



AGENDA

CANBY CITY COUNCIL MEETING

November 2, 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 Todd Rocha

CITY COUNCIL MEETING

1. **CALL TO ORDER – 6:00 PM – Willow Creek Conference Room** – The Council will immediately go into Executive Session with the Regular Session following at 7:30 PM in the Council Chambers
2. **EXECUTIVE SESSION:** ORS 192.660(2)(i) Performance Evaluation of Public Officer
3. **OPENING CEREMONIES – 7:30 PM – Council Chambers**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Presentation to Councilor Todd Rocha
 - D. Swearing In of New City Councilor
4. **COMMUNICATIONS**
5. **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.)
6. **MAYOR'S BUSINESS**
7. **COUNCILOR COMMENTS & LIAISON REPORTS**
8. **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 19, 2016 City Council Regular Meeting

9. RESOLUTIONS & ORDINANCES

- A. Ord. 1449, Proclaiming Annexation into the City of Canby, Oregon 1.65 Acres of Real Property Described as Tax Lot 1800, of Section 28, T3S, R1E, WM (Assessor Tax Map 3-1E-28DD) and 0.15 Acres of NE Territorial Road Right-of-Way and Amending the Zoning from County Rural Residential Farm Forest 5-Acre (RRFF5) to City Medium Density Residential (R-1.5) and Setting the Boundaries of the Property to be Included Within the City Limit; and Approving a Development Agreement by and Between the City of Canby and John Meredith, Property Owner, for 1.65 Acres of Land **(2nd Reading)** Pg. 1
- B. Ord. 1450, Amending Canby Municipal Code Chapter 9.28 Section B Regarding Noise Control Standards and Definitions in the City of Canby Pg. 13
- C. Ord. 1451, Auth. Contract with R.L. Reimers Company for the 2017 WWTP Sludge Storage Improvements; and Declaring an Emergency
- D. Ord. 1452, Auth. Contract with Master Cleen, Inc. for Janitorial Services for Various City Facilities, Not to Exceed \$55,687.00 Pg. 15
- E. Ord. 1453, Auth. a Contract with Gresham Ford, 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 Pg. 30

10. NEW BUSINESS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

12. CITIZEN INPUT

13. ACTION REVIEW

14. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

15. 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.