



## AGENDA

### CANBY CITY COUNCIL MEETING

November 18, 2015

7:30 PM

Council Chambers

155 NW 2<sup>nd</sup> Avenue

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Clint Coleman*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Todd Rocha*

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### 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 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 4, 2015 City Council Regular Meeting
- B. Appointment to Planning Commission Pg. 1
- C. Reappointments to Planning Commission Pg. 2

#### 7. RESOLUTIONS & ORDINANCES

- A. Res. 1227, Approving Referral to the Electors of the City of Canby, Clackamas County, Oregon the Question of Banning Marijuana Businesses and Sites Within the City Pg. 4
- B. Res. 1228, Approving Referral to the Electors of the City of Canby, Clackamas County, Oregon, the Question of Imposing a Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer Within the City Pg. 6

- C. 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 Pg. 8
- D. 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 Pg. 18

**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.ci.canby.or.us](http://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.