

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
February 3, 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; Kim Scheafer, City Recorder; Bret Smith, Chief of Police; Jorge Tro, Police Lieutenant; Jefre Johnson, Police Officer; Nate Wallbaum, Police Officer; Mike Smith, Police Sergeant; Tim Warren, Police Sergeant; Chris Koehnke, Police Officer; and Rod Grafe, Municipal Court Judge.

OTHERS PRESENT: Bob Cornelius, David Rankin, Tim Barton, Russ and Tish Wallbaum, Jocelyn Wallbaum, Elijah Wallbaum, Savannah Wallbaum, Selah Wallbaum, Adrianne Woltering, Makai Woltering, Danny Ramirez, Jackson Starrett, Kevin & Margaret Starrett, Tim Barton, Janel Kallstrom, Pat & Jaci Johnson, Leah Johnson, and Roger & Karen Risch.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:32 p.m. in the Council Chambers followed by opening ceremonies.

Canby Fights Hunger Days Proclamation – Mayor Hodson read a proclamation proclaiming March 1-13, 2016, as Canby Fights Hunger Days and presented the proclamation to David Rankin.

Mr. Rankin said three organizations in Canby fed the hungry and did so entirely through donations. He heard that they needed more food especially in the spring, and he thought a food donation project would be appropriate. There were about 50 organizations already signed up to participate and the list was growing.

Swearing in of Two Police Officers – Bret Smith, Chief of Police, introduced Jefre Johnson and Nate Wallbaum and spoke about each of their backgrounds.

Rod Grafe, Canby Municipal Court Judge, swore in Jefre Johnson and Nate Wallbaum as Canby Police Officers.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Jackson Starrett, student, said he was working with the Fire Department on starting a Fire Explorer Program. They needed two to three more high school students to start the program. He asked the Council to help publicize the program.

Cameron Hadd, a scout from Troop 505, was attending the meeting for his communications merit badge.

MAYOR'S BUSINESS: Mayor Hodson congratulated Allegro Dance Studio on their recent production of the *Little Mermaid*. The Municipal Audit and Financial Oversight Committee met

last week and reviewed the CAFR (Comprehensive Annual Financial Report). He attended the North Clackamas Chamber State of the Cities Forum luncheon last week. He met with Clackamas County Commissioner Bernard regarding rural and urban reserves. He gave the State of the City Address yesterday at the Chamber luncheon. He also attended the Area Commission on Transportation meeting where the STIP process was discussed. He then discussed the immediate opportunity fund request for a business that might come to Canby. The funds would be used to improve Fourth Avenue in the Industrial Park. The presentation to the Oregon Transportation Commission would be given later this month and he hoped the request would be approved. He met with pastors regarding the Mayor's Prayer Breakfast in May. He announced the City received a letter from the Councilor General of Japan in recognition of Canby's Sister City relationship with Japan. The Mayor spoke about the Canby Now Facebook page.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha attended the State of the City Address.

Councilor Parker attended the State of the City Address. The Bike and Pedestrian Committee had visitors from the Oregon City Chamber of Commerce. They were planning a bicycle tour and asked if Canby wanted to be involved. The Canby Livability Coalition would be submitting a grant for a bike station at the Art Park. He would be participating in the Fire Captain's Test tomorrow. He also attended the Clackamas Cities Association dinner.

Councilor Hensley attended the Clackamas Cities Association dinner. She discussed some bills people were very interested in, especially SB 1532 which was the tiered minimum wage bill. She asked if the Council could discuss SB 1521, transit tax, under New Business to see if the Council wanted to take a position on it. She thanked Police Sergeant Frank Schoenfeld who had retired.

Councilor Dale reported that Canby Utility Board had an upcoming vacancy.

Councilor Heidt announced there would be a dance party at the Library this Saturday for 0-6 year olds to celebrate the one year anniversary of the 1,000 Books Before Kindergarten program. The Latin American history programs were continuing through February. CAT renewed their contract with MV Transportation. The three new buses had been ordered. She encouraged people to "like" CAT's Facebook page. She discussed how 91 School led the way for a Color Cycle program where markers were recycled and repurposed into clean energy. An additional day had been added to the School District calendar because of the snow day in January. She reported on the Reading Initiative meeting, visited St. Patrick's Food Bank, and attended the Clackamas Cities Association dinner.

Councilor Coleman attended the Municipal Audit and Financial Oversight Committee meeting last week. The Planning Director was expecting a couple annexation applications this month. The Traffic Safety Commission met and discussed the intersection of N Ivy and 10th and digital signage around the community. He also attended Sergeant Schoenfeld's retirement reception.

Mayor Hodson said a few citizens thanked him for the additional stop signs that had been installed on the north side of town.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the January 20, 2016 City Council Regular Meeting and a New Outlet Liquor License for Born and Raised.

Motion was seconded by Councilor Hensley and passed 6-0.

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: SB 1521 Discussion – Councilor Hensley said SB 1521 would impose an additional transit tax equal to 0.185% of the wages on employees. It would be dedicated to enhancing the frequency of bus service, acquisition of buses, bus service expansion, and maintenance and operation of buses. In Clackamas County there had been concern about taxation without a vote of the people and she did not think this would set well with citizens. She personally was against the bill and asked for the Council's position. There would be a hearing on Monday regarding the bill.

Councilor Heidt did not feel comfortable with the Council taking a position on this.

Councilor Parker said in the past they let the League of Oregon Cities keep watch on legislation as the City did not have the capacity to research bills. If they wanted to do this, it should be reviewed by the Transit Advisory Committee for a recommendation. He did not think there was enough time and funds to research it and take a position.

Councilor Rocha was against the tax, but as a governing body he didn't know where he stood on it.

Councilor Coleman was not in favor of increased taxes without a say, but he did not think their opinion would have a great deal of weight.

Councilor Dale was not in favor of the tax, but didn't think there was support of the Council tonight to act. He asked if the City Attorney could review the language of the bill and get back to the Council. They could take a position if the bill moved from the Senate to the House.

Mayor Hodson said they needed to decide if the Council wanted to start weighing in on legislation.

Councilor Parker would like for the Mayor and City Administrator to talk about the way items were presented to the Council and develop a process.

Mayor Hodson asked if the Council wanted more information from the City Attorney and Transit Director on the senate bill.

There was discussion regarding whether or not to have staff review the bill.

Mayor Hodson asked for the City Attorney to see what impact the bill would have on the City and talk with the Transit Director on her views.

Joseph Lindsay, City Attorney, would do the research and forward the information to the Council.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Amanda Zeiber, Assistant City Administrator/HR Director, said the second story of the library/civic building should be going up next week. The roof should go on in mid-March.

CITIZEN INPUT: None.

ACTION REVIEW:

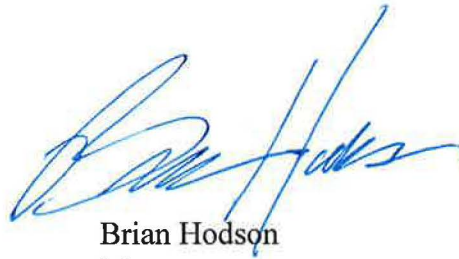
1. Approved the Consent Agenda.
2. The City Attorney would research SB 1521 and report back to the Council.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 8:48 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood