



AGENDA

CANBY CITY COUNCIL MEETING

August 17, 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. Presentation by Canby Disposal on Spring Cleanup Program

Pg. 1

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 August 3, 2016, 2016 City Council Work Session & Regular Meeting

7. RESOLUTIONS & ORDINANCES

- A. Ord. 1446, Authorizing Contract with Jarrett Walker & Associates, LLC for Providing Professional Services to Facilitate Community Engagement and Develop a Transit Master Plan for Canby Area Transit Pg. 13
- B. Ord. 1447, Amending Canby Municipal Code Chapter 5.04.190 Regarding Business License Exemptions in the City of Canby (**2nd Reading**) Pg. 36
- C. Ord. 1448, Authorizing Contract with Canby Excavating, Inc. in the Amount of \$482,400.00 for NW Territorial Road Street and Sanitary Sewer Improvements Pg. 38

8. **NEW BUSINESS**
9. **CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**
10. **CITIZEN INPUT**
11. **ACTION REVIEW**
12. **EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation**
13. **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.