

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 4, 2015**

Presiding: Mayor Brian Hodson.

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

Staff Present: Amanda Zeiber, Asst. City Administrator/HR Director; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

Others Present: Bob Cornelius, Henry Carbon, and John Serlet.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:31 p.m. in the Council Chambers followed by opening ceremonies.

COMMUNICATIONS: None.

Amanda Zeiber, Asst. City Administrator/HR Director, said the public input meetings with the architects regarding the library/civic building project would be on March 10 in the Police Department Community Room, March 11 at Hope Village, April 8 in the Police Department Community Room, April 9 at Hope Village, and April 14 in the Police Department Community Room. All meetings would be from 7-9 p.m.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: John Serlet, Canby citizen, thanked the Council on behalf of the Canby turkeys for the sign that was installed. The Traffic Safety Commission had been very receptive to this issue.

Henry Carbon with Boy Scout Troop 505 was in attendance and working on his Eagle Scout badge.

MAYOR'S BUSINESS: Mayor Hodson attended the Board of Clackamas County Commissioners meeting. He asked Mr. Lindsay to do some research regarding what could be done regarding smoking outside businesses on 1st Avenue. There had been complaints by people walking by businesses where people were smoking outside. He asked how complaints were handled regarding shrubbery or foliage in traffic site lines.

Joseph Lindsay, City Attorney, said he could find out what other cities did in regard to smoking outside of businesses and bring it back to a work session. Traffic site lines and obstructed views were handled through Code Enforcement.

Mayor Hodson asked about backflow requirements and costs.

Councilor Dale said those were handled through Canby Utility who followed State requirements.

Mayor Hodson asked for staff to come back with an update from ODOT on the 99E light project. He attended the Iwo Jima Remembrance Day at the Canby Adult Center. The City was awarded a beautification award at the Canby Chamber Gala. He attended a meeting regarding an Arndt Road

connection to I-5. A letter of support was being developed to give to the County. He attended the Metro Policy Advisory Committee on Transportation meeting. He discussed a new State program for entrepreneurs. The show *International House Hunters* would be filming in Canby.

COUNCILOR COMMENTS & LIAISON REPORTS: Councilor Coleman also attended the Iwo Jima Remembrance Day event, annual Chamber Gala, and Arndt Road meeting. An application had been submitted for one of the Planning Commission vacancies.

Councilor Heidt said the Transit Advisory Committee had an opening. March 18 was International Transit Driver Appreciation Day. The Transit Director was applying for grants. Three School Board positions were open and the Principal at the high school was retiring. The Canby Education Foundation gave out about \$40,000 every year in grants. Classified Staff Appreciation was this week. She attended the Kurt Schrader town hall meeting. Friends of the Library had their annual meeting last week. City Day at the Capitol was last Thursday. A Dr. Seuss Party would be held this Saturday.

Councilor Dale attended the Iwo Jima memorial. Canby Utility would begin interviewing their candidates for General Manager on Monday.

Councilor Hensley attended the Iwo Jima memorial, Chamber Gala, and Arndt Road meeting. The letter from the City would include a stipulation that Canby stayed in the conversations regarding the as it moved forward. She also attended the Board of County Commissioners meeting and Chamber Luncheon. The street dance would be called Canby's Big Night Out and would be held on Friday before Canby's Big Weekend in August. The County wanted to hear people's ideas regarding road maintenance priorities and had a survey at www.clackamascountysurvey.com.

Councilor Parker said the Bike and Pedestrian Committee would be working with Public Works to sweep the street shoulders for safer bike riding. He was also working with the County to clean off Knights Bridge Road. The new manager of the Bike Shop would be working with the Bike and Pedestrian Committee. The Committee was also working with the Canby Livability Coalition on the Art Park to also be a bicycle way station. He attended the VFW Breakfast. He asked about the railroad traffic and whether or not a discussion should take place about the need for an overpass if the traffic had increased. He encouraged the Mayor and staff to talk to ODOT about getting the 99E improvement project back on track.

CONSENT AGENDA: **Councilor Dale moved to adopt the minutes of the February 18, 2015, City Council Work Session & Regular Meeting. Motion was seconded by Councilor Hensley and passed 5-0.

RESOLUTIONS & ORDINANCES:

Ordinance 1412 – Mayor Hodson said this played a key role in starting the library/civic building project.

****Councilor Hensley moved to adopt Ordinance 1412, AN ORDINANCE VACATING A PORTION OF NORTH JUNIPER STREET PUBLIC RIGHT-OF-WAY FROM THE NORTHERN BOUNDARY OF NE 2ND AVENUE 115 FEET NORTHERLY TO THE**

SOUTHERLY BOUNDARY OF THE ALLEY BETWEEN NE 2ND AVENUE AND NE 3RD AVENUES. Motion was seconded by Councilor Parker and passed 5-0 by roll call vote.

NEW BUSINESS: None.

ADMINISTRATOR'S BUSINESS & STAFF REPORTS: None.

CITIZEN INPUT: None.


ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinance 1412.

There was no Executive Session.

Mayor Hodson adjourned the Regular Meeting at 8:07 p.m.


Kimberly Schaefer, MMC
City Recorder


Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood