



# AGENDA

## CANBY CITY COUNCIL MEETING

June 5, 2019

7:00 PM

Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Sarah Spoon*

*Councilor Shawn Varwig*

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### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

A. Invocation

B. Canby Livability Day Proclamation

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#### 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 15, 2019 City Council Regular Meeting

B. Reappointment to the Bike and Pedestrian Committee

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C. Reappointment to the Parks and Recreation Advisory Board

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D. Appointment to the Heritage and Landmark Commission

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E. New Full On-Premises Liquor License Application for Biscuits Café

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F. New Limited On-Premises and Off-Premises Liquor License Application for Wayward Hospitality, LLC

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#### 7. RESOLUTIONS & ORDINANCES

A. 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 (**2<sup>nd</sup> Reading**)

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- B. 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 (**2<sup>nd</sup> Reading**) Pg. 16
- C. Ord. 1513, Authorizing the Mayor and City Administrator to Enter into a Contract with Heard Farms for Wastewater Sewage Sludge Removal, Repealing all Other Ordinances Authorizing a Contract with Heard Farms; and Declaring an Emergency Pg. 18

**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.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.