



AGENDA

CANBY CITY COUNCIL MEETING

August 7, 2019

7:00 PM

Council Chambers

222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale

Councilor Trygve Berge

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. Swearing in of Councilor Berge

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 June 26, 2019 City Council Special Meeting

B. Approval of Minutes of the July 10, 2019 City Council Special Meeting

C. Approval of Minutes of the July 11, 2019 City Council Special Meeting

D. Approval of Minutes of the July 17, 2019 City Council Regular Meeting

E. Appointment to the Traffic Safety Commission

Pg. 1

7. PUBLIC HEARING

A. ANN 18-06/ROW 18-06

B. CPA/TA 19-01

8. RESOLUTIONS & ORDINANCES

A. Res. 1324, Authorizing the City Administrator to Execute a Ground Lease between the City of Canby and Canby Fire District

Pg. 2

- B. Ord. 1514, Amending Canby's Comprehensive Plan and Title 16 of the Canby Municipal Code Pg. 19
- C. Ord. 1515, Authorizing the Mayor to Execute a Contract with Curran-McLeod, Inc. Consulting Engineers for Design and Construction Phase Engineering Services for the 2019 Wastewater Treatment Plant Primary Clarifier Improvements Pg. 457
- D. Ord. 1516, Proclaiming Annexation into the City of Canby, Oregon All Remaining Portions of SE Township Road Public Right-Of-Way (ROW), Roughly 2.4 Acres, Located Between the Western Boundary of the Molalla Forest Road and the Western Boundary of Mulino Road, Including the Portion of ROW that Crosses Union Pacific Railroad Crossing DOT 760205P, MP 748.30 Pg. 476
- E. Ord. 1517, Authorizing the City Administrator to Execute a Contract with Owen Equipment for the Purchase of One 2019 Elgin Crosswind 1 Street Sweeper for the Canby Public Works Department Pg. 509
- F. Ord. 1518, Establishing a Budget of \$475,000 for the Construction of a Splash Pad and Related Improvements and Authorizing the City Administrator to Execute a Contract with 2KG Contractors, Inc. for Design and Construction of a Splash Pad and Related Improvements, and Authorizing the City Administrator to Approve Change Orders Within the Established Budget, and to Sign Those Other Documents Required for the Completion of the Project, And Declaring An Emergency Pg. 517
- G. Ord. 1519, Authorizing the City Administrator to Execute a Contract with Landscape Structures, Inc. in the Amount of \$81,905.00, and Declaring an Emergency Pg. 557

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 Joshua Davis at 503.266.0638. 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.