



AGENDA

CANBY CITY COUNCIL SPECIAL MEETING

January 4, 2017

8:00 PM (Immediately After Regular Meeting)

Council Chambers

222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale

Councilor Tracie Heidt

Councilor Traci Hensley

Councilor Greg Parker

Councilor Tyler Smith

Councilor Sarah Spoon

CITY COUNCIL MEETING

1. CALL TO ORDER

2. 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.)

3. NEW BUSINESS

A. Discussion and Selection of Council President and Committee Liaison Assignments

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4. ACTION REVIEW

5. 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. 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.

A reception will be held after the Special City Council Meeting in the Council Chambers for the outgoing City Councilor and incoming Mayor and City Councilors.

CITY OF CANBY COMMITTEE LIAISONS

BIKE AND PEDESTRIAN COMMITTEE

Meets last Tuesday of each month at 6:30 PM in the Willow Creek Conference Room.
7 members, 3 year terms.

Committee Chair: Liz Belz-Templeman

Staff Liaison: Matilda Deas

Council Liaison:

BUDGET COMMITTEE

Meets as needed. City Council plus 6 members at large, 3 year terms.

Staff Liaison: Julie Blums

Committee Chair: Tim Dale

CANBY PUBLIC LIBRARY BOARD

Meets 2nd Tuesday of each month at 5:00 PM in the Willow Creek Conference Room.
5 members, 4 year terms.

Committee Chair: Roger Reif

Staff Liaison: Irene Green

Council Liaison:

CANBY UTILITY BOARD

Meets 2nd & 4th Tuesday of each month at 7:00 PM in the CUB Board Room.
5 members, 3 year terms. (Two term limit)

Committee Chair: Gary Potter

Council Liaison:

HISTORICAL REVIEW BOARD

Meets 1st Monday of each month at 5:30 PM in the Willow Creek Conference Room.
7 members, 3 years terms. Majority must live or work within UGB.

Staff liaison: Jamie Stickel

Council Liaison:

MUNICIPAL AUDIT AND FINANCIAL OVERSIGHT COMMITTEE

Meets as needed

Up to 3 citizen members, Mayor, and up to 2 councilors, 2 years terms. Must be same number of citizens as Mayor and Councilors.

Staff liaison: Julie Blums

Council Liaison: Brian Hodson

Councilors: Tim Dale &

CITY OF CANBY COMMITTEE LIAISONS

PARKS AND RECREATION ADVISORY BOARD

Meets 3rd Tuesday of each month at 7:00 PM in the Willow Creek Conference Room.
7 members, 3 year terms.

Committee Chair: Ryan Oliver

Staff Liaison: Matilda Deas

Council Liaison: _____

PLANNING COMMISSION

Meets 2nd and 4th Monday of each month at 7:00 PM in the Council Chambers.
7 members, 3 year terms.

Committee Chair: John Savory

Staff Liaison: Bryan Brown

Council Liaison: _____

TRAFFIC SAFETY COMMISSION

Meets 1st Friday of each month at 8:30 AM in the Willow Creek Conference Room.
7 members, 3 year terms.

Committee Chair: Bob Backstrom

Staff Liaison: Rick Robinson/Jerry Nelsen

Council Liaison: _____

TRANSIT ADVISORY COMMITTEE

Meets every other month at 5:30 PM in the Willow Creek Conference Room.
7 members, 3 year terms.

Committee Chair: Donald Smeback

Staff Liaison: Julie Wehling

Council Liaison: _____

OTHER LIAISONS:

Canby Adult Center

Canby Fire District

Canby Independence Day Celebration

Canby School District

CTV5

Main Street Program

Riverside Neighborhood Association

NE Canby Neighborhood Association

SE Canby Neighborhood Association

SW Canby Neighborhood Association

Clack Co. Coordinating Committee

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Councilor _____

Mayor Hodson with Councilor _____

_____ as alternate