



## AGENDA

### CANBY CITY COUNCIL MEETING

June 20, 2018

7:30 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 MEETING – 7:30 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Fill the Boot Proclamation
- D. Recognition of Public Works Employee

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#### 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 6, 2018 City Council Regular Meeting

#### 7. PUBLIC HEARINGS

- A. State Revenue Sharing Funds
- B. 2018-2019 FY Budget as Approved by Budget Committee

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#### 8. RESOLUTIONS & ORDINANCES

- A. Res. 1286, Adopting a Supplemental Budget for the 2017-2018 FY
- B. Res. 1287, Verifying City Has Met Requirements to Receive State-Shared Revenue Money
- C. Res. 1288, Declaring City's Election to Receive State Revenue for the 2018-2019 FY

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- D. Res. 1289, Adopting Budget, Making Appropriations and Imposing and Categorizing Tax for the 2018-2019 FY Pg. 9
  - E. Res. 1290, Adopting Updated Public Procurement and Contracting Rules; and Repealing Resolution No. 897 Pg. 12
  - F. Res. 1291, Creating a New Special Revenue Fund for Transient Room Taxes Pg. 30
  - G. Res. 1292, Authorizing an Interfund Loan from the Cemetery Perpetual Care Fund to the Library Fund in the Amount of \$500,000.00 and Authorizing Repayment of the Interfund Loan in Fiscal Year 2018-2019 Pg. 32
  - H. Res. 1293, Adopting Rules for Administration of Federal Awards Pg. 34
  - I. Ord. 1484, Authorizing Contract with Master Clean, Inc. For Janitorial Services For Various City Facilities, Not to Exceed \$57,787.00; and Repealing Ordinance 1452 (2<sup>nd</sup> Reading) Pg. 40
  - J. Ord. 1485, Amending Canby Municipal Code Chapter 10.04.100 Regarding Storage or Abandoning of Vehicles on Streets Pg. 49
- 9. NEW BUSINESS**
- A. Selling of CBD and Hemp Products in the City of Canby Pg. 51
  - B. Findings, Conclusion & Final Order APP 18-01 Pg. 54
  - C. Cancellation of July 5, 2018 City Council Meeting
- 10. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS**
- 11. CITIZEN INPUT**
- 12. ACTION REVIEW**
- 13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation**
- 14. 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.

**Starting July 5, 2018, City Council meetings will start at 7:00 PM instead of 7:30 PM**