



## AGENDA

### CANBY CITY COUNCIL MEETING

June 21, 2017

7:30 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*

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### CITY COUNCIL MEETING – 7:30 PM

**1. CALL TO ORDER**

- A. Invocation
- B. Pledge of Allegiance
- C. Fill the Boot Proclamation

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**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 June 7, 2017 City Council Regular Meeting
- B. Appointment to Bike and Pedestrian Committee

Pg. 2

**7. PUBLIC HEARINGS**

- A. State Revenue Sharing Funds Pg. 7
- B. 2017-2018 FY Budget as Approved by Budget Committee Pg. 9
- C. Amending Methodologies and Fees for Sanitary Sewer and Stormwater SDCs Pg. 13

**8. RESOLUTIONS & ORDINANCES**

- A. Res. 1264, Adopting Supplemental Budget for the 2016-2017 FY Pg. 3
- B. Res. 1265, Verifying City Has Met Requirements to Receive State-Shared Revenue Money Pg. 5
- C. Res. 1266, Declaring City's Election to Receive State Revenue for the 2017-2018 FY Pg. 7
- D. Res. 1267, Adopting Budget, Making Appropriations and Imposing and Categorizing Tax for the 2017-2018 FY Pg. 9
- E. Res. 1268, Updating the Methodology and Fees for the Sanitary and Stormwater System Development Charges Pg. 13
- F. Res. 1269, Amending the Cable Television Franchise Agreement Between the City of Canby and Canby Telephone Association dba DirectLink Pg. 42
- G. Res. 1270, Amending the Cable Television Franchise Agreement Between the City of Canby and WaveDivision VII, LLC dba Wave Pg. 46
- H. Ord. 1461, Authorizing Contract with Eagle-Elsner, Inc. in the Amount of \$886,688.00 with Authorization to Expand the Scope to an Amount Not to Exceed \$950,000.00 for Construction of the 2017 Street Resurfacing Program; and Declaring an Emergency (**2<sup>nd</sup> Reading**) Pg. 49

**9. NEW BUSINESS**

- A. Cancellation of July 5, 2017 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.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.