



AGENDA

CANBY CITY COUNCIL MEETING

June 6, 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 MEETING – 7:30 PM

1. **CALL TO ORDER – 6:00 PM – Willow Creek Conference Room** – The Council will immediately go into Executive Session with the Regular Session following at 7:30 PM in the Council Chambers.
2. **EXECUTIVE SESSION: ORS 192.660(2)(i) Performance Evaluation of Public Officer**
3. **OPENING CEREMONIES**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Canby Livability Day Proclamation Pg. 1
4. **COMMUNICATIONS**
5. **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.)
6. **MAYOR'S BUSINESS**
7. **COUNCILOR COMMENTS & LIAISON REPORTS**
8. **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 May 16, 2018 City Council Regular Meeting
 - B. Reappointment to Bike & Pedestrian Committee Pg. 2
9. **PUBLIC HEARINGS**
 - A. Noise Variance for Wild Hare Saloon & Café (June 23, 2018 7 PM – 12 AM & August 11, 2018 6 PM – 12 AM) Pg. 3
 - B. APP 18-01 Redwood Landing Subdivision (SUB 17-06/APP 17-03) Pg. 6

10. RESOLUTIONS & ORDINANCES

- A. Res. 1285, Extending Workers' Compensation Coverage to Volunteers of the City of Canby and Repealing Resolution 1263 Pg. 86
- B. Ord. 1483, Proclaiming Annexation of 2.64 Acres of Real Property; Amending the Existing County Zoning from Rural Residential Farm Forest Five Acre to City Low Density Residential for the Entire Area; and Setting the Boundaries of the Property to be Included Within the Canby City Limits **(2nd Reading)** Pg. 90
- C. Ord. 1484, Authorizing Contract with Master Clean, Inc. For Janitorial Services For Various City Facilities, Not to Exceed \$57,787.00; and Repealing Ordinance 1452 Pg. 102
- D. Ord. 1486, Authorizing Contract with Canby Excavating, Inc. in the Amount of \$481,373.30 for Construction of the NE 11th Place Sanitary Sewer Replacement & Offsite Storm Drainage; and Declaring an Emergency **(2nd Reading)** Pg. 112
- E. Ord. 1487, Authorizing Amended Contract with Kintechnology, Inc. to Continue to Provide Computer Technical Services For the City **(2nd Reading)** Pg. 121

11. NEW BUSINESS

- A. Findings, Conclusion & Final Order ANN 18-01/ZC 18-01 Pg. 130

12. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

13. CITIZEN INPUT ACTION REVIEW

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

15. 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.

Starting July 5, 2018, City Council meetings will start at 7:00 PM instead of 7:30 PM