



## AGENDA

### CANBY CITY COUNCIL MEETING

January 4, 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 Clint Coleman*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Tyler Smith*

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### CITY COUNCIL MEETING

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

#### 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 December 7, 2016 City Council Regular Meeting

#### 7. RESOLUTIONS & ORDINANCES

- A. Res. 1255, Repealing Resolution Numbers 790, 857, 1046 and 1208 and Reestablishing a Transit Advisory Committee for the Purpose of Advising the City, Through its Transit Director, Regarding Issues of Development, Implementation and Ongoing Transit Service for the City of Canby Pg. 1
- B. Res. 1256, Authorizing the Sale of Two (2) Buses, Property of the Transit Department, Canby Area Transit (CAT), Pursuant to the City's Resolution No. 897 for Sale of Surplus Property Pg. 5
- C. Ord. 1455, Amending the Zoning Designation of a Certain Property in the City of Canby, Clackamas County, Oregon in Conformance with the Comprehensive Plan and the Land Development and Planning Ordinance of the City of Canby for Tax Lot 6000 of Tax Map 3-1E-33CA (2<sup>nd</sup> Reading) Pg. 8

D. Ord. 1456, Authorizing Contract with AngelTrax Mobile Video Surveillance of Newton, Alabama for the Purchase and Installation of Surveillance Camera Equipment and Cellular Data Service Plan for the Canby Area Transit (CAT) Fleet of Buses

Pg. 11

**8. NEW BUSINESS**

A. Presentation to Councilor Coleman

**9. SWEARING IN CEREMONY**

A. Swearing in of Mayor and City Councilors

**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](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.