



AGENDA

CANBY CITY COUNCIL MEETING

May 16, 2018

7:30 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 MEETING – 7:30 PM

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance

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 25, 2018 City Council Work Session
- B. Approval of Minutes of the May 2, 2018 City Council Work Session & Regular Meeting

7. PUBLIC HEARINGS

- A. Update to Master Fee Schedule Pg. 1
- B. ANN 18-01/ZC 18-01 DuPont (2.64 Acres 2125 NE Territorial Place) Pg. 40

8. RESOLUTIONS & ORDINANCES

- A. Ord. 1475, Authorizing the Purchase of Three Vehicles for Canby Area Transit from Creative Bus Sales of Canby, Oregon (**2nd Reading**) Pg. 97
- B. Ord. 1476, Establishing Criminal History Record Check Policies Concerning Applicants for Employment, Appointed Volunteers, Contractors and Those Employed by Contractors with the City; and Repealing Ord. 1224 (**2nd Reading**) Pg. 100

- C. Ord. 1477, Adding Chapter 3.50 to the Canby Municipal Code Thereby Establishing a Transient Room Tax **(2nd Reading)** Pg.102
- D. Ord. 1478, Authorizing Contract with Eagle Elsner, Inc. in the Amount of \$758,447.00 with Authorization to Expand the Work Scope to an Amount Not to Exceed \$850,000.00 for Construction of Schedule “A” of the 2018 Street Resurfacing & Slurry Seal; and Declaring an Emergency **(2nd Reading)** Pg.114
- E. Ord. 1479, Amending Canby Municipal Code Chapter 8.20 Pertaining to Alarms **(2nd Reading)** Pg.122
- F. Ord. 1480, Authorizing Contract with PMAM Corporation of Texas to Provide Alarm Program Administration and Collection Services for the City **(2nd Reading)** Pg. 144
- G. Ord. 1481, Authorizing Contract with Intermountain Slurry Seal, Inc. in the Amount of \$141,185.00 with Authorization to Expand the Work Scope to an Amount Not to Exceed \$200,000.00 for Construction of Schedule “B” of the 2018 Street Resurfacing & Slurry Seal **(2nd Reading)** Pg. 159
- H. Ord. 1482, Authorizing Contract with Heard Farms for Wastewater Sludge Removal **(2nd Reading)** Pg. 167
- I. Ord. 1483, Proclaiming Annexation of 2.64 Acres of Real Property; Amending the Existing County Zoning from Rural Residential Farm Forest Five Acre to City Low Density Residential for the Entire Area; and Setting the Boundaries of the Property to be Included Within the Canby City Limits Pg. 85
- J. Ord. 1485, Amending Canby Municipal Code Chapter 10.04.100 Regarding Storage or Abandoning of Vehicles on Streets Pg. 174
- K. Ord. 1486, Authorizing Contract with Canby Excavating, Inc. in the Amount of \$481,373.30 for Construction of the NE 11th Place Sanitary Sewer Replacement & Offsite Storm Drainage; and Declaring an Emergency Pg. 177
- L. Ord. 1487, Authorizing Amended Contract with Kintechnology, Inc. to Continue to Provide Computer Technical Services For the City Pg. 190
- M. Res. 1284, Setting Fees for Services and Repealing Res. 1272 and All Previous Resolutions Adopting a Master Fee Schedule Pg. 5

9. NEW BUSINESS

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. 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**