



AGENDA

CANBY CITY COUNCIL MEETING

May 2, 2018

7:30 PM

Council Chambers

222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale

Councilor Tracie Heidt

Councilor Traci Hensley

Councilor Greg Parker

Councilor Tyler Smith

Councilor Sarah Spoon

CITY COUNCIL WORK SESSION - 6:30 PM

Willow Creek Conference Room

222 NE 2nd Avenue, 1st Floor

The City Council will be meeting in a Work Session to discuss updating the Emergency Assistance Alarms ordinance.

Pg. 1

CITY COUNCIL MEETING – 7:30 PM

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Water Safety Month Proclamation Pg. 68
- D. Walk and Bike Challenge Month Proclamation Pg. 69
- E. Poppy Days in Canby Proclamation Pg. 70
- F. NALC Food Drive Day Proclamation Pg. 71
- G. Public Works Week Proclamation Pg. 72
- H. Historic Preservation Month Proclamation Pg. 73

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 April 18, 2018 City Council Work Session and Regular Meeting
- B. Appointment to Library Board (effective July 1, 2018) Pg. 74
- C. Reappointment to Bike & Pedestrian Committee Pg. 78

7. PUBLIC HEARING

- A. Transient Room Tax Pg. 107

8. RESOLUTIONS & ORDINANCES

- A. Ord. 1475, Authorizing the Purchase of Three Vehicles for Canby Area Transit from Creative Bus Sales of Canby, Oregon Pg. 79
- B. Ord. 1476, Establishing Criminal History Record Check Policies Concerning Applicants for Employment, Appointed Volunteers, Contractors and Those Employed by Contractors with the City; and Repealing Ord. 1224 Pg. 104
- C. Ord. 1477, Adding Chapter 3.50 to the Canby Municipal Code Thereby Establishing a Transient Room Tax Pg. 112
- D. Ord. 1478, Authorizing Contract with Eagle Elsner, Inc. in the Amount of \$758,447.00 with Authorization to Expand the Work Scope to an Amount Not to Exceed \$850,000.00 for Construction of Schedule “A” of the 2018 Street Resurfacing & Slurry Seal; and Declaring an Emergency Pg. 124
- E. Ord. 1479, Amending Canby Municipal Code Chapter 8.20 Pertaining to Alarms Pg. 136
- F. Ord. 1480, Authorizing Contract with PMAM Corporation of Texas to Provide Alarm Program Administration and Collection Services for the City Pg. 159
- G. Ord. 1481, Authorizing Contract with Intermountain Slurry Seal, Inc. in the Amount of \$141,185.00 with Authorization to Expand the Work Scope to an Amount Not to Exceed \$200,000.00 for Construction of Schedule “B” of the 2018 Street Resurfacing & Slurry Seal Pg. 174
- H. Ord. 1482, Authorizing Contract with Heard Farms for Wastewater Sludge Removal Pg. 186

9. NEW BUSINESS

10. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS

11. CITIZEN INPUT

12. ACTION REVIEW

13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

14. 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. 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.