



AMENDED AGENDA

CANBY CITY COUNCIL MEETING

September 7, 2016

7:30 PM

Council Chambers
155 NW 2nd Avenue

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

A. Invocation

B. Pledge of Allegiance

C. POW/MIA Recognition Day Proclamation

Pg. 1

D. Canby Public Library Day Proclamation

Pg. 2

2. COMMUNICATIONS

3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

(This is an opportunity for visitors to address the City Council on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens 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.)

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 August 3, 2016, 2016 City Council Work Session &
Regular Meeting

B. Appointment to Historic Review Board

Pg. 3

7. PUBLIC HEARING

- A. Transfer of Public Property Ownership from the City of Canby to the Canby Urban Renewal Agency for the following property: Pg. 4

<u>Street Address</u>	<u>Map Number</u>	<u>Tax Lot Number</u>
111 NW 2 nd Avenue	3S-1E-33CA	6300
122 N Holly	3S-1E-33CA	5900
133 NW 2 nd Avenue	3S-1E-33CA	6200
133 NW 2 nd Avenue	3S-1E-33CA	5600
182 N Holly	3S-1E-33CA	6000

8. RESOLUTIONS & ORDINANCES

- A. Res. 1250, Authorizing the Transfer of Public Real Property, Located in the Canby Downtown Core from City Ownership to the Canby Urban Renewal Agency (URA) Pg. 6
- B. Ord. 1446, Authorizing Contract with Jarrett Walker & Associates, LLC for Providing Professional Services to Facilitate Community Engagement and Develop a Transit Master Plan for Canby Area Transit; and Declaring an Emergency Pg. 11
- C. Ord. 1447, Amending Canby Municipal Code Chapter 5.04.190 Regarding Business License Exemptions in the City of Canby (**2nd Reading**) Pg. 34
- D. Ord. 1448, Authorizing Contract with Canby Excavating, Inc. in the Amount of \$482,400.00 for NW Territorial Road Street and Sanitary Sewer Improvements; and Declaring an Emergency Pg. 36

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.ci.canby.or.us. 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.