



## AMENDED AGENDA

### CANBY CITY COUNCIL MEETING

December 6, 2017

7:30 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 Tyler Smith*

*Councilor Sarah Spoon*

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### CITY COUNCIL MEETING – 7:30 PM

1. **CALL TO ORDER – 6:30 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)(e) Real Property**
3. **OPENING CEREMONIES**
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Kiwanis Canby Community Food & Toy Drive 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 November 15, 2017 City Council Regular Meeting
  - B. Reappointment to Planning Commission Pg. 2
  - C. New Outlet Liquor License Application for Gwynn's Coffeehouse, LLC Pg. 3

**9. PUBLIC HEARINGS**

- A. APP 17-01, Appeal of Planning Commission’s Recommendation By Applicant for ZC 17-02/CUP 17-05/ SUB 17-04 S Ivy Park Rezone, Conditional Use Permit and Subdivision at 533, 553 and 583 S Ivy Street Pg. 5
- B. Declaring Real Property Located at 292 N Holly Street Not Needed for Public Use Pg. 317

**10. RESOLUTIONS & ORDINANCES**

- A. Res. 1277, Declaring the Former City Library Building Located at 292 N Holly Street, Not Needed for Public Use Pg. 318
- B. Res. 1278, Adopting Reasonable Measures for Public Records Requests; and Repealing Resolution 1060 Pg. 327
- C. Res. 1280, Accepting Donation of Land Referred to as the Molalla Forest Road from Nancy L. Traverso (Island Park Co.) for Park Purposes and Directing the City Administrator to Take Other Steps as May Be Required to Complete the Donation
- D. Ord. 1468, Authorizing Contract with Mark 43 Incorporated to Provide a Records Management and Analytics System and Related Public Safety Technology Services for the City; and Declaring an Emergency (**2<sup>nd</sup> Reading**) Pg. 333

**11. NEW BUSINESS**

- A. Cancellation of December 20, 2017 City Council Meeting

**12. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS**

**13. CITIZEN INPUT**

**14. ACTION REVIEW**

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

**16. 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.