Downtown Spooktacular.

The following day would be First Thursday. The Chamber had planned a scavenger hunt.

Mayor Hodson recognized Canby High School volleyball and cross country teams for their involvement in upcoming State competitions.

## **COUNCILOR COMMENTS & LIAISON REPORTS:**

<u>Councilor Berge</u> shared that the Planning Commission worked through a Conditional Use Permit at their last meeting related to a home based business.

Councilor Parker stated that the Bicycle and Pedestrian Committee had turned in a grant proposal to the County's tourism department for \$35,000 to begin a preliminary look at extending the logging road trail. He noted that it was exciting to see citizen driven initiatives through a City Committee.

Councilor Dale shared that the new power rates are in effect from Canby Utility.

Councilor Varwig stated that the Library Board is still pushing forward on the boundary expansion.

<u>Fire Chief Davis</u> stated that there is a modular at the Fire Station and that there will be a remodel of the main station beginning February 1<sup>st</sup>. They are in the final phase of design and have awarded a contract to Emery and Sons Construction for the remodel. He noted that they will be working on geoengineering and site development of the Redwood site. He said they are looking at efficiencies on combining administrative functions with other fire districts. He shared that the cooperation between fire districts is tremendous.

<u>Councilor Spoon</u> shared that the Bridging Cultures Thanksgiving Dinner would be held at Baker Prairie on November 23<sup>rd</sup> at 5:00 p.m. It is a free event and a great opportunity to break bread with neighbors. She recognized Shannon Allee of Hotrod Dreamworks for the amazing job she did on the Scarecrow Contest noting that it brought life to the downtown. There would be a snowman contest and voting will begin on December 6<sup>th</sup>. More information about the contest could be found at <u>hotroddreamworks.com</u>. Councilor Spoon shared that Transit Director Julie Wehling was awarded the 2019 Outstanding Transit Manager Award at the Oregon Transit Association's annual conference.

CONSENT AGENDA: \*\*Councilor Dale moved to adopt the minutes of the October 16, 2019 City Council Regular Meeting and October 23, 2019 Special Called City Council Meeting and approve a New Full On-Premises, Commercial Liquor License Application for Lost dos Agaves Mexican Restaurant. Motion was seconded by Councilor Hensley with an amendment to the spelling of Doug Poppen's name on the October 16<sup>th</sup> minutes. Motion passed 6-0.

**RESOLUTION 1328:** City Administrator Scott McClure stated that Industrial Park is getting busier which warrants a traffic signal there is a need for a traffic signal at the intersection of SE Hazel Dell Way and Sequoia Parkway. He explained that the City does not have a need for its own signalization department. Clackamas County is willing to provide the service for approximately \$3,000 per signal.

\*\*Councilor Hensley moved to adopt Resolution 1328, requesting an intergovernmental agreement between Clackamas County and the City of Canby for traffic signal maintenance and transportation engineering services. Motion was seconded by Councilor Varwig and passed 6-0.

UNFINISHED BUSINESS: Findings, Conclusions & Final Order –DR 19-01/ CUP 19-01/ VAR 19-02 – AT & T Wireless Communications Facility (Related to Stealth Monopole Tower).

Ryan Potter, Associate Planner explained that the Council voted on the applications at their last City Council Meeting. He reviewed the timeline of the project and Council's decision. He stated on October 16, 2019, Council overturned the Planning Commission's decision and approved the proposed project with one additional condition of approval. The additional condition of approval was that there would be breakpoint engineering to reduce the fall radius of the tower.

Mr. Potter explained that as per Canby Municipal Code, the final findings were prepared by the applicant's attorney. The final findings were reviewing by Planning Staff for consistency with Council's oral decision and findings.

\*\*Councilor Hensley moved to approve the written decision and findings for Appeal No. 19-01 as prepared by the applicant team and City Staff. Motion was seconded by Councilor Spoon and passed 6-0.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** <u>Scott McClure</u>, City Administrator, shared that there will be an annexation of 70 acres to what is known as the SW annexation area. He noted that the City will be starting to post more to Facebook.

Mr. McClure stated that the City will be asking for public input about the Splash Pad. There will be having comment cards at the Library and will also take it online to collect input. Discussion ensued regarding broader reach for communication.

Mr. McClure shared that there will be a Library Task Force looking at funding and discussing boundaries and he will be serving on the Task Force.

Discussion ensued regarding public Wi-Fi.

#### **ACTION REVIEW:**

- 1. Approved the Consent Agenda.
- 2. Adopted Resolution 1328.
- 3. Approved Findings, Conclusions and Final Order.

Mayor Hodson adjourned the Regular Meeting at 7:44 p.m.

Melissa Bisset City Recorder

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