



Amended 1/31/2020

AGENDA
CANBY CITY COUNCIL
Work Session 6:30 PM – Willow Creek Conference Room
Regular Meeting 7:00 PM - Council Chambers
Executive Session 7:30 PM – Willow Creek Conference Room
February 5, 2020
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

WORK SESSION - 6:30 PM
WILLOW CREEK CONFERENCE ROOM

Discussion on Quiet Zone Construction Costs.

CITY COUNCIL MEETING – 7:00 PM
COUNCIL CHAMBERS

- 1. CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
- 2. COMMUNICATION**
 - A. Update regarding Columbia Distributing's Strategic Investment Zone application.
- 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. Please complete a testimony/comment card prior to speaking and hand it to the City Recorder. Staff and the City Council will make every effort to respond to questions raised during citizens input before the 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 address.
- 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 January 15, 2020 City Council Work Sessions and Regular Meeting.

7. ORDINANCES

- A. **Ordinance No. 1521**: An Ordinance authorizing the City Administrator to execute a contract with Clackamas Construction, Inc. for the South Ivy Street Sanitary Sewer Pumping Station Improvement Project; and declaring an emergency. *(Second Reading)*
- B. **Ordinance No. 1522**: An Ordinance authorizing the 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). *(First Reading)*

8. NEW BUSINESS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

10. CITIZEN INPUT

11. ACTION REVIEW

12. ADJOURN

**EXECUTIVE SESSION - 7:30 PM
WILLOW CREEK CONFERENCE ROOM**

The City Council will meet in Executive Session pursuant to ORS 192.610 to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

*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 Melissa Bisset 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.