

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 16, 2016**

PRESIDING: Mayor Brian Hodson.

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

STAFF PRESENT: Amanda Zeiber, Asst. City Administrator/HR Director; Joseph Lindsay, City Attorney; Irene Green, Library Director; and Kim Scheafer, City Recorder.

OTHERS PRESENT: Bob Cornelius, Pat Schauer, Chip Greendale, Todd Gary, Keith Murphy, John Serlet, Bob Sigleer, Betty Crawford, Mike Zagya, Anne McKinney, Doris Robertson, Luanne & Bob Hill, Mary Brood, Agnes Vangsnes, Martin Lackner, Karen Hill, Marilyn Wood, Kevin Hayes, and Martin Lackner.

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

Presentation by Canby Kiwanis – Todd Gary, Canby Kiwanis President, gave a brief history of Canby Kiwanis and their participation in the community. He presented the City of Canby with a check for \$50,000 to sponsor the completion of the children's area in the new library.

Amanda Zeiber, Asst. City Administrator/HR Director, said the children's area would be named after the Kiwanis group. A donation of \$50,000 was also received in memory of John Muehleck for the fireplace and quiet reading area.

Vietnam Veterans Day Proclamation – Mayor Hodson read a proclamation proclaiming March 29, 2016, as Vietnam Veterans Day and presented it to Pat Schauer.

Mr. Schauer spoke about the Vietnam Memorial by Burgerville. It was completed in 2011 with land, helicopter, and other amenities donated or purchased through years of fundraising. It was a community effort of local businesses, government agencies, citizens, and local newspapers. It was a blue star memorial making it a tribute to the armed forces that defended the United States. It also celebrated the Vietnam culture. He explained the bronze statue called "Hero's Prayer." When today's men and women come back from war, they are given a hero's welcome, but it was not like that 50 years ago when Vietnam veterans came home and he thanked the Vietnam veterans. He introduced members of the VFW who were in attendance.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

MAYOR'S BUSINESS: Mayor Hodson asked about the distracted driver diversion program that was being offered at the Police Department.

Joseph Lindsay, City Attorney, clarified it was for a first offense only and would be in lieu of a ticket. It would give people a warning instead of it going on their record and educated them about

the dangers of distracted driving.

Mayor Hodson said that the Philander Lee Tree was now a heritage tree and a ceremony would be held on April 8 at 1:00 p.m. He attended the Region 1 Transportation Meeting. Additional money was being added to the 2017-18 STIP funds and he explained the projects that would be funded. He met with Senator Merkley and discussed economic development, transportation, roads, and walked downtown. Senator Merkley wanted to include Canby in a tour of featured businesses.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha said staff had completed a pre-grant application to complete the master plan to connect the Logging Road Trail from Canby to Molalla. The final application would be submitted in June and the awards announced in August. The Parks and Recreation survey on future planning would be posted on the City's website this week and mailed out next week. Staff was also working on grants for the Willow Creek restoration project, Willamette Wayside property, and managing dog park volunteers.

Councilor Parker said he put a link on the Canby Now Facebook page to watch the City Council meetings. He thanked the members of the Historic Review Board for nominating the Philander Lee Tree for heritage tree designation. There were people that actually toured the state to look at historic trees and by adding the tree to the list, it would increase tourism. The Canby Independence Day Celebration group was looking for vendors. The Library/Civic Building was scheduled to be substantially completed six months from today.

Councilor Hensley said the Canby Independence Day Celebration Parade Committee met and the parade route was going to be changed from previous years. The Main Street Design Committee would be meeting quarterly. She attended the Traffic Safety Commission meeting and C-4 meeting where transportation and County road funding advisory vote were discussed.

Councilor Dale said Canby Utility had some exciting things brewing to make sure customer service was excellent. He had witnessed first-hand how the Canby Police Department, Clackamas County Sheriff's Office, and Oregon City Police Department trained for emergencies at schools. He discussed Detective Murphy's role in the largest drug bust in recent history.

Councilor Heidt said the Friends of the Canby Public Library would be donating a reference desk to the new library. There was a new cultural pass for the World of Speed Museum located in Wilsonville. The library took in \$2,500 in fines last month. There would be a K-9 Unit Storytime on March 18, Spanish Storytelling on March 31, and Ukrainian Egg Decorating on March 22. The Canby Adult Center held the Share a Meal fundraiser. She did a ride along with Meals on Wheels. Burgerville was holding a fundraiser for the Adult Center tomorrow. Canby Fights Hunger Days ended on March 13. She also attended the Zoar Lutheran Church community dinner they held every Tuesday night and toured the Willamette Falls Legacy site. There would be a community input night for the River Walk project on March 30. She attended the French Prairie Forum where legislative review, Marion County priorities, and transit needs were discussed.

Councilor Coleman said the Traffic Safety Commission met and had discussions regarding 10th and Ivy. They requested Public Works do a traffic count. He attended the coronation dinner and auction for the Canby Rodeo Court. The Planning Commission approved a request to subdivide 8.8 acres located on SE 13th Avenue into 36 lots in three phases. He also attended the Main Street Design Committee meeting and thanked Fred Meyer for the design of their fuel station.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the March 2, 2016 Council Regular Meeting. Motion was seconded by Councilor Hensley and passed 6-0.

PUBLIC HEARING: Noise Variance Application - Canby Swim Club (May 7, 2016 8:00 a.m. – 1:00 p.m.) -

Mayor Hodson read the public hearing format.

Kim Scheafer, City Recorder, presented the staff report. A request had been received from the Canby Gators Swim Club for a noise variance on May 7 from 8:00 a.m. to 1:00 p.m. The variance was being requested for the North Lake Physical Therapy Gator Grinder Triathlon. The applicant provided addresses of residents within 600 feet and notices were sent out. A letter had been received asking the Council not to approve the request.

Mayor Hodson opened the public hearing at 8:25 p.m.

Proponents: Chip Greendale, Race Director, said this would be the 12th year of the event. It was a fundraiser for the Canby Swim Club. Last year they waited until 8 a.m. to start the music and kept the music at a lower volume until 9 a.m. He also provided addresses for notices to be mailed within 600 feet of the Swim Center although he was required to do only 200 feet. They were doing their best not to disturb the neighbors and let them know what was going on.

Opponents: Mayor Hodson said a letter had been received in opposition.

Mayor Hodson closed the public hearing at 8:32 p.m.

****Councilor Dale moved to grant a Noise Variance to the Canby Swim Club for the North Lake Physical Therapy Gator Grinder Triathlon on May 7, 2016 from 8:00 a.m. – 1:00 p.m. Motion was seconded by Councilor Hensley passed 6-0.**

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Councilor Parker said Ms. Zeiber had been doing a great job keeping the library project on track and thanked her for the extra hours she had been working.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved the Canby Swim Club Noise Variance.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:34 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood