#### **AGENDA**



# CANBY CITY COUNCIL MEETING October 2, 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 Trygve Berge Councilor Traci Hensley Councilor Greg Parker Councilor Sarah Spoon Councilor Shawn Varwig

# CITY COUNCIL MEETING - 7:00 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Walk & Bike to School Day 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 September 18, 2019 City Council Regular Meeting

#### 7. PUBLIC HEARING

# 8. RESOLUTIONS & ORDINANCES

A. Res. 1322, Authorizing the Mayor to Execute a Property Exchange Agreement
Between the City of Canby and Canby Utility for the Exchange of Canby Utility's
54.3% Ownership in the Public Works "Shops Property" for Undeveloped Property
Adjacent to the "Shops Property", to be Used as a Future Canby Utility Water
Treatment Facility, And Authorizing the City Administrator to Sign All Documents
Necessary to Complete the Property Transaction.

- 9. **NEW BUSINESS**
- 10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
- 11. CITIZEN INPUT
- 12. ACTION REVIEW
- 13. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation
- 14. ADJOURN

<sup>\*</sup>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 Joshua Davis at 503.266.0638. A copy of this Agenda can be found on the City's web page at <a href="https://www.canbyoregon.gov">www.canbyoregon.gov</a>. 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.