



AGENDA

CANBY CITY COUNCIL MEETING

April 20, 2016

7:30 PM

Council Chambers
155 NW 2nd Avenue

Mayor Brian Hodson

*Council President Tim Dale
Councilor Clint Coleman
Councilor Tracie Heidt*

*Councilor Traci Hensley
Councilor Greg Parker
Councilor Todd Rocha*

CITY COUNCIL MEETING

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Promotion of Police Officer

2. COMMUNICATIONS

3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

(This is an opportunity for visitors to address the City Council on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens 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.)

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 6, 2016 City Council Regular Meeting
- B. Reappointments to the Historic Review Board Pg. 1
- C. Appointment to the Traffic Safety Commission Pg. 7
- D. Reappointment to the Traffic Safety Commission Pg. 10
- E. Appointment to the Transit Advisory Committee Pg. 11

7. PUBLIC HEARINGS

- A. TA 16-01 Historic Review Board Membership Change Pg. 12

8. RESOLUTIONS & ORDINANCES

- A. Ord. 1435, Amending CMC Chapter 16.110.025 Regarding the Historic Review Board Committee for the City of Canby Pg. 21

- B. Ord. 1436, Authorizing Contract w/Eagle-Elsner, Inc. in the amount of \$684,476.00 with Authorization to Expand the Scope to an Amount not to Exceed \$700,000.00 for Construction of the 2016 Street Maintenance Program; and Declaring an Emergency (**2nd Reading**) Pg. 23
- C. Ord. 1437, Amending CMC Chapter 2.20.070 Regarding the Public Library (**2nd Reading**) Pg. 31
- D. Ord. 1438, Authorizing the City of Canby to Enter into a Purchase and Sale Agreement with Pioneer Property, LLC for the Purchase of Real Property (**2nd Reading**) Pg. 33
- E. Ord. 1439, Authorizing Contract with Heard Farms for Wastewater Sludge Removal Pg. 49
- F. Ord. 1440, Authorizing Contract w/Curran-McLeod, Inc. Consulting Engineers for Engineering Services to Complete Improvements to the Wastewater Treatment Facility for Sludge Storage and Conditioning; Transferring Budget Appropriations; and Declaring an Emergency Pg. 56

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.ci.canby.or.us. 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.