



CANBY CITY COUNCIL MEETING October 3, 2018 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 Tyler Smith Councilor Sarah Spoon

City Council WORK SESSION - 6:30 PM

Willow Creek Conference Room 222 NE 2nd Avenue, 1st Floor

The City Council will be meeting in a Work Session to discuss the land use approval process.

CITY COUNCIL MEETING – 7:00 PM

- 1. CALL TO ORDER 6:00 PM Willow Creek Conference Room The Council will immediately go into Executive Session with the Regular Session following at 7:00 PM in the Council Chambers.
- 2. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

3. OPENING CEREMONIES

- A. Invocation
- B. Pledge of Allegiance
- C. Swearing In of Police Officer

D.	Walk and Bike to School Day Proclamation	Pg. 1
E.	Manufacturing Day Proclamation	Pg. 2

4. COMMUNICATIONS

5. 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.)

6. MAYOR'S BUSINESS

7. COUNCILOR COMMENTS & LIAISON REPORTS

8. **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 September 19, 2018 City Council Work Session & **Regular** Meeting
- B. Change of Ownership Liquor License Application for FOB Taproom Pg. 3

9. **PUBLIC HEARINGS**

- A. ANN 18-02/ZC 18-02 (Cutsforth) Pg. 5 Pg. 104
- B. ZC 18-04 (Busse)

10. **RESOLUTIONS & ORDINANCES**

- A. Res. 1298, Adopting Amendment No. 3 to the Cooperative IGA Between the City of Canby and Clackamas County Library District and Member Cities Pg. 144
- B. Ord. 1493, Proclaiming Annexation into the City of Canby of 9.55 Acres Including 8.91 Acres of Real Property and 0.64 Acres of Right-of-Way; Amending the Zoning; and Setting the Boundaries of the Property to be Included Within the City of Canby Pg. 98
- C. Ord. 1494, Amending the Zoning Map of the City of Canby, Clackamas County, Oregon for Tax Lot 4800 of Tax Map 4-1E-04DA Pg. 142
- D. Ord. 1495, Authorizing Contract with PBS Engineering & Environmental, Inc. for Transportation Engineering & Technical Services of North Quiet Zone Improvements (N Elm St – N Grant St. – N Ivy St); and Declaring an Emergency (2nd Reading) Pg. 154

11. NEW BUSINESS

A. Amendment to Employment Contracts with City Administrator, City Attorney, and Municipal Court Judge Pg. 172

12. **CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

13. **CITIZEN INPUT**

14. **ACTION REVIEW**

15. **EXECUTIVE SESSION:** ORS 192.660(2)(h) Litigation

ADJOURN 16.

*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. 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.