



## AGENDA

### CANBY CITY COUNCIL MEETING

May 1, 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. Pledge of Allegiance
- C. NALC Food Drive Day Proclamation Pg. 1
- D. National Small Business Week Proclamation Pg. 2
- E. Poppy Days in Canby Proclamation Pg. 3
- F. Walk and Bike Challenge Month Proclamation Pg. 4
- G. Water Safety Month Proclamation Pg. 5
- H. Historic Preservation Month Proclamation Pg. 6
- I. Oregon Heritage Excellence Award Presentation

#### 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 April 17, 2019 City Council Regular Meeting
- B. New Off Premises Liquor License Application for Abarrotes y Mas El Rinconsito Pg. 7
- C. Reappointment to the Library Board Pg. 10
- D. Reappointment to the Heritage and Landmark Commission Pg. 11
- E. Appointment to the City Budget Committee Pg. 12
- F. Appointment to the Traffic Safety Commission Pg. 13

**7. RESOLUTIONS & ORDINANCES**

- A. 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 Pg. 14
- B. 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 Pg. 24
- C. Ord. 1509, Authorizing the Mayor and City Administrator to Execute a Contract with Master Cleen, Inc. For Janitorial Services For Various City Facilities, Not to Exceed \$57,987.00; and Repealing Ordinance 1484 Pg. 36
- D. 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 Pg. 47

**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.