

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
September 20, 2023**

PRESIDING: Brian Hodson

COUNCIL PRESENT: Traci Hensley, James Davis, Jason Padden, Herman Maldonado, Christopher Bangs, and Daniel Stearns.

STAFF PRESENT: Eileen Stein, Interim City Administrator; David Doughman, City Attorney; CJ Lason, Deputy City Recorder; Matt English, Canby Fire Department; Jerry Nelzen, Public Works Director; and Don Hardy, Planning Director.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 7:10 p.m. in the Council Chambers.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Nicole House, Canby resident of the Emerald Gardens HOA, spoke about the parking situation on 3rd Ave between Pine and Locust. There were people parking in front of water meters, and one particular person who kept parking their BMW on the street in violation of posted signage.

CONSENT AGENDA: ****Council President Hensley moved to approve the consent agenda that included the minutes of the July 5, 2023 Work Session and Regular City Council Meeting and the minutes of the July 19, 2023 Work Session and Regular City Council Meeting. Motion was seconded by Councilor Bangs and passed 6-0.**

RESOLUTIONS & ORDINANCES:

Ordinance 1610 – Jerry Nelzen, Public Works Director, reiterated the need for a service truck and showed a picture of the truck for reference.

****Council President Hensley moved to adopt Ordinance 1610, AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT WITH LANDMARK FORD IN THE AMOUNT OF \$160,317.03 TO PURCHASE A NEW SERVICE TRUCK. Motion was seconded by Councilor Davis and passed 5-0-1 by roll call vote with Councilor Bangs abstaining.**

Ordinance 1611 – Don Hardy, Planning Director, shared a brief overview of the information already shared at the previous meeting regarding the Economic Opportunity Analysis as part of the City Comprehensive Plan.

****Councilor Padden moved to adopt Ordinance 1611, AN ORDINANCE ADOPTING THE ECONOMIC OPPORTUNITY ANALYSIS AS PART OF THE CITY COMPREHENSIVE PLAN. Motion was seconded by Councilor Maldonado and passed 6-0 by roll call vote.**

Resolution 1395 – Eileen Stein, Interim City Administrator, explained the resolution, which would enable the City to appropriate the money they received from ARPA for specific projects.

Matt English, Canby Fire Department, gave an update on what these funds were currently being used for in terms of fire hydrants and water lines.

After discussion and debate, Councilor Padden proposed an amendment to the Resolution to divert \$150,000 from the small business rescue area, and \$6,000 that was set aside for mobile charging stations and put those monies into the Street Fund. This was seconded by Councilor Maldonado.

****Councilor Padden moved to approve Resolution 1395, A RESOLUTION OF THE CITY OF CANBY MAKING APPROPRIATIONS OF AMERICAN RESCUE ACT (ARPA) FUNDS TO SPECIFIC CAPITAL PROJECTS WITHIN THE CANBY COMMUNITY as amended. Motion was seconded by Council President Hensley and passed 4-1-1 with Councilor Bangs opposed and Councilor Davis abstaining.**

OLD BUSINESS: City Administrator & City Attorney Recruitment – Mayor Hodson gave a brief update on the continuing interview process for THE City Administrator.

NEW BUSINESS: Consider Clackamas County Intergovernmental Agreement (IGA) Amendment #2 – Ms. Stein discussed the Clackamas County Intergovernmental Agreement (IGA) Amendment #2.

****Councilor Bangs moved to approve THE CLACKAMAS COUNTY INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT #2. Motion was seconded by Councilor Maldonado and passed 6-0.**

MAYOR'S BUSINESS: None

COUNCILOR COMMENTS & LIAISON REPORTS:

Councilor Davis provided updates on the Maple Street Park turf installation and athletic fields project. The Fire Department had interviews set up for the new Fire Chief. He gave feedback on the Simnitt-Dodd park and Legacy park, and said the search continued for a location for a hotel/motel for future events.

Councilor Bangs gave a PSA about how school was starting and everyone needed to be aware of kids on the roads in the mornings.

Councilor Stearns would be interviewing a potential new member for the Transit Advisory Committee on October 3.

Council President Hensley attended a “field trip” to 2nd and Elm to see the traffic challenges there and also gave feedback on the Traffic Safety Commission meeting where the speed on 13th Avenue was discussed.

Councilor Padden went to the Canby Utility Board lunch and work session. He also introduced himself to the chair of the Planning Commission and attended a Heritage and Landmark Commission event.

Councilor Maldonado had not yet had a chance to attend any meetings but hoped to do so in the near future.

CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS: Ms. Stein noted there were bi-monthly reports included in the agenda packets for Council review.

CITIZEN INPUT:

There was none.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Adopted Ordinances 1610 and 1611.
3. Approved as amended Resolution 1395.

The meeting was adjourned at 8:52 p.m.



Maya Benham
City Recorder



Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood