



AGENDA
CANBY CITY COUNCIL
Works Session 6:15 PM – Willow Creek Conference Room
Regular Meeting 7:00 PM - Council Chambers
Work Session 7:30 PM – Council Chambers
January 15, 2020
222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale
Councilor Trygve Berge
Councilor Traci Hensley

Councilor Greg Parker
Councilor Sarah Spoon
Councilor Shawn Varwig

CITY COUNCIL WORK SESSION - 6:15 PM
Willow Creek Conference Room

The City Council will be meeting in a Work Session to receive an update on PERS.

CITY COUNCIL MEETING – 7:00 PM
Council Chambers

1. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
2. **COMMUNICATION**
3. **PRESENTATIONS:**
 - A. The Friends of the Library will present a check to the City for Library programs.
 - B. Recognition of the Government Finance Officers Association’s Distinguished Budget Presentation Award.
4. **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. Please complete a testimony/comment card prior to speaking and hand it to the City Recorder. Staff and the City Council will make every effort to respond to questions raised during citizens input before the 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 address.
5. **MAYOR’S BUSINESS**
6. **COUNCILOR COMMENTS & LIAISON REPORTS**
7. **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 December 18, 2019 City Council Meeting.
 - B. Appointment to the Heritage and Landmark Commission.
 - C. Appointment to the Library Board.

- D. Appointment to the Parks and Recreation Advisory Board.
- E. Appointment to the Traffic Safety Commission.

8. RESOLUTION

- A. **Resolution No. 1330**: A Resolution authorizing Columbia Distributing’s Strategic Investment Zone application and authorizing the City Administrator to enter into a contract with Columbia Distributing and Clackamas County.

9. ORDINANCE

- A. **Ordinance No. 1521**: An Ordinance authorizing the City Administrator to execute a contract with Clackamas Construction, Inc. for the South Ivy Street Sanitary Sewer Pumping Station Improvement Project; and declaring an emergency.

10. NEW BUSINESS

11. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS

- A. Bi-Monthly Reports - in City Council packet

12. CITIZEN INPUT

13. ACTION REVIEW

14. ADJOURN

CITY COUNCIL WORK SESSION - 7:30 PM
Council Chambers

The City Council will be meeting in a Work Session to discuss potential redevelopment of the former Library.

*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 Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City’s web page at 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.