



## AGENDA

### CANBY CITY COUNCIL MEETING

August 2, 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)(d) Labor Negotiations**
3. **OPENING CEREMONIES – 7:30 PM – Council Chambers**
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Historic Review Board Project List Update Pg. 1
  - D. Canby Main Street Annual Report Pg. 23
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 July 19, 2017 City Council Work Session and Regular Meeting
  - B. New Outlet Liquor License Application for the Canby Liquor Store Pg. 52

**9. RESOLUTIONS & ORDINANCES**

- A. Ord. 1462, Authorizing Amended Contract with Kintechnology, Inc. to Continue to Provide Computer Technical Services for the City; and Declaring an Emergency (**2<sup>nd</sup> Reading**) Pg. 54

**10. NEW BUSINESS**

- A. Recommendation from the Parks and Recreation Advisory Board Regarding Park Maintenance Funding Pg. 63

**11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

**12. CITIZEN INPUT**

**13. 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](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.