AMENDED AGENDA



CANBY CITY COUNCIL MEETING March 20, 2019 7:00 PM Council Chambers 222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale Councilor Tracie Heidt 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. Vietnam Veterans 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 March 6, 2019 City Council Work Sessions and Regular Meeting
- B. Reappointment to Transit Advisory Committee

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7. PUBLIC HEARING

A. Noise Variance Application - Canby Swim Club (May 11, 2019 from 9:00 AM – 12:00 PM)

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8. RESOLUTIONS & ORDINANCES

A. Res. 1310, Adopting Downtown Parking Recommendations

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B. Res. 1311, Granting an Exemption from Property Taxes Under Oregon Revised Statutes for a 69 Unit Housing Development Owned and Operated by Canby Dalia LLC, an Oregon Limited Liability Company

- C. Ord. 1504, Authorizing a Contract with Eagle-Elsner, Inc. in the Amount of \$522,949.50 for N. Maple Street Improvements; and Declaring an Emergency (2nd Reading)
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- D. Ord. 1505, Amending Canby Municipal Code Chapter 3.35 Park Maintenance Program Sections 3.35.050 (B) and 3.35.090 (E) Annual Adjustment Pg. 13

9. **NEW BUSINESS**

- A. Update on Ackerman Field Feasibility Study
- 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. 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.