



AMENDED AGENDA

CANBY CITY COUNCIL MEETING

February 4, 2015

7:30 PM

Council Chambers

155 NW 2nd Avenue

Mayor Brian Hodson

Council President Tim Dale

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. Interview, Appointment and Swearing In of New City Councilor

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 January 21, 2015 City Council Regular Meeting and Work Session

B. Reappointments and Appointment to the Transit Advisory Committee Pg. 2

C. Appointment to the Municipal Audit and Financial Oversight Committee Pg. 6

7. PUBLIC HEARING

A. Noise Variance Application – ODOT (OR 99E at Berg Parkway South to City Limits) June 16, 2015 – October 29, 2015 (7 p.m. – 6:00 a.m.) Pg. 7

8. RESOLUTIONS & ORDINANCES

A. Res. 1208, Amending Res. 790 Regarding the Officers of the Canby Transit Advisory Committee Pg. 10

B. Res. 1209, Amending the Project in Res. 1141 Authorizing Full Faith and Credit and Refunding Obligations, Series 2012; and Related Matters Pg. 12

- C. Res. 1210, Amending Res. 1144 Approving an IGA with the Canby Urban Renewal Agency Regarding the Transfer of Tax Increment Revenues and Proceeds to the City for the Purpose of Paying the Series 2012 Obligations Pg. 14
- D. Ord. 1410, Authorizing a Contract with GT General Contracting in the Amount of \$230,301.44 for SW 4th Avenue Road Improvements (**2nd Reading**) Pg. 21
- E. Ord. 1411, Authorizing a Contract with Heard Farms for Wastewater Sludge Removal (**2nd Reading**) Pg. 30
- 9. NEW BUSINESS**
 - A. New Councilor Liaison Assignments Pg. 38
- 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.