

**CANBY CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
August 31, 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; and Melissa Bisset, HR Director/City Recorder.

CALL TO ORDER: Mayor Hodson called the Special Called Meeting to order at 6:00p.m. in the Council Chambers.

DISCUSSION REGARDING GOALS, PRIORITIES, AND TIMELINES:

Scott Archer, City Administrator, gave a status report on the goals and objectives. The first goal was Promote Financial Stability.

There was discussion regarding how frequently to engage with the Budget Committee and deadline for Budget Reserve Study, funding the Behavioral Health Specialist position, ARPA funds, and which URA programs to continue once the District closed.

There was consensus to meet mid-year with the Budget Committee, with a goal of meeting quarterly.

The second goal was Align Resources to Address Future Community Growth.

There was discussion regarding expansion of the Canby Area Transit circulator and ridership statistics, golf course designation and Urban Growth Boundary expansion, Inclusionary Zoning, denying development based on failing intersections, Walnut Street extension, wastewater treatment plan and water treatment plant expansion, and water rights.

The third goal was Plan a Transportation System that eased the Impacts of Growth.

There was no discussion about this goal.

The fourth goal was Develop a more Robust Parks and Recreation Program Aligned with the Parks Master Plan.

There was discussion regarding meeting with the School District and holding an Executive Session about the adult center/swim center property, Parks Master Plan and Parks and Recreation Advisory Board recommendations in one list, adding park land acquisition to the goals, use of SDCs, and making a list of park land the City already owned and options for what could be done with the land.

The last goal was Enhance Engagement and Communications that Represent Broad Perspectives.

There was discussion regarding reviewing and advocating legislation and contracting with a lobbyist, work session on legislative priorities, including the creation of a Youth Council in the DEI work, citizen engagement, and hiring a Communications Specialist.

Mr. Archer reviewed the additional initiatives that staff was currently working on.

There was discussion regarding the classification and compensation study, adding Community Park and dog park into Goal 4 and DEI Strategic Plan included in Goal 5, and contracting with a project manager for upcoming projects.

Mr. Archer discussed the next steps and future actions.

There was discussion regarding the process for new and prioritizing items. There was consensus for staff to set the priority list and time frame and bring it back to Council for review. The next goal setting would be in January/February 2023.

Mayor Hodson said there was consensus that hiring a Communications Specialist was priority. He reviewed the Work Sessions and Executive Sessions that needed to be scheduled.

DISCUSSION REGARDING POSSIBLE CANCELLATION OF OCTOBER 5th CITY COUNCIL MEETING

The Council thought they should cancel the October 5 meeting as they would be at the League of Oregon Cities Conference.

The meeting was adjourned at 8:30 p.m.

Melissa Bisset
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood