



AGENDA

CANBY CITY COUNCIL MEETING

September 16, 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 - 6:30 PM – City Hall 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)(e) Real Property
3. **OPENING CEREMONIES – 7:30 PM – Council Chambers** Invocation
 - A. Pledge of Allegiance
 - B. POW/MIA Recognition Day Proclamation Pg. 1
 - C. Manufacturing Day Proclamation Pg. 2
4. **COMMUNICATIONS**
5. **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.)
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 August 19, 2015 City Council Regular Meeting
 - B. Appointment to the Bike & Pedestrian Committee Pg. 3
 - C. Appointment to Library Board Pg. 4
 - D. Change of Ownership Liquor License Application for 76 Food Mart of Canby Pg. 6
 - E. Amendment to Employment Contracts for the City Administrator, City Attorney, and Municipal Judge Pg. 8

9. PUBLIC HEARINGS

- A. CPA 15-02/TA 15-01 North Redwood Development Concept Plan Pg. 11
- B. CPA 15-01/ZC 15-01/LLA 15-04 Canby Commons Apartments Pg. 26

10. NEW BUSINESS

- A. Findings, Conclusion & Order CPA 15-02/TA 15-01 Pg. 12

11. RESOLUTIONS & ORDINANCES

- A. Ord. 1421, Authorizing Purchase of an AL120-EZ Airless Slide-In Striper from EZ-Liner; and Declaring an Emergency (**2nd Reading**) Pg. 135
- B. Ord. 1422, Adopting the N Redwood Development Concept Plan, and Amending Canby's Comprehensive Plan and Title 16 of the Canby Municipal Code Pg. 14
- C. Ord. 1423, Amending Canby's Comprehensive Plan Land Use Map and Zoning Map from Heavy Industrial (HI & M-2) to High Density Residential (HDR & R-2) Respectively for an Approximate 7.6 Acre Portion of Tax Lots 2101 and 4900 of Tax Map 31E34C as Adjusted by LLA 15-04 at 235 S Sequoia Parkway Pg. 132

12. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

13. CITIZEN INPUT

14. ACTION REVIEW

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

16. 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.