



AMENDED AGENDA

CANBY CITY COUNCIL MEETING

August 19, 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

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 5, 2015 City Council Work Session & Regular Meeting

7. PUBLIC HEARING

- A. Amending the Master Fee Schedule Adopted on May 20, 2015 Regarding Fees for SDC Transportation and Planning Fees Pg. 1

8. RESOLUTIONS & ORDINANCES

- A. Res. 1223, Amending the Master Fee Schedule Adopted on May 20, 2015 Regarding Fees for SDC Transportation and Planning Fees Pg. 3
- B. Res. 1224, Codifying and Compiling Certain Existing General Ordinances for the City of Canby Pg. 28

- C. Res. 1225, Authorizing Transfer of Appropriations from Contingency to Capital Outlay in the Swim Center Levy Fund Pg. 83
- D. Ord. 1420, Authorizing Contract w/Curran-McLeod, Inc. Consulting Engineers for Engineering Services Regarding the 2015-16 Wastewater Treatment Plant Improvements (**2nd Reading**) Pg. 85
- E. Ord. 1421, Authorizing the Purchase of an AL120-EZ Airless Slide-In Striper from EZ-Liner; and Declaring an Emergency Pg. 97

9. NEW BUSINESS

- A. Cancellation of September 2, 2015 City Council Meeting

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.