

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

PRESIDING: Mayor Brian Hodson.

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

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

OTHERS PRESENT: Walt & Virginia Daniels, Ken & Kimberly Daniels, Todd Gary, Barbara Benson, Dan Murphy, Don Smeback, Clint Coleman, Greg Ellis, Laney Fouse, Gary Potter, Jack Brito, Scott Taylor, Robert & Susan Bitter, Richard & Joyce Ares, Daniel Pearson, Mallory Gwynn, Luana Hill, Diane Davis, John & Linda Warwick, Chuck Kocher, Lyle & Donna Pierce, Scott Daniels, Gayle Borgen, Mike Gill, and Angela Wiggins.

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

Hometown Hero Presentation – Mayor Hodson spoke about the Hometown Hero Award and the criteria for receiving the award.

Councilor Heidt read a letter she had submitted which nominated Walt Daniels for the award.

Julie Wehling, Transit Director, spoke about Mr. Daniels' contributions to the Transit Advisory Committee on which he was serving and Canby Area Transit.

Rich Ares, Canby resident, discussed how Mr. Daniels' service had benefitted the City's parks and the community.

Dan Murphy, Canby Utility General Manager, stated Mr. Daniels was currently serving on the Canby Utility Board. No one had more historical knowledge than Mr. Daniels and he appreciated his leadership.

Luana Hill, Canby resident, discussed Mr. Daniels' work with Kiwanis. He had been a recipient of the Hixon Award. She spoke about projects that Kiwanis was working on.

Mayor Hodson read nomination letters from Richard Ares, John Dragt, and Don Smeback which had accompanied Councilor Heidt's nomination letter. He then read the Hometown Hero certificate.

Councilor Heidt presented Mr. Daniels with the certificate.

Mayor Hodson presented the plaque that was displayed at City Hall with Mr. Daniels' name.

Mr. Daniels thanked everyone for the award. He encouraged everyone to use their talents and skills and give back to the community.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said his comments could wait until the next meeting.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Parker announced the Light the Night event would be held on the first Friday in December.

Councilor Hensley thanked staff and volunteers who had helped with the downtown Halloween event.

Councilor Spoon thanked all of the business who participated in the Halloween event. The Bridging Cultures Thanksgiving celebration would be held on November 18.

CONSENT AGENDA: ****Councilor Dale moved to adopt the minutes of the October 18, 2017 City Council Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.**

RESOLUTIONS & ORDINANCES: Resolution 1273 – Amanda Zeiber, Assistant City Administrator/HR Director, said the City and union met over a series of several months to negotiate the AFSCME union contract that would be effective July 1, 2017 to June 30, 2020. They had come to an agreement and the contract was before Council for approval. There was one minor change which had to do with the renumbering of the articles in the contract. The biggest change was the health care provider and slightly different health care plan that would be phased in over the three years of the contract.

Councilor Parker said they had several previous meetings where the negotiations had been discussed.

****Councilor Dale moved to adopt Resolution 1273, A RESOLUTION TO RATIFY THE CONTRACT BETWEEN THE CITY OF CANBY (CITY) AND THE LOCAL 350-6 AFSCME COUNCIL 75 AFL-CIO (UNION) FOR THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2020; AND REPEALING RESOLUTION NO. 1196. Motion was seconded by Councilor Hensley and passed 6-0.**

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1273.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:12 p.m.

A handwritten signature in blue ink, reading "Kimberly Scheafer".

Kimberly Scheafer, MMC
City Recorder

A handwritten signature in blue ink, reading "Tim Dale".

Tim Dale
Council President

Assisted with Preparation of Minutes - Susan Wood