



AGENDA

CANBY CITY COUNCIL MEETING

March 21, 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
- C. Vietnam Veterans Day Proclamation Pg. 1
- D. Presentation by Canby Disposal Regarding the 2017 Fall Cleanup Event
- E. Library Board Presentation Regarding the Library District Advisory Committee (LDAC)

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 March 3, 2018 City Council Work Session
- B. Approval of Minutes of the March 7, 2018 City Council Work Session and Regular Meeting
- C. Appointments to the Parks & Recreation Advisory Board Pg. 2
- D. Appointments to the Traffic Safety Commission Pg. 8

7. RESOLUTIONS & ORDINANCES

- A. Res. 1283, Authorizing the Mayor and City Administrator to Execute an Intergovernmental Agreement (IGA) with the City of Wilsonville, Oregon for Providing Midday Transit Service Between Canby and Wilsonville Pg. 10

- B. Ord. 1471, Amending Canby Municipal Code Chapter 2.56.030 and 2.56.050 by Changing the Membership Amount from Seven to Nine Members for the Parks and Recreation Advisory Board (**2nd Reading**) Pg. 35
 - C. Ord. 1472, Proclaiming Annexation into the City of Canby of 31 Acres Including 29.24 Acres of Real Property and Approximately 1.76 Acres of Adjacent Right-Of-Way; Amending the Zoning; and Setting the Boundaries of the Property to be Included Within the City of Canby (**2nd Reading**) Pg. 37
 - D. Ord. 1473, Authorizing the Mayor and City Administrator to Execute an Amendment to its Contract with MV Transportation, Inc. of Dallas, Texas for Providing Transit Operations for Canby Area Transit (CAT) (**2nd Reading**) Pg. 42
 - E. Ord. 1474, Amending Canby Municipal Code Chapter 2.04.010 Regarding Council Regular Meetings by Changing the Start Time of Regular Meetings to 7:00 PM with an Effective Date of July 5, 2018 Pg. 45
- 8. NEW BUSINESS**
- A. Findings, Conclusion & Final Order ANN 17-01/ZC 17-04 Mayberry Group, Inc. (31 Acres Between S Ivy and S Fir Streets) Pg. 47
 - B. Interlocutory Order APP 17-03 Pg. 49
- 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. 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.