



AGENDA

CANBY CITY COUNCIL MEETING

December 2, 2015

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. Community Food & Toy Drive Sponsored by Canby Kiwanis Proclamation Pg. 1

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 November 18, 2015 City Council Regular Meeting
- B. Reappointment to Planning Commission Pg. 2

7. RESOLUTIONS & ORDINANCES

- A. Ord. 1429, Authorizing Contract with Pihl, Inc. in the amount of \$108,230.00 for Construction of the Fairway Lane Sanitary Sewer Replacement; Transferring Budget Appropriations Between Existing Categories; and Declaring an Emergency (**2nd Reading**) Pg. 3
- B. Ord. 1430, Authorizing Contract with Canby Excavating, Inc. for the Rehabilitation of the NE 34th Place Sewage Pumping Station; Transferring Budget Appropriations Between Existing Categories; and Declaring an Emergency (**2nd Reading**) Pg. 11

- C. Ord. 1431, Authorizing Contract with Rotschy, Inc. for the Wastewater Treatment Facility Biosolids Loadout Building Project; Transferring Budget Appropriations; and Declaring an Emergency Pg. 19

8. NEW BUSINESS

- A. Cancellation of December 16, 2015 City Council Meeting

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.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.