

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 7, 2016**

PRESIDING: Mayor Brian Hodson.

COUNCIL PRESENT: Todd Rocha, Greg Parker, Traci Hensley, Tim Dale, Tracie Heidt and Clint Coleman.

STAFF PRESENT: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Renate Mengelberg, Economic Development Director; Julie Blums, Finance Director; Irene Green, Library Director; Renate Mengelberg, Economic Development Director; and Kim Scheafer, City Recorder.

OTHERS PRESENT: Parker Glenn, Mosiah Maxwell, Jonah Mayfield, Tate Leder, Joolin Rice, Blaine Sessions, Alex Pie, Caleb Mayfield, Jack Taggan, Sonja Carrion, Bob Cornelius, Irene Breshears, Pat Schauer, Pam Judy, Bob Backstrom, Bob Cambra, Dick Templeman, Andrew Gallagher, Kari Gallagher, Joyce Ares, Don Rogers, and John Savory.

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

Mayor Hodson recognized members of Boy Scout Troop 266 who were in the audience for a merit badge.

POW/MIA Recognition Day Proclamation – Mayor Hodson read a proclamation proclaiming September 16, 2016, as POW/MIA Recognition Day in Canby and presented it to Pat Schauer.

Irene Breshears, VFW Auxiliary, read a quote from Jim Newton in the Veterans Era Memorial brochure regarding how missing soldiers were never forgotten. She explained how the remains of Warren E. Newton and his crew, the subject of the Veterans Memorial in Canby, had been found and were buried at Arlington in 2015.

Canby Public Library Day Proclamation – Mayor Hodson read a proclamation proclaiming September 16, 2016, as Canby Public Library Day and presented it to Irene Green, Library Director.

COMMUNICATIONS: Rick Robinson, City Administrator, introduced Julie Blums as the new Finance Director. Ms. Blums lived in Sherwood and had worked for that City for 10 years and worked at PERS prior to that.

Joseph Lindsay, City Attorney, spoke about new case law regarding marijuana. The Federal government still classified it as a Schedule 1. Marijuana was legal in Oregon for those 21 years or older for recreational use, people could grow four plants in their homes, and there had been no changes to medical marijuana. It was still a federal crime.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson said Canby Garden of the Arts Festival would be this weekend. Canby Cares Health Fair was also being held this weekend. The Fire Department would be having a remembrance celebration on September 11. He complimented City staff on the Street Dance during Canby's Big Weekend. C4 had a meeting last week where the County gas tax was discussed. The C4 October meeting would be on the first Thursday in October and would start at 6:45 p.m. and would be discussing housing.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Parker said the Bike and Pedestrian Committee was working with the Historic Review Board on a cemetery tour. The Historic Review Board hired a cemetery curator who would be doing training in October on how to restore headstones. Canby's Big Weekend was a great success.

Councilor Hensley agreed Canby's Big Weekend was a great success. The American Legion auxiliary would be having their community breakfast on Sunday.

Councilor Dale attended the Street Dance and Car Show. He thanked Jamie Stickel, Main Street Manager, and Greg Perez for their work on the Street Dance. Canby Utility was offering a rebate program on water filters for residents and commercial customers.

Councilor Heidt said the Library Board was updating policies and procedures for the new building and had developed a newsletter. September 17 would be the last day the library would be open at its current location and the grand opening for the new library would be on October 15. The Canby Adult Center's monthly trips were growing in popularity and there was a memoir writing group. Their annual meeting would be held on September 14 and volunteer appreciation barbecue on September 17. They opened a cooling center during the hot days. Last Tuesday was the first day of school. She attended the Heritage Trail unveiling, Chamber luncheon, Bluegrass and Blueberries event at Hope Village, Bridging Cultures picnic, Kiddie Kapers parade for the Clackamas County Fair, Junk Refunk, Canby's Big Weekend, and toured the new library with Kiwanis.

Councilor Coleman thanked the Traffic Safety Commission, City Administrator, Public Works, Fire Chief, and Police Chief for all their hard work in keeping streets safe. The Commission's next meeting would be held on September 12. At the last Planning Commission meeting an application for two tri-plexes on Township was approved. The ground breaking for the project next to Burgerville would soon begin and the project would be done by next spring. He had been a judge for the cruise in.

John Savory, resident, said September 27 was National First Responders Day. He thanked the Council for putting the Library/Civic Building before the people for a vote. He thanked Councilor Rocha who helped saved money on the project.

CONSENT AGENDA: ****Councilor Dale moved to adopt the minutes of the August 3, 2016 City Council Work Session and Regular Meeting and appointment of Pam Judy to the Historic Review Board for a term to end on June 30, 2017. Motion was seconded by Councilor Hensley and passed 6-0.**

PUBLIC HEARING: Transfer of Public Property Ownership from the City of Canby to the Canby Urban Renewal Agency Described – Mayor Hodson read the public hearing format.

Mr. Lindsay explained the surplus public property that would be left vacant once staff moved to the new civic building would be considered blight and the Urban Renewal Agency was set up to handle blight in order to better downtown. The City would have to make findings that it no longer needed these properties and the best use would be to sell them to Urban Renewal.

STAFF REPORT: Mr. Robinson said this request was to transfer ownership of five properties that were in the downtown core and in the Urban Renewal District boundaries. The properties were as follows:

<u>Street Address</u>	<u>Map Number</u>	<u>Tax Lot Number</u>
111 NW 2 nd Avenue	3S-1E-33CA	6300
122 N Holly	3S-1E-33CA	5900
133 NW 2 nd Avenue	3S-1E-33CA	6200
133 NW 2 nd Avenue	3S-1E-33CA	5600
182 N Holly	3S-1E-33CA	6000

The Council had to decide if it was in the community's best interest if the transition of the properties and their development be administered by the Council or the Urban Renewal Agency. Staff thought the best option was the Urban Renewal Agency. The properties were valued at 1.8 million dollars. The Urban Renewal Agency would pay \$200 to receive the property. The ultimate outcome would be these properties transferred to private developers and returned to the tax rolls. He thought it would be better administered through Urban Renewal's expanded tool box than the City's minimal tool box.

Mayor Hodson opened the public hearing at 8:31 p.m.

PROPOSERS: None.

OPPOSERS: None.

Mayor Hodson closed the public hearing at 8:31 p.m.

RESOLUTIONS & ORDINANCES: Resolution 1250 –

****Councilor Rocha moved to adopt Resolution 1250, A RESOLUTION OF THE CITY OF CANBY, (CITY) OREGON AUTHORIZING THE TRANSFER OF PUBLIC REAL PROPERTY, LOCATED IN THE CANBY DOWNTOWN CORE FROM CITY OWNERSHIP TO THE CANBY URBAN RENEWAL AGENCY (URA). Motion was seconded by Councilor Hensley and passed 6-0.**

Ordinance 1446 – Mr. Robinson said the last Transit Master Plan was adopted in 2001. He was impressed with the public outreach that the consultant proposed. The cost was \$15,000 in matching funds. The balance of the amount would be funded with a \$60,000 ODOT grant. These types of plans were effective for ten years.

****Councilor Heidt moved to approve Ordinance 1446, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH JARRETT WALKER & ASSOCIATES, LLC OF PORTLAND, OREGON FOR PROVIDING PROFESSIONAL SERVICES TO FACILITATE COMMUNITY**

ENGAGEMENT AND DEVELOP A TRANSIT MASTER PLAN FOR CANBY AREA TRANSIT; AND DECLARING AN EMERGENCY to come up for second reading on September 21, 2016. Motion was seconded by Councilor Rocha and passed 6-0 on first reading.

Ordinance 1447 – ****Councilor Heidt moved to adopt Ordinance 1447, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE (CMC) CHAPTER 5.04.190 REGARDING BUSINESS LICENSE EXEMPTIONS IN THE CITY OF CANBY. Motion was seconded by Councilor Coleman and passed 6-0 by roll call vote.**

Ordinance 1448 – Mr. Robinson said inclement weather was approaching and they needed the emergency clause so they could start the project. He explained the funding sources for the project. He had spoken with ODOT and the Birch Street speed humps would be paid for from the ODOT Fund Exchange Grant. Four speed humps would be installed. The dry wells would be funded through the City's stormwater budget.

Dick Templeman, resident of Canby, lived on the corner of Birch and 13th Avenue. There was increased traffic on Birch and speeding issues. He wanted to make sure the Council proceeded with the speed humps as planned.

Andrew Gallagher, resident of Canby, said there was evidence that solar powered speed signs had a significant impact on speeding. He asked about other roads in Canby and if they had been looked at for speed humps. Speed humps created road noise.

Mr. Robinson was concerned about noise also and that was why he had the residents who were having speed humps placed in front of their house give input on their placement.

Bob Backstrom, Traffic Safety Commission Chair, said Birch Street had a volume of 4,000 cars per day, was only six blocks long, it dead ended on both ends, connected two major arterials, and was designated as a neighborhood street. It was being used as a cut through for over 2,000 out of town commuters. The volume had increased steadily over the years and was projected to continue to increase and many of them were speeding. It was not safe for the residents to go to their mailboxes or for children to play in their front yards and friends and family did not want to stay over because of the noise. The Traffic Safety Commission had researched and recommended projects for neighborhoods all over the City and the list of their accomplishments was well known. It was disappointing when uninformed people went onto social media and suggested that members of the Traffic Safety Commission made recommendations based on favoritism. To make a positive difference for the City, everyone should get involved.

Councilor Hensley thanked the Traffic Safety Commission for their work.

Councilor Heidt was not in favor of speed humps but would vote in favor because it was staff's recommendation.

****Councilor Coleman moved to approve Ordinance 1448, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CANBY EXCAVATING, INC. IN THE AMOUNT OF \$482,400.00 FOR NW TERRITORIAL ROAD STREET AND SANITARY SEWER IMPROVEMENTS; AND DECLARING AN EMERGENCY to come up for second reading**

on September 21, 2016. Motion was seconded by Councilor Hensley and passed 6-0 on first reading.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: Parker Glenn, Boy Scout Troop 266, thought City Hall should be turned into a museum.

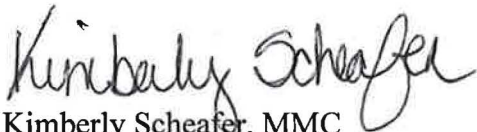
Councilor Rocha read a statement that he was resigning from his position on Council due to work commitments. He was planning on staying on the Council until a replacement could be made. The Council thanked him for his work.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1250.
3. Adopted Ordinance 1447.
4. Approved Ordinances 1446 and 1448 to come up for second reading on September 21, 2016.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 9:13 p.m.



Kimberly Schaefer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood