



## AGENDA

### CANBY CITY COUNCIL MEETING

December 7, 2016

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
- C. Kiwanis Canby Community Food & Toy Drive Proclamation Pg. 1
- D. Mayor & Council Election Proclamation Pg. 2
- E. Measure 3-482 Proclamation Pg. 5
- F. Measure 3-483 Proclamation Pg. 7
- G. Measure 3-484 Proclamation Pg. 9

#### 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 November 16, 2016 City Council Regular Meeting
- B. Appointments to the Planning Commission Pg.11

#### 7. PUBLIC HEARING

- A. HD 16-01 Former City Hall Landmark Designation Pg. 15

**8. RESOLUTIONS & ORDINANCES**

- A. Res. 1253, Authorizing the Extension of Municipal Sewer Service to 1575 N Pine Street – Tax Lot Number 31E28DD03201 – Located Outside Of the Canby City Limits, Pursuant to the Urban Growth Management Agreement Between Clackamas County and the City of Canby Pg. 32
- B. Res. 1254, Adopting a Collective Bargaining Agreement Between the City of Canby (City) and the Canby Police Association for the Period from July 1, 2016 Through June 30, 2019; and Repealing Resolution 1173 Pg. 40
- C. Ord. 1454, Amending Canby Municipal Code Chapter 5.16.030 and 5.16.060 Regarding Liquor License Review in the City of Canby (**2<sup>nd</sup> Reading**) Pg. 61
- D. 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 Pg. 64

**9. NEW BUSINESS**

- A. HD 16-01 Findings, Conclusion & Final Order Pg.67
- B. Cancellation of December 21, 2016 City Council Meeting

**10. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS**

**11. CITIZEN INPUT**

**12. ACTION REVIEW**

**13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation and ORS 192.660(3) Labor Negotiations**

**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.