



## AGENDA

### CANBY CITY COUNCIL MEETING

February 20, 2019

7:00 PM

Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Sarah Spoon*

*Councilor Shawn Varwig*

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### CITY COUNCIL WORK SESSION - 6:00 PM

Willow Creek Conference Room

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

The City Council will be meeting in a Work Session to discuss downtown parking.

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### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

A. Invocation

B. Pledge of Allegiance

C. Iwo Jima Remembrance Day Proclamation

Pg. 1

D. Recommendation from Parks and Recreation Advisory Board on a Splash Pad

Location

Pg. 2

#### 2. COMMUNICATIONS

#### 3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

*(This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. You are first required to fill out a testimony/comment card prior to speaking and hand it to the City Recorder. These forms are available by the sign-in podium. Staff and the City Council will make every effort to respond to questions raised during citizens input before tonight's meeting ends or as quickly as possible thereafter. For Agenda items, please fill out a testimony/comment card and give to the City Recorder noting which item you wish to speak on.)*

#### 4. MAYOR'S BUSINESS

#### 5. COUNCILOR COMMENTS & LIAISON REPORTS

#### 6. CONSENT AGENDA

*(This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may be discussed if it is pulled from the consent agenda to New Business.)*

A. Approval of Minutes of the February 6, 2019 City Council Work Session and Regular Meeting

B. Annual Liquor License Renewals

Pg. 3

C. High School Student Appointment to Heritage and Landmark Commission

Pg. 6

D. Reappointment to the Canby Utility Board

Pg. 7

**7. RESOLUTIONS & ORDINANCES**

- A. Res. 1304, Adopting Canby Area Transit's 2019 Asset Maintenance Plan for Public Transit Fleet and Facilities Pg. 8
- B. Res. 1309, Adopting ODOT's Tier II Transit Asset Management Group Plan and Performance Measures Pg. 53
- C. Ord. 1503, Adopting a Franchise Agreement with ExteNet Systems, Inc., a Nonexclusive Franchise to Construct, Operate, and Maintain a Telecommunications Network and Provide Telecommunications Services Within the City of Canby Oregon (**2<sup>nd</sup> Reading**) Pg. 103

**8. NEW BUSINESS**

- A. Approving Contract with Peckman & McKenney for City Administrator Recruitment

**9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

**10. CITIZEN INPUT**

**11. ACTION REVIEW**

**12. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation**

**13. ADJOURN**

\*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Kim Scheafer at 503.266.0733. A copy of this Agenda can be found on the City's web page at [www.canbyoregon.gov](http://www.canbyoregon.gov). City Council and Planning Commission Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.