



AGENDA

CANBY CITY COUNCIL MEETING

May 15, 2019

7:00 PM

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 Sarah Spoon

Councilor Shawn Varwig

CITY COUNCIL MEETING – 7:00 PM

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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 May 1, 2019 City Council Regular Meeting
- B. Reappointment to the Heritage and Landmark Commission Pg. 1

7. PUBLIC HEARINGS

- A. Update to Master Fee Schedule Pg. 2
- B. Perlo Construction Noise Variance (2525 SE First Avenue) Pg. 38

8. RESOLUTIONS & ORDINANCES

- A. Res. 1312, Setting Fees for Services and Repealing Resolution 1284 and All Other Previous Resolutions Adopting a Master Fee Schedule Pg. 4
- B. Res. 1314, Adopting Budget Appropriation Transfers for the 2018-2019 Fiscal Year Pg. 41

- C. Res. 1321, Approving a Development Agreement Between the City of Canby and Canby East Associates, LLC for the Improvement of SE 1st Avenue Between Hazel Dell Way and S. Walnut Street, and Authorizing the City Administrator to Sign the Development Agreement and Other Documents as May be Required to Complete the Terms of the Agreement Pg. 45
- D. Ord. 1506, Authorizing the Mayor and City Administrator to Execute a Contract with Kintechnology, Inc. to Continue to Provide Computer Technical Services For the City, Not to Exceed \$100,000.00; and Repealing Ordinance 1487 (**2nd Reading**) Pg. 62
- E. Ord. 1507, Authorizing the Mayor and City Administrator to Execute an Amendment to its Contract with MV Transportation, Inc. of Dallas, Texas for Providing Transit Operations for Canby Area Transit (CAT); and Declaring an Emergency Pg. 71
- F. Ord. 1508, Authorizing the Mayor and City Administrator to Execute a Contract with Eagle Elsner, Inc. in the Amount of \$1,042,657.50 for Construction of the 2019 Street Maintenance Program; and Declaring an Emergency (**2nd Reading**) Pg. 77
- G. Ord. 1509, Authorizing the Mayor and City Administrator to Execute a Contract with Master Clean, Inc. For Janitorial Services For Various City Facilities, Not to Exceed \$57,987.00; and Repealing Ordinance 1484 (**2nd Reading**) Pg. 84
- H. Ord. 1510, Authorizing the Mayor and City Administrator to Execute a Contract with Canby Excavating Inc. for the Wastewater Treatment Facility Effluent Pipeline Replacement Project; and Declaring an Emergency (**2nd Reading**) Pg. 94
- I. Ord. 1512, Authorizing the Mayor and City Administrator to Execute a Contract with HMS Commercial Service, Inc. for HVAC Improvements for the Canby Swim Center; and Declaring an Emergency Pg. 101

9. NEW BUSINESS

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.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.