#### CANBY CITY COUNCIL REGULAR MEETING MINUTES September 7, 2022

#### PRESIDING: Mayor Brian Hodson

**COUNCIL PRESENT:** Traci Hensley, Shawn Varwig, Sarah Spoon, Greg Parker, Art Marine, and Christopher Bangs.

**STAFF PRESENT:** Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Melissa Bisset, HR Director/City Recorder; Jamie Stickel, Economic Development Director; Jerry Nelzen, Public Work Director; Jeff Snyder, Public Works Supervisor; and Ryan Potter, Planning Manager.

**CALL TO ORDER:** Mayor Hodson called the Regular Meeting to order at 7:00p.m. in the Council Chambers.

**PROCLAMATION:** <u>POW MIA Recognition Day</u> – Mayor Hodson read the proclamation declaring September 16, 2022 as POW MIA Recognition Day.

Irene Breshears announced the upcoming annual Spaghetti Feed fundraiser on September 24.

## SWEARING IN CEREMONY OF NEW POLICE OFFICER:

Jorge Tro, Police Chief, introduced new officer Clement Lau.

Rodney Grafe, Municipal Court Judge, swore in Officer Lau.

**EMPLOYEE INTRODUCTIONS:** <u>Chief Tro</u> introduced Brandon Leonard, new Behavioral Health Specialist.

<u>Scott Archer</u>, City Administrator, introduced new employees Emma Porricolo, Associate Planner, Emily Sasse, Office Specialist, Keifer Gibbons, PC and Network Technician, and Paul Waterman, Network Administrator.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** <u>Judi Jarosh</u>, Heritage and Landmark Commission Chair, announced the Zion Memorial Cemetery headstone cleaning event on September 24.

Leanne Puga, Canby resident, announced the Octoberfest event on September 17.

CONSENT AGENDA: \*\*Council President Hensley moved to approve the minutes of the July 20, 2022 City Council Work Session and Regular Meeting. Motion was seconded by Councilor Varwig and passed 6-0.

#### **ORDINANCES:**

<u>Ordinance 1582</u> – \*\*Councilor Bangs moved to adopt Ordinance 1582, AN ORDINANCE AMENDING CANBY MUNICIPAL CODE CHAPTER 3.35.090 (F) REGARDING THE EXPIRATION OF THE PARK MAINTENANCE PROGRAM, OPTION 2 FOR NO SUNSET. Motion was seconded by Councilor Marine and passed 4-2 by roll call vote with Councilors Hensley and Varwig opposed.

Ordinance 1583 – \*\*Councilor Spoon moved to adopt Ordinance 1583, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO EXECUTE A CONTRACT WITH JB CONSTRUCTION & DESIGN IN THE AMOUNT OF \$62,500.00 FOR INSULATING TWO PUBLIC WORKS WAREHOUSES. Motion was seconded by Council President Hensley and passed 6-0 by roll call vote.

Ordinance 1584 – \*\*Council President Hensley moved to adopt Ordinance 1584, AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.110 HISTORIC PRESERVATION, OF THE CANBY MUNICIPAL CODE AS AMENDED. Motion was seconded by Councilor Varwig and passed 6-0 by roll call vote.

 $\underline{\text{Ordinance 1585}}$  – Mr. Archer said this was an approval to purchase a new excavator for Public Works to replace the old excavator.

\*\*Council President Hensley moved to approve Ordinance 1585, AN ORDINANCE AUTHORIZING THE CITY OF CANBY TO ENTER INTO A PURCHASE AGREEMENT WITH PETERSON CAT FOR A NEW EXCAVATOR to come up for a second reading on September 21, 2022. Motion was seconded by Councilor Spoon and passed 6-0 on first reading.

**OLD BUSINESS:** <u>Update on Dog Park</u> – Mr. Archer discussed the work done on the off leash dog park preliminary concept plan and next steps. There would be an open house on September 28.

There was discussion regarding working with the County for irrigation and Canby Utility for water and power, land use application, itemizing the costs for the project, input at the open house, nearby street improvement project, and dual uses on the property.

Greg Perez, Canby resident, thought the cost of the project was too high and there were other parks where people could take their dogs. He did not think this was in the community's best interest. They should be working on a community center instead. He thought other locations would be better for a dog park.

Barry Johnson, Canby resident, agreed they should look at other locations for a dog park that would cost less. He also asked about the setback on Territorial Road, which was a major arterial and had a lot of traffic. He did not think dog parks should be located on a major road.

Mary Doak, Canby resident, discussed the amount of traffic and speeding on Territorial. It didn't make sense for people to go in and out on the utility driveway.

<u>Possible Cancellation of October 5, 2022 City Council Meeting</u> – Council came to consensus to cancel the October 5, 2022 City Council meeting as they would be gone to the League of Oregon Cities Conference.

**MAYOR'S BUSINESS:** Mayor Hodson reported on the C4 meeting where tolling was discussed. He also reported on a Diversion meeting where improvements on 99E were discussed. He thanked staff for Canby's Big Weekend event. He announced City committee openings.

**COUNCIL COMMENTS & LIAISON REPORTS:** <u>Council President Hensley</u> also thanked all the volunteers for Canby's Big Weekend and Cutsforth's Car Show.

Councilor Spoon discussed the openings on the Transit Advisory Committee.

Councilor Bangs said school was back in session and asked everyone to drive carefully.

<u>Councilor Varwig</u> also thanked everyone for Canby's Big Weekend. He reported on the last Planning Commission meeting. There would be a September 11 Ceremony at the Fire Station.

Fire Chief Davis shared information about a possible windstorm and preparations that were being made.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** <u>Mr. Archer</u> said the City was also preparing for the storm. The quiet zone was in full effect, however trains could still blow their horns if there was a safety issue.

# CITIZEN INPUT: None

## **ACTION REVIEW:**

- 1. Approved the Consent Agenda.
- 2. Adopted Ordinance No. 1582, 1583, and 1584.
- 3. Passed Ordinance No. 1585 to a second reading on September 21, 2022.

# \*\*Council President Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Councilor Varwig and passed 6-0.

Mayor Hodson recessed the Regular Meeting at 8:47 p.m.

Mayor Hodson reconvened the Regular Meeting at 10:10 p.m. and immediately adjourned.

Melissa Bisset City Recorder Brian Hodson Mayor

Assisted with Preparation of Minutes - Susan Wood