

**CANBY CITY COUNCIL
CITY COUNCIL WORK SESSION
May 20, 2015**

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; Amanda Zeiber, Asst. City Administrator/HR Director; Bret Smith, Chief of Police; Haley Fish, Finance Director; Renate Mengelberg, Economic Development Director; and Kim Scheafer, City Recorder.

Others Present: Kevin Starrett, Jack Starrett, and Richard Paneuf.

Mayor Hodson called the Work Session to order at 6:45p.m. in the City Hall Conference Room.

The Council met in a Work Session to review a draft resolution in support of second amendment rights and in opposition to the expansion of the firearms purchase background check system.

Rick Robinson, City Administrator, recommended the Council not take action on the draft resolution. He was a strong believer in second amendment rights, but this issue was not a responsibility or in the jurisdiction of the Council. The right to express an opinion about this was with the people in an initiative or referendum process.

Joseph Lindsay, City Attorney, said this resolution was attempting to make a statement. He thought Home Rule allowed for the Council to make the statement. The City could have a voice about this ongoing issue. They did have to be careful about it becoming a contentious debate.

Mayor Hodson thought a statement needed to be made at some point.

Councilor Hensley was in favor of the resolution.

Councilor Dale said changes needed to be made in the resolution, as it danced on the edge of being a policy statement. He thought the statement needed to be made more general. He was not opposed to making a statement.

Councilor Heidt was opposed to making a statement on behalf of the City because it was so divisive and it did not represent the whole of Canby. She did not think this was in the best interest of the City.

Councilor Coleman was not sure what the up-side would be to making the statement, but he was a proponent of the second amendment and he did not want to chip away at our rights. He thought they should pursue different language.

Councilor Parker said this was a foundational belief and he supported the City Administrator's position. He was concerned it would be divisive and thought it was an unnecessary place to go.

Councilor Rocha did not think they should run from it just because it might be divisive.

There was discussion regarding suggested changes to the language of the resolution. The underlying objective was to make a statement that provided clarity relative to the Council's position that the second amendment as it was currently being administered was what it should be and it should not be changed. The City Attorney would draft language around that concept.

Mayor Hodson adjourned the Work Session at 7:28 p.m.

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
May 20, 2015**

Presiding: Mayor Brian Hodson.

Council Present: Todd Rocha, Greg Parker, Traci Hensley, Tracie Heidt, and Clint Coleman. Councilor Tim Dale arrived late.

Staff Present: Rick Robinson, City Administrator; Amanda Zeiber, Asst. City Administrator/HR Director; Joseph Lindsay, City Attorney; Haley Fish, Finance Director; Renate Mengelberg, Economic Development Director; Mariah Dodson, Community Outreach Specialist; Jamie Stickel, Main Street Manager; and Kim Scheafer, City Recorder;

Others Present: Bob Cornelius, Peggy Sigler, Kevin Starrett, Wayne Dillinger, Kathy Hutchinson, Lauren Zogby, Lila Gottman, Cindy White, Canby Fire Chief Jim Davis, and Richard Paneuf.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:35 p.m. in the Council Chambers followed by opening ceremonies.

Update on General Canby Day Events – Lauren Zogby, General Canby Day, said the event was on track and ready to go with the theme of “Creatures Under the Sea.” She spoke about the events that were scheduled for this year. They were expecting about 20,000 people to attend.

COMMUNICATIONS: None.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Wayne Dillinger and Cindy White, Area Wide Towing, said if they knew of people that had vehicles they wanted to get rid of they could contact Area Wide Towing and they would haul them away for free. The vehicles would be used by the Canby Fire District for training.

Kevin Starrett spoke about the resolution the Council had discussed in a Work Session that night. This was a destructive bill that impacted law abiding citizens and city police departments. This was not just a matter of background checks to identify felons, but it also said residents of the State could no longer safeguard a firearm for someone who needed it or provide a firearm to someone who needed it. He thought a message should be sent to the legislature that this was dangerous and most people did not think it was good for the community.

MAYOR'S BUSINESS: Mayor Hodson wished everyone a great Memorial Day weekend.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Rocha attended the Parks and Recreation Advisory Board and the land deal for the additional Logging Road property was moving forward. Staff was also working on a survey regarding parks.

Councilor Hensley thanked Haley Fish, Finance Director, for a smooth budget process. Canby's Big Night Out would be held on August 28. She attended the demobilization ceremony for the Oregon National Guard 182nd Cavalry Squadron. She welcomed the 262nd Infantry Battalion home from Afghanistan.

Councilor Heidt announced the upcoming events at the Library. She reported on events at the Canby Adult Center. The School Superintendent was having a coffee chat at the schools with parents and was looking into changing the time schools would start next year. The Bike Rodeo would be happening on May 30 from 10 a.m. to 2 p.m.

Councilor Coleman said new Planning Commissioner Kris Rocha was doing a great job. There had been a fire at one of the Planning Commissioner's homes and he had suffered some burns.

CONSENT AGENDA: ****Councilor Hensley moved to adopt the minutes of the May 6, 2015 City Council Regular Meeting; appointment of Jack Brito to the Canby Utility Board for a term to expire on February 28, 2018; and reappointment of Rebekah Goodfellow to the Historic Review Board for a term to expire on June 30, 2018. Motion was seconded by Councilor Heidt and passed 5-0.**

PUBLIC HEARING: Update to Master Fee Schedule Including Updated Fees for Sanitary and Storm Sewer Service – Mayor Hodson read the public hearing format.

Rick Robinson, City Administrator, said the most significant change was the new sanitary sewer extra strength charge. This was a supplemental charge on industrial discharge where it exceeded standards.

Haley Fish, Finance Director, reviewed the other proposed changes to the Master Fee Schedule. There was a 5% increase to the sewer rate. The Capital Improvement Plan had changed substantially. SDCs were being updated to be consistent with inflation costs. She explained the fee changes in Public Works, Planning, and Swim Center.

Mayor Hodson opened the public hearing at 8:11 p.m.

Public Testimony: None.

Mayor Hodson closed the public hearing at 8:11 p.m.

RESOLUTIONS & ORDINANCES:

Resolution 1214 – Peggy Sigler, resident of Canby, said there were three projects going on at Willamette Falls. One was getting the Locks reopened, another was the adaptive reuse and redeveloping the Blue Heron site, and the last was developing a National Heritage Area. She gave a history of the Locks which were built in 1873. In 1915 the Corps of Engineers purchased the Locks. The use of the Locks dwindled

in the 1970s and 80s, and volunteers raised funds for Lock inspections and repairs. However, the Locks were closed in 2011. The National Trust chose the Locks as a national treasure project in 2012. They had been working with the Corps to mitigate the damage to the Locks since they were closed. She explained the things that were being done for the Locks by Congresswoman Darlene Hooley and Lobbyist Lisa Naito. This resolution supported the effort to reopen the Locks.

****Councilor Coleman moved to adopt Resolution 1214, A RESOLUTION SUPPORTING THE REOPENING OF THE WILLAMETTE FALLS LOCKS. Motion was seconded by Councilor Rocha and passed 5-0.**

Resolution 1216 – ****Councilor Hensley moved to adopt Resolution 1216, A RESOLUTION OF THE COUNCIL OF THE CITY OF CANBY, OREGON, SETTING FEES FOR SERVICES INCLUDING UPDATED FEES FOR SANITARY AND STORM SEWER SERVICE. Motion was seconded by Councilor Rocha and passed 5-0.**

Ordinance 1416 – Mr. Robinson said Ms. Fish did an outstanding job on the selection process. He thought the firm would meet the needs of the City.

****Councilor Coleman moved to approve Ordinance 1416, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH GROVE, MUELLER & SWANK, P.C. FOR AUDIT SERVICES; AND DECLARING AN EMERGENCY to come up for second reading on June 3, 2015. Motion was seconded by Councilor Heidt and passed 5-0 on first reading.**

Ordinance 1417 – ****Councilor Heidt moved to adopt Ordinance 1417, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A CONTRACT WITH HEARD FARMS FOR WASTEWATER SLUDGE REMOVAL; AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Coleman and passed 5-0 by roll call vote.**

Ordinance 1418 – Mr. Robinson said the bids were in line with the City's projections. Staff recommended approval as proposed.

****Councilor Coleman moved to approve Ordinance 1418, AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH EAGLE-ELSNER, INC. IN THE AMOUNT OF \$210,530.98 WITH AUTHORIZATION TO EXPAND THE WORK SCOPE TO AN AMOUNT NOT TO EXCEED \$225,000.00 FOR CONSTRUCTION OF THE 2015 STREET MAINTENANCE PROGRAM; AND DECLARING AN EMERGENCY to come up for second reading on June 3, 2015. Motion was seconded by Councilor Rocha and passed 5-0 on first reading.**

Councilor Dale arrived at 8:35 p.m.

NEW BUSINESS: Canby Business Survey Results Presentation – Mariah Dodson, Community Outreach Specialist, discussed the methodology that was used for the survey and 25% response rate. She then presented the key findings and highlights of the survey. Most businesses thought Canby was a good place to do business and thought the City was moving in a positive direction. She also explained the challenges to Canby businesses, resources needed to help them succeed, and how businesses wanted to give back go the community.

Jamie Stickel, Main Street Manager, reviewed the Downtown survey findings, which also showed positive trends. She discussed business opinions of downtown hours and events.

Renate Mengelberg, Economic Development Director, talked about the industrial findings of the survey. She discussed major challenges, supplier locations, and life cycle of products or services.

Ms. Stickel reviewed the Highway 99E findings of the survey including challenges and resources needed.

Ms. Dodson reviewed the home-based business findings including advantages, challenges, and resources needed. Key take-aways from the survey were: they had an excellent response rate, they had encouraging responses and positive trends, and they had a good idea of the challenges and resources the businesses were looking for to help them succeed.

Ms. Mengelberg said some recommendations were: they had a lot of good programs that needed to be better advertised, they needed to develop new resources, they needed to provide business training and workshops, and there was a need to create better networking opportunities.

There was discussion regarding the results of the survey and the ways the City could help businesses in Canby. Mayor Hodson suggested this presentation be given to the Chamber members as well.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Robinson said they were actively working to preserve the Fourth of July fireworks display. He encouraged people to support the effort.

CITIZEN INPUT: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Resolution 1214.
3. Adopted Resolution 1216.
4. Approved Ordinance 1416 to come up for second reading on June 3, 2015.
5. Adopted Ordinance 1417.
6. Approved Ordinance 1418 to come up for second reading on June 3, 2015.

There was no Executive Session.

Mayor Hodson adjourned the meeting at 9:23 p.m.



Kimberly Scheafer, MMC
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood