

**CANBY CITY COUNCIL  
WORK SESSION  
July 5, 2023**

**PRESIDING:** Brian Hodson

**COUNCIL PRESENT:** Traci Hensley, James Davis, Jason Padden, Christopher Bangs, Herman Maldonado, and Shawn Varwig.

**STAFF PRESENT:** Eileen Stein, Interim City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Maya Benham, City Recorder and Jorge Tro, Police Chief.

**CALL TO ORDER:** Mayor Hodson called the Joint Work Session to order at 6:00 p.m. in the Council Chambers.

**AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATIONS:**

Eileen Stein, Interim City Administrator, discussed an alternate proposal for ARPA funds. She reviewed the ARPA funds that had been received, what had been spent, and what was available. She recommended reappropriating funds to the Logging Road Bridge project.

Carol Sullivan, Canby Utility General Manager, discussed the water main line looping and hydrant replacement projects that they had hoped to use ARPA funds to do. They were trying to save money for the Water Treatment Plant expansion project.

Jorge Tro, Police Chief, discussed the emergency radio project. There was an overbilling by a contractor that he thought would be refunded, and if that happened, they would not need the ARPA funds. He also discussed the body cameras project, which was to be funded through the General Fund not ARPA.

There was discussion regarding the purpose of the ARPA funds, allocations to other projects and what would be paid out of the General Fund, projects to remove from the ARPA list and which to keep on the list, using ARPA to reimburse the General Fund, and freeing up funding to use for the bridge project.

There was consensus for staff to bring back a new spreadsheet with the updated projects list for further discussion.

The Work Session was adjourned at 7:00 p.m.

**CANBY CITY COUNCIL  
REGULAR MEETING MINUTES  
July 5, 2023**

**PRESIDING:** Brian Hodson

**COUNCIL PRESENT:** Traci Hensley, James Davis, Christopher Bangs, Herman Maldonado, Jason Padden and Shawn Varwig.

**STAFF PRESENT:** Eileen Stein, Interim City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Maya Benham, City Recorder; Jamie Stickel, Economic Development Director; and Jorge Tro, Police Chief.

**CALL TO ORDER:** Mayor Hodson called the Regular Meeting to order at 7:07 p.m. in the Council Chambers followed by opening ceremonies.

**CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** Don Hardy, Planning Director, read a letter from Belinda Goody, Executive Director of the Chamber of Commerce, about the Chamber's position on the Comprehensive Plan and opportunity for feedback on the Comp Plan at the Best of Canby Awards Luncheon on July 11.

**PRESENTATION:** Canby Recreational Complex – Patrick Sampson, CEO, COGEO, Inc, spoke about a possible sports complex project at Molalla State Park. He discussed the vision plan, stakeholder description, renderings, capital campaign, economic impact analysis, roles and responsibilities, usage calendar, and next steps.

There was discussion regarding adequate parking, maintaining the character of Molalla State Park, other potential locations, economic analysis, City's responsibility for maintenance, floodplain areas, recreational priorities of the City, getting community support, aggressive timeline, City run campground, long term funding, general public use, and staffing.

Ken Aragotti, owner of Backstop Bar & Grill, spoke about the economic benefit and growth that came from this type of facility. He was in favor of the project.

Nicole House, Canby resident, was in support of the project and thought it would be good for businesses. However, she did not think Molalla State Park was the right location.

Lonna Bollinger, Canby resident, said there were few open spaces on the north side of town and she did not think this was the right place for a sports park. It would also add a lot of congestion and noise to the neighborhood.

There was consensus to continue the conversation about the project.

**CONSENT AGENDA:** \*\*Council President Hensley moved to approve the minutes of the April 25, 2023 Special City Council Meeting. Motion was seconded by Councilor Varwig and passed 6-0.

## **ORDINANCES:**

Ordinance 1605 – **\*\*Councilor Padden moved to approve Ordinance 1605, AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH NATIONAL FITNESS CAMPAIGN (NFC), SAN FRANCISCO, CALIFORNIA TO PURCHASE A HIGHLY SPECIALIZED OUTDOOR FITNESS COURT INFRASTRUCTURE PRODUCT WITH AN INTEGRATED DIGITAL ECOSYSTEM AND FITNESS COURT MOBILE APP IN THE AMOUNT OF \$160,000. Motion was seconded by Councilor Varwig**

Councilor Bangs noted the \$30,000 was not a grant. He was concerned that the location would interfere with youth sports.

Staff responded it would not interfere. The \$30,000 was a discount.

**Motion passed 6-0 by roll call vote.**

Ordinance 1606 – **\*\*Council President Hensley moved to pass Ordinance 1606, AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A CONTRACT BETWEEN THE CITY OF CANBY AND BEERY, ELSNER AND HAMMOND, LLP FOR INTERIM CITY ATTORNEY SERVICES UP TO \$149,999 to come up for a second reading on July 19, 2023. Motion was seconded by Councilor Maldonado and passed 6-0 on first reading.**

**OLD BUSINESS:** City Administrator and City Attorney Recruitment – Joe Lindsay, City Attorney/Assistant City Administrator, said they had finalized the contract with PMG.

**MAYOR'S BUSINESS:** Mayor Hodson thanked all the staff and volunteers for the Fourth of July event. He encouraged everyone to get involved in the Comprehensive Plan update process.

## **COUNCILOR COMMENTS & LIAISON REPORTS:**

Councilor Padden reported on the Canby Utility Board meeting where the Water Master Plan update, Conference Room policy, budget, rate study, Knights Bridge and Wescott substation inspections, and credit card policy were discussed. He also reported on the School Board meeting where teams that went to state, Care Award, outgoing Board members, classroom visits, retiring staff, graduates, bond projects, curriculum, budget, and enrollment were discussed. He thanked everyone for the Fourth of July event. He had been appointed as a board member of the Willamette Falls and Landings Heritage Area Coalition. He was interested in setting up a Chat with a Councilor event. He asked for statistics on the camping ordinance.

Jorge Tro, Police Chief, said since the ordinance had been implemented in May they had four calls on violations. Three were found in violation and once it was explained, they complied and moved. The other one was a parking violation.

Councilor Padden was concerned about it being enforced fairly so it would not get challenged in court. He thanked Mr. Lindsay for his work since this was his last meeting.

Council President Hensley thanked everyone for the Fourth of July event and for Mr. Lindsay's service.

Councilor Varwig announced his resignation from the Council. His last meeting would be July 19.

Councilor Bangs also thanked everyone for the Fourth of July event. He attended the PRIDE event and thanked Mr. Lindsay and Councilor Varwig for their service.

Councilor Davis thanked Mr. Lindsay and Councilor Varwig as well. He also thanked everyone who worked on the Fourth of July event. He discussed Fire Chief recruitment and a recent fire on Good Lane and Hwy 170.

**CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS:** Ms. Stein attended the Fourth of July event and discussed HR Director recruitment.

**CITIZEN INPUT:** None

**ACTION REVIEW:**

1. Approved the Consent Agenda.
2. Adopted Ordinance 1605.
3. Passed Ordinance 1606 to a second reading on July 19, 2023.

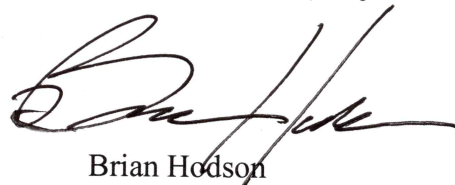
**\*\*Council President Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(d) labor negotiations. Motion was seconded by Councilor Varwig and passed 6-0.**

Mayor Hodson read the Executive Session statement and recessed the Regular Meeting at 8:39 p.m.

Mayor Hodson reconvened the Regular Meeting at 8:59 p.m. and immediately adjourned.



Maya Benham  
City Recorder



Brian Hodson  
Mayor

Assisted with Preparation of Minutes - Susan Wood