

**CANBY CITY COUNCIL
REGULAR MEETING MINUTES
March 6, 2024**

PRESIDING: Mayor Brian Hodson

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

STAFF PRESENT: Eileen Stein, City Administrator; Maya Benham, Administrative Director/ City Recorder; David Doughman, City Attorney (attended virtually); and Jerry Nelzen, Public Works Director.

CALL TO ORDER: Mayor Hodson called the meeting to order at 7:01 p.m.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: Barry Johnson, Parks and Recreation Advisory Board Chair, spoke about the need for improvements to the Maple Street Park infields.

Kristi Smith, Canby resident, spoke about Canby Pride and partnering with the City. She introduced current board members.

CONSENT AGENDA: ****Council President Hensley moved to approve the minutes of the February 21, 2024, City Council Regular Meeting. Motion was seconded by Councilor Padden and passed 6-0.**

ORDINANCE: Ordinance 1618 – Jerry Nelzen, Public Works Director, introduced the project. They would be using the same company as the School District. Work would begin on July 1.

There was discussion regarding funding, benefits of turf, life cycle of turf, setting up a fee to use for replacement, costs for the turf as opposed to the lighting, how volunteers would maintain the turf, signage, and animals on the turf.

****Councilor Davis moved to approve Ordinance 1618, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH FIELD TURF USA INC, IN THE AMOUNT OF \$1,441,540.50 FOR TURFING AND LIGHTING MAPLE STREET PARK INFIELDS to come up for second reading on March 20, 2024. Motion seconded by Councilor Sasse and passed 6-0 on first reading.**

OLD BUSINESS: City Attorney Recruitment – No update.

MAYOR'S BUSINESS: Mayor Hodson reported on the railroad fence project and State of the City Address.

COUNCILOR COMMENTS & LIAISON REPORTS:

Councilor Sasse reported on the Heritage and Landmark Commission meeting where only one member attended. Better communication was needed when people were out sick.

Councilor Davis said the Parks and Recreation Advisory Board discussed the Traverso property, Community Park improvements, Auburn Farms, Legacy Park artwork, Maple Street Park splashpad, and Park Bench program. Regarding the Fire District, he discussed the AT&T First Net outage, train incident and Molalla fire, community emergency response teams, new staff and interns, Strategic Plan goals, chaplains, need for fireworks sponsors, and Hope Village donation.

Council President Hensley reported on the Traffic Safety Commission meeting where citizen issues, striping and curb painting, Knights Bridge construction, chair stepping down, and S Ivy sidewalk project were discussed. She attended the Clackamas Cities Association Dinner and the State of the City Address. Items were being collected for the time capsule at the Grant Street Arch.

Councilor Maldonado thanked the first responders for their work.

Councilor Padden reported on the Planning Commission meeting, Canby Utility meeting, and new Water Treatment Plant project. He then discussed the Council's role vs. City Administrator's role regarding staff. He thought some of the accusations by the Council were detrimental to the health of the organization and he would like it to stop. He also addressed comments that were made about the facilitator of the City Council Goal Session. He thought the Council needed to focus on roads, sidewalks, parks, Water Treatment Plant, and preparing the City for the next 20 years of growth rather than staffing issues and the IT Department.

CITY ADMINISTRATOR'S BUSINESS: Ms. Stein discussed convening the Street Maintenance Fee Task Force, why the train was idling at City Hall recently, Council Goal Session next week, DEQ notice of violation, Coge meeting, and Emergency Operations Plan update.

CITIZEN INPUT AND COMMUNITY ANNOUNCEMENTS: None.

ACTION REVIEW:

1. Approved the Consent Agenda.
2. Approved Ordinance 1618 to a second reading on March 20, 2024.

Mayor Hodson adjourned the Regular Meeting at 8:11 p.m.

Maya Benham
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood