



AGENDA

CANBY CITY COUNCIL MEETING

November 16, 2016

7:30 PM

Council Chambers

222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale

Councilor Clint Coleman

Councilor Tracie Heidt

Councilor Traci Hensley

Councilor Greg Parker

Councilor Tyler Smith

CITY COUNCIL MEETING

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 October 26, 2016 City Council Special Meeting
- B. Approval of Minutes of the November 2, 2016 City Council Regular Meeting
- C. New Liquor License Application for Pizza Schmizza Pub and Grub Pg. 1
- D. Reappointment to Municipal Audit & Financial Oversight Committee Pg. 3
- E. Reappointment to Planning Commission Pg. 4

7. RESOLUTIONS & ORDINANCES

- A. Res. 1251, Designating the City of Canby as Developer Under Canby Municipal Code Chapter 4.12.022 and Directing the City Administrator to Prepare an Advance Finance Application Pg. 5
- B. Res. 1252, Declaring Leftover City Office Furnishings and Items as Surplus Property and Indicating Intent and Method for Disposal of Such Property Pg. 8

- C. Ord. 1450, Amending Canby Municipal Code Chapter 9.28 Section B Regarding Noise Control Standards and Definitions in the City of Canby **(2nd Reading)** Pg. 10
- D. Ord. 1451, Auth. Contract with R.L. Reimers Company for the 2017 WWTP Sludge Storage Improvements **(2nd Reading)** Pg. 12
- E. Ord. 1452, Auth. Contract with Master Clean, Inc. for Janitorial Services for Various City Facilities, Not to Exceed \$55,687.00 **(2nd Reading)** Pg. 20
- F. Ord. 1453, Authorizing a Contract with Gresham Ford of Gresham, Oregon; Day Wireless Systems of Salem, Oregon; Datec Inc. of Seattle, Washington; Motorola Solutions of America; MPH Industries of Owensboro, Kentucky; Hot Rod Dreamworks of Canby, Oregon and Ford Motor Credit Corp. for the Lease/Purchase of Two 2017 Ford Police Interceptors with Police Equipment Packages for the Canby Police Department; and Declaring an Emergency **(2nd Reading)** Pg. 35
- G. Ord. 1454, Amending Canby Municipal Code Chapter 5.16.030 and 5.16.060 Regarding Liquor License Review in the City of Canby Pg. 38

8. NEW BUSINESS

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.