

**CANBY CITY COUNCIL
CITY COUNCIL WORK SESSION
July 15, 2015**

Presiding: Council President Tim Dale. Mayor Brian Hodson was absent.

Council Present: Todd Rocha, Traci Hensley, Tracie Heidt, and Clint Coleman. Councilor Greg Parker was absent.

Staff Present: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Bret Smith, Chief of Police; and Kim Scheafer, City Recorder.

Others Present: John Hartsock.

Council President Dale called the Work Session to order at 6:35p.m. in the City Hall Conference Room.

The Council met in a Work Session to discuss the Radio System Replacement Project for Clackamas County Emergency Services Police/Fire.

Bret Smith, Chief of Police, said the Police Department's current radio system was outdated and needed to be replaced.

John Hartsock, Director of the Clackamas 800 Radio Group, explained what services the Group provided and the need for replacement of the radio system due to new technology. The plan was to go out for a voter approved general obligation bond in May 2016. It would be a 15 year bond at .10 per \$1,000 assessed value. If the bond was not passed, each partner would need to contribute a portion of the cost. If the bond passed, the completion of the project would be in January 2019. This was an issue of public safety for all citizens and there needed to be one system that worked every time regardless of where they were in the County. The goals were to improve the system performance, replace existing equipment with upgradable equipment, reduce the risk of a single point of failure, have standards based equipment, create a citizen oversight committee, and continue to fund the operation and maintain it as it was today. He then discussed the efficiency and spectrum of the new digital system, partnerships, possible grant opportunities and other funding options, and the software and hardware that would be purchased. All the partners needed to unanimously approve to expand the system.

There was discussion regarding the cost for the new system and educating the public on the need for the bond measure.

Council President Dale adjourned the Work Session at 7:05 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
July 15, 2015**

Presiding: Council President Tim Dale. Mayor Brian Hodson was absent.

Council Present: Todd Rocha, Traci Hensley, Tracie Heidt, and Clint Coleman. Councilor Greg Parker was absent.

Staff Present: Rick Robinson, City Administrator; Joseph Lindsay, City Attorney; Renate Mengelberg, Economic Development Director; Mariah Dodson, Community Outreach Specialist; Jamie Stickel, Main Street Manager; and Kim Scheafer, City Recorder;

Others Present: Bob Cornelius, Amanda Amato, Sheila Muckridge, Lou Ogden, Kathy Hutchinson, Fire Chief Jim Davis, Lauren Zogby, and Daniel Pearson.

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

Greater Portland, Inc. (GPI) Presentation – Renate Mengelberg, Economic Development Director, introduced Sheila Muckridge from Greater Portland, Inc. and Mayor Lou Ogden from the City of Tualatin. Greater Portland, Inc., assisted in business recruitment and marketing both nationally and internationally.

Lou Ogden, Mayor of the City of Tualatin, spoke about how Greater Portland, Inc. was formed. Their funding came from private and public investors and a small cities consortium representing small communities like Canby and Tualatin. This was a general and broad effort that benefitted everyone in the region.

Sheila Muckridge, VP of Marketing and Communications with Greater Portland, Inc., gave an overview of the region, GPI's 2015 Work Plan, GPI services, and Global Cities Initiative. She encouraged the Council to check out the website when it went live on July 27.

Ms. Mengelberg said the services she was tapping into was their advice on energizing the website and to do research around workforce.

Rick Robinson, City Administrator, thought the money was well spent for this service.

Canby Main Street Annual Report – Jamie Stickel, Main Street Manager, presented the 2014-2015 annual report. She discussed promotions like new First Friday signage, Downtown Draw, several events, and marketing materials, economic restructuring like business outreach, marketing available space, organization, partnerships, and networking, Historic Review Board work and activities, design like the downtown flower program, design toolbox, Arts and Culture Advisory Council work and activities, and key initiatives for next year.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Kathy Hutchinson, General Canby Day, thanked Canby Telcom for their support of the event. There were no police or fire emergencies. They were looking forward to next year.

MAYOR'S BUSINESS: None.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha congratulated Melissa Kelly, Library Director, on her new position in Lake Oswego. She would be missed. The

Library Board received a presentation from the architects on the design of the new library. The groundbreaking was scheduled for August 31. He attended General Canby Day and the fireworks show, which was great.

Jim Davis, Fire Chief, said the fireworks went off without a hitch. He thanked the City, Chamber, and School District for helping with the event. He thanked the citizens of Canby for not setting off fireworks during the event. Canby was down 67% in police and fire calls from the previous July 4. They responded to one grass fire that night.

Councilor Hensley attended the Clackamas Cities Association Dinner, Relay for Life, First Friday, and General Canby Day. She thanked the Scouts that cleaned up after July 4. Canby's Big Night Out would be held on August 28. She also attended the Chamber Lunch. The Traffic Safety Commission was developing new procedures. A form would be put on the City website so citizens could submit inquiries.

Councilor Heidt said Brendan Murphy's term ended on the School Board. A decision had been made to put off changing school start times next year. Canby Area Transit's Orange Line's name had been changed to Route 99 and a new schedule would be implemented on August 3. A blood drive would be held at the Adult Center on Friday. She attended the Library Board meeting where the new library design was discussed. She and Councilor Coleman attended the Library Foundation meeting. Their emphasis in the future would be on endowment and long term funding and wanted the City to pick up the FF& E's (furniture, fixtures, and equipment). She then reported on the N Redwood Concept Plan meeting, Clackamas Cities Association Dinner, Kiwanis luncheon, Relay for Life, and General Canby Day.

Councilor Coleman said the Planning Commission approved the site and design review for Hope Village for six residential duplex structures. He also attended General Canby Day, Library Foundation meeting, Design Committee meeting, and Traffic Safety Commission meeting. There would be paving work next week on NE 2nd between Grant and Elm. The next Chamber lunch would be on the 2nd Tuesday in August at the Clackamas County Event Center. The Clackamas County Fair starts on August 18. There would be a car show on August 29. They were expecting over 500 cars.

Council President Dale attended the art sculpture unveiling and General Canby Day. He thanked Steve Nousen for portraying Benjamin Franklin during General Canby Day.

CONSENT AGENDA: **Councilor Hensley moved to adopt the minutes of the June 17, 2015, City Council Regular Meeting. Motion was seconded by Councilor Rocha and passed 5-0.

RESOLUTIONS & ORDINANCES: None.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson discussed the design of the new Library/Civic Building. The architect stated the design gave them more usable square space than if they were building a stand-alone library. The designs would be available at the library for public viewing.

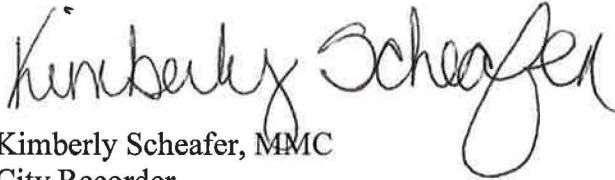
CITIZEN INPUT: None.

ACTION REVIEW:

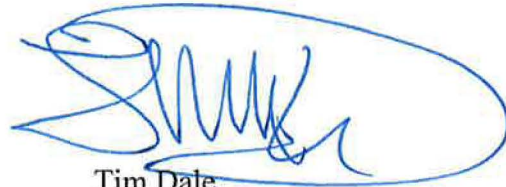
1. Approved the Consent Agenda.

There was no Executive Session.

Council President Dale adjourned the meeting at 8:43 p.m.



Kimberly Scheafer, MMC
City Recorder



Tim Dale
Council President

Assisted with Preparation of Minutes - Susan Wood