# AGENDA



CANBY CITY COUNCIL MEETING January 18, 2017 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

## 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 January 4, 2017 City Council Regular Meeting
- B. Approval of Minutes of the January 4, 2017 City Council Special Meeting

### 7. PUBLIC HEARING

 A. SE 13<sup>th</sup> Avenue Sanitary Sewer Collection System Sequoia Parkway to Mulino Road Advance Finance District Pg. 1

## 8. **RESOLUTIONS & ORDINANCES**

- A. Res. 1257, Designating the SE 13<sup>th</sup> Avenue Sanitary Sewer Improvement Project as an Advance Financed Public Improvement, and Providing for Advance Financed Reimbursement from Benefitted Property Owners
  Pg. 1
- B. Ord. 1456, Authorizing Contract with AngelTrax Mobile Video Surveillance of Newton, Alabama for the Purchase and Installation of Surveillance Camera Equipment and Cellular Data Service Plan for the Canby Area Transit (CAT) Fleet of Buses (2<sup>nd</sup> Reading)

#### 9. NEW BUSINESS

A. Request from Mobilitie, LLC for Small Cell Attachment(s) to Existing Infrastructure in Canby's Public Right-of-Way Pg. 41

### 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 <u>www.canbyoregon.gov</u>. 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.