



## AMENDED AGENDA

### CANBY CITY COUNCIL MEETING

August 3, 2016

7:30 PM

Council Chambers  
155 NW 2<sup>nd</sup> Avenue

*Mayor Brian Hodson*

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

*Councilor Traci Hensley*  
*Councilor Greg Parker*  
*Councilor Todd Rocha*

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### WORK SESSION

6:00 PM

City Hall Conference Room  
182 N Holly

The City Council will be meeting in a Work Session with the Planning Commission to review a draft of the Land Needs Analysis.

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### CITY COUNCIL MEETING

**1. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance
- C. Presentation by Friends of the Canby Public Library

**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 July 6, 2016 City Council Regular Meeting
- B. Approval of Minutes of the July 12, 2016 City Council Special Meeting
- C. Appointment to the Canby Public Library Board

- 7. PUBLIC HEARING**
  - A. Supplemental Budget for the 2016-17 FY Pg. 24
  
- 8. RESOLUTIONS & ORDINANCES**
  - A. Res. 1244, Adopting a Ground Lease Between the City of Canby and Canby School District No. 86 Pg. 2
  - B. Res. 1247, Supporting the Clackamas County Motor Vehicle Fuel Tax Pg. 17
  - C. Res. 1248, Adopting a Supplemental Budget for the 2016-17 FY Pg. 26
  - D. Res. 1249, Authorizing the Mayor to Sign an IGA with Clackamas County and Participating Cities of Clackamas County to Share Motor Vehicle Fuel Tax Revenues Pg. 24
  - E. Ord. 1447, Amending Canby Municipal Code Chapter 5.04.190 Regarding Business License Exemptions in the City of Canby Pg. 33
  
- 9. NEW BUSINESS**
  - A. Heritage Trail Unveiling
  
- 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](http://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.