



## AGENDA

### CANBY CITY COUNCIL MEETING

February 6, 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 Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Sarah Spoon*

*Councilor Shawn Varwig*

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### CITY COUNCIL WORK SESSION - 6:00 PM

Willow Creek Conference Room

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

The City Council will be meeting in a Work Session to review proposals from recruitment firms.

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### CITY COUNCIL MEETING – 7:00 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Drive to Zero Campaign Presentation

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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 January 9, 2019 City Council Work Session
- B. Approval of Minutes of the January 16, 2019 City Council Work Session and Regular Meeting
- C. Appointments to the Parks and Recreation Advisory Board
- D. Student Appointment to the Library Board

Pg. 29

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**7. RESOLUTIONS & ORDINANCES**

- A. Res. 1303, Adopting Canby Area Transit's 2019 ADA Plan - Americans with Disabilities (ADA) Plan and Repealing Resolution 1229 Pg. 33
- B. Ord. 1501, Proclaiming Annexation of 47.144 Acres Including 43.79 Acres of Real Property and 3.354 Acres of the Adjacent Road Right-of-Way; Amending the Zoning, and Setting the Boundaries of the Property to be Included Within the City of Canby (2<sup>nd</sup> Reading) Pg. 72
- C. Ord. 1502, Authorizing Contract with Curran McLeod, Inc. Consulting Engineers for Design and Construction Phase Engineering Services for the South Ivy Street Wastewater Pumping Station (2<sup>nd</sup> Reading) Pg. 77
- D. Ord. 1503, Adopting a Franchise Agreement with ExteNet Systems, Inc., a Nonexclusive Franchise to Construct, Operate, and Maintain a Telecommunications Network and Provide Telecommunications Services Within the City of Canby Oregon Pg. 79

**8. NEW BUSINESS**

- A. Findings, Conclusion & Final Order ANN 18-05/ZC 18-06 (N Holly) Pg. 89
- B. Discussion Regarding Council's Position on Canby Ferry and Bridge Pg. 92
- C. Request for Authorization to Transfer Money from General Fund to Cover Library Budget Shortfall Pg. 128

**9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

**10. CITIZEN INPUT**

**11. ACTION REVIEW**

**12. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation and ORS 192.660(2)(e) Real Property**

**13. 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.