

AGENDA

CANBY CITY COUNCIL MEETING May 20, 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

WORK SESSION **City Hall Conference Room** 182 N Holly

6:45 PM - The City Council will be meeting in a Work Session to Discuss a Draft Resolution in Support of Second Amendment Rights and in Opposition to the Expansion of the Firearms Purchase Background Check System. Pg. 1

CITY COUNCIL MEETING

CALL TO ORDER 1.

- A. Invocation
- B. Pledge of Allegiance
- C. Update on General Canby Day Events

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**

COUNCILOR COMMENTS & LIAISON REPORTS 5.

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 May 6, 2015 City Council Regular Meeting
- B. Appointment to Canby Utility Board
- Pg. 3 C. Reappointment to Historic Review Board Pg. 4

7. PUBLIC HEARING

A. Update to Master Fee Schedule Including Updated Fees for Sanitary and Storm Services Pg. 9

8. **RESOLUTIONS & ORDINANCES**

- A. Res. 1214, Supporting the Reopening of Willamette Falls Pg. 5
- B. Res. 1216, Setting Fees for Services Including Updated Fees for Sanitary and Storm Service Pg. 16
- C. Ord. 1416, Authorizing a Contract with Grove, Mueller & Swank, P.C. for Audit Services; and Declaring an Emergency Pg. 42
- D. Ord. 1417, Authorizing a Contract with Heard Farms for Wastewater Sludge Removal; and Declaring an Emergency (2nd Reading)
 Pg. 102
- E. Ord. 1418, Authorizing a Contract with Eagle-Elsner, Inc. in the Amount of \$210,530.98 with the Authorization to Expand the Work Scope to an Amount Not to Exceed \$225,000.00 for Construction of the 2015 Street Maintenance Program; and Declaring an Emergency

9. NEW BUSINESS

A. Canby Business Survey Results Presentation Pg. 122

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 <u>www.ci.canby.or.us</u>. 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.