



## AGENDA

### CANBY CITY COUNCIL MEETING

January 16, 2019

7:00 PM

Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Sarah Spoon*

*Councilor Shawn Varwig*

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### CITY COUNCIL WORK SESSION - 6:00 PM

Willow Creek Conference Room

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

The City Council will be meeting in a Work Session to review expressions of interest for the old library building.

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### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Swearing in of Councilor Greg Parker
- D. Friends of the Library Check Presentation
- E. Update on Splash Pad by Parks and Recreation Advisory Board
- F. Update on Ackerman Field Complex
- G. Martin Luther King Jr. Day of Service Proclamation

Pg. 1

Pg. 4

#### 2. COMMUNICATIONS

#### 3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

*(This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. You 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. For Agenda items, please fill out a testimony/comment card and give to the City Recorder noting which item you wish to speak on.)*

#### 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 2, 2019 City Council Regular Meeting

7. **PUBLIC HEARING**
  - A. ANN 18-05/ZC 18-06 (N Holly) and Adoption of Proposed N Holly Street Development Concept Plan Pg. 5
  
8. **RESOLUTIONS & ORDINANCES**
  - A. Res. 1308, Requesting an Intergovernmental Agreement Between Clackamas County and the City of Canby Related to the South Ivy Street Sidewalk Improvement Project Pg. 286
  - B. Ord. 1500, Proclaiming Annexation of 5.03 Acres Including 4.84 Acres of Real Property and 0.18 Acres of the Adjacent North Redwood Street Right-of-Way; Amending the Zoning; and Setting the Boundaries of the Property to be Included Within the City of Canby (2<sup>nd</sup> Reading) Pg. 302
  - C. Ord. 1501, Proclaiming Annexation of 47.647 Acres Including 43.79 Acres of Real Property and 3.857 Acres of the Adjacent Road Right-of-Way; Amending the Zoning, and Setting the Boundaries of the Property to be Included Within the City of Canby Pg. 307
  - D. Ord. 1502, Authorizing Contract with Curran McLeod, Inc. Consulting Engineers for Design and Construction Phase Engineering Services for the South Ivy Street Wastewater Pumping Station Pg. 312
  
9. **NEW BUSINESS**
  - A. Review and Approve City Administrator Recruiting Steps, Schedule, and Profile
  - B. Findings, Conclusion and Final Order ANN 18-04/ZC 18-05 (Sweland) Pg. 329
  
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.canbyoregon.gov](http://www.canbyoregon.gov). 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.