



AGENDA

CANBY CITY COUNCIL MEETING

July 17, 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. Canby Fire District #62 “Fill-the-Boot” Day Proclamation Pg. 1
- C. Friends of the Library Check Presentation
- D. 2020 Census Presentation Pg. 2

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 19, 2019 City Council Regular Meeting
- B. Appointment to the Parks and Recreation Advisory Board Pg. 27
- C. Appointment to the Budget Committee Pg. 28
- D. New Off-Premises with Fuel Pumps Liquor License Application for Thabet Management Pg. 29

7. RESOLUTIONS & ORDINANCES

- A. Res. 1313, Extending Workers’ Compensation Coverage to Volunteers of the City of Canby and Repealing Resolution 1285 Pg. 32
- B. Res. 1320, Adopting Updated Capitalization Rules; and Repealing Resolution 780 Pg. 35

C. Ord. 1511, Authorizing the City of Canby to Enter into a Purchase and Sale Agreement with Pioneer Property, LLC for the Purchase of Real Property; and Declaring an Emergency (2nd Reading)

Pg. 38

8. NEW BUSINESS

A. Presentation to Councilor Heidt

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 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.