



## AMENDED AGENDA

### CANBY CITY COUNCIL MEETING

August 1, 2018

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 Tyler Smith*

*Councilor Sarah Spoon*

---

### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

A. Invocation

B. Pledge of Allegiance

C. Presentation by Clackamas County Regarding Tobacco Retail Licensing Pg. 1

#### 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 July 18, 2018 City Council Work Session & Regular Meeting

B. Appointment to Traffic Safety Commission Pg. 17

#### 7. PUBLIC HEARINGS

A. Amending Canby Municipal Code Chapter 9.48.050(A) Regarding Noise Variance Exemptions by Adding an Exemption for Sounds, Including the Discharge of Fireworks and other Explosive Devices, Created by the City, Canby Fire District, and Canby School District Events Pg. 250

B. APP 18-02 Beck Pond Subdivision by Roger & Cheryl Steinke Pg. 18

**8. RESOLUTIONS & ORDINANCES**

- A. Res. 1296, Adopting Interagency Agreement Between the City of Canby and the Canby Swim Club, Inc. and Repealing Resolutions 1147 and 1160 Pg. 240
- B. Ord. 1488, Amending Ordinance 1427 Regarding Marijuana Definitions (**2<sup>nd</sup> Reading**) Pg. 248
- C. Ord. 1489, Amending Canby Municipal Code Chapter 9.48.050(A) Regarding Noise Variance Exemptions; and Declaring an Emergency Pg. 253
- D. Ord. 1490, Adopting a Franchise Agreement with MCImetro Access Transmission Services Corp. DBA Verizon Access Transmission Services, a Nonexclusive Franchise to Construct, Operate, and Maintain a Telecommunications Network and Provide Telecommunications Services Within the City of Canby Oregon (**2<sup>nd</sup> Reading**) Pg. 256
- E. Ord. 1491, Authorizing a Contract w/Curran-McLeod, Inc. Consulting Engineers For Engineering Services for North Maple Street Reconstruction; and Declaring an Emergency

**9. NEW BUSINESS**

- A. Recommendations from the Parks and Recreation Advisory Board Pg. 265

**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.