CANBY CITY COUNCIL REGULAR MEETING MINUTES April 6, 2022

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: Traci Hensley, Christopher Bangs, Shawn Varwig, and Greg Parker.

ABSENT: Sarah Spoon

STAFF PRESENT: Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; and Melissa Bisset, HR Director/City Recorder.

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

SWEARING IN CEREMONY OF NEW POLICE OFFICER:

<u>Jorge Tro</u>, Police Chief, introduced Officer Claire Davis.

Judge Graf swore in Officer Davis.

PROMOTION OF STEPHANIE ANDERSON TO SERGEANT:

<u>Chief Tro</u> introduced Officer Anderson who was being promoted to Sergeant.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:

Kevin Starrett, Canby resident, was in favor of having a Police Officer at Council meetings.

<u>Jason Padden</u>, Canby resident, spoke about the interview processes for the Budget Committee and Planning Commission appointments. All interviews were done according to the City Charter and the selection was unanimous among the interviewers.

PRESENTATION FROM CLACKAMAS COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT REGARDING CANBY FERRY:

<u>Mike Bezner</u>, Clackamas County Department of Transportation and Development, gave an update on the status of the Canby Ferry. The hours of operation had been reduced, however they were still open seven days a week from 9 a.m. to 6 p.m. They reached out to ODOT, but ODOT declined to take the Ferry over. They were asking for an annual financial contribution from Canby of \$25,000. They were going to use federal funds for an intelligent transportation systems project to improve Ferry services. The Ferry would be closed for a month for inspection and maintenance.

There was discussion regarding the long range plan for the Ferry, improvements to the Ferry, contributions from other cities, marketing campaign, and funding.

There was consensus not to put a contribution to the Ferry in this year's budget. The Council would be open to future conversations if they pursued credit card capability and asking other neighboring cities for contributions.

CONSENT AGENDA: **Council President Hensley moved to approve the minutes of the February 2, 2022 City Council Regular Meeting, the reappointment of Paul Waterman to the Transit Advisory Committee with a term ending March 31, 2025, the appointment of Eric Arndt to the Budget Committee for a term ending on June 30, 2024, and the appointment of Matt Ellison to the Planning Commission for a term ending on December 31, 2023. Motion was seconded by Councilor Varwig and passed 4-0.

RESOLUTION: Resolution 1364 – Scott Archer, City Administrator, said the Council held two goal setting sessions and developed a list of goals and objectives. He reviewed the list which would be adopted by the resolution.

Councilor Parker thought the list should be shared with staff.

Mayor Hodson agreed it needed to be implemented and Council would like reports back from staff on how their work tied into the goals.

Mr. Archer explained how staff planned to implement the goals and update the Council.

Councilor Bangs suggested goal setting sessions be scheduled in February rather than January.

**Councilor President Hensley moved to adopt Resolution 1364, A RESOLUTION ADOPTING THE UPDATED CITY COUNCIL GOALS. Motion was seconded by Councilor Varwig and passed 4-0.

NEW BUSINESS: <u>Discussion regarding Sergeant at Arms presence at Council meetings</u> – This item was postponed to the April 20, 2022 meeting.

MAYOR'S BUSINESS: Mayor Hodson announced Councilor Bajorin had resigned from the Council.

There was discussion regarding the Council candidate application deadline. There was consensus for the deadline to be April 20 and interviews to be held on April 27.

Mayor Hodson said the Housing Needs Analysis and Economic Opportunities Analysis work had been kicked off. The Region 1 Area Commission on Transportation met to discuss the river bridge replacement and transportation bills in the legislature.

COUNCILOR COMMENTS & LIAISON REPORTS: <u>Councilor Parker</u> said the Heritage and Landmark Commission would receive additional grants for work on Zion Cemetery and to do historic surveys. They were also working on putting in a historic interpretive sign on the Logging Road Bridge. He attended the grand opening of the Tin and Paisley Boutique.

<u>Councilor Varwig</u> also attended the grand opening. The City was working on food cart regulations. The Fire Chief had changed the County's mind on a fireworks ban. The north side Fire Station was up.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Mr. Archer gave an update on the Quiet Zone. There would be a stakeholder meeting on April 12 regarding the Traverso property.

Joe Lindsay, City Attorney, reported on the Fourth of July event kick-off meeting.

CITIZEN INPUT: None.

ACTION REVIEW:

- 1. Approved the Consent Agenda.
- 2. Approved Resolution 1364.

**Council President Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(i) Performance Evaluation. Motion was seconded by Councilor Varwig and passed 4-0.

Mayor Hodson read the Executive Session announcement.

Mayor Hodson recessed the Regular Meeting at 8:53 p.m. Mayor Hodson reconvened the Regular Meeting at 10:02 p.m. and immediately adjourned.

Melissa Bisset City Recorder Brian Hodson Mayor

Assisted with Preparation of Minutes - Susan Wood