



## AMENDED AGENDA

### CANBY CITY COUNCIL MEETING

December 5, 2018

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 Tyler Smith*

*Councilor Sarah Spoon*

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### CITY COUNCIL WORK SESSION - 5:30 PM

Willow Creek Conference Room

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

The City Council will be meeting in a Work Session to discuss the recruitment process for the upcoming City Administrator vacancy. Pg. 1

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### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Kiwanis Canby Community Food & Toy Drive Proclamation Pg. 40
- D. Mayor & Council Election Proclamation Pg. 41

#### 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 November 7, 2018 City Council Regular Meeting

#### 7. RESOLUTIONS & ORDINANCES

- A. Res. 1305, Adopting a Supplemental Budget for the 2018-2019 FY Pg. 44

- B. Res. 1306, Requesting an Intergovernmental Agreement Between the City of Canby and Clackamas County Related to Road Maintenance and Permitting Authority of Township Road Pg. 46
  - C. Res. 1307, Adopting New City Financial Policies Pg. 56
  - D. Ord. 1497, Amending Canby Municipal Code Chapter 10.04 City Traffic Code Pg. 76
  - E. Ord. 1498, Amending Canby Municipal Code Chapter 2.40.030 and 2.40.040 Regarding the Public Library (**2<sup>nd</sup> Reading**) Pg. 82
  - F. Ord. 1499, Authorizing Contract with the Clackamas 800 Radio Group for the Purchase of New Replacement Motorola Radios for the Canby Police Department; and Declaring an Emergency Pg. 84
- 8. NEW BUSINESS**  
A. Cancellation of December 19, 2018 City Council Meeting.
- 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.