AGENDA



CANBY CITY COUNCIL MEETING September 19, 2018 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 Tyler Smith Councilor Sarah Spoon

CITY COUNCIL WORK SESSION - 6:00 PM

Willow Creek Conference Room

222 NE 2nd Avenue, 1st Floor

The City Council will be meeting in a Work Session to discuss the parks master planning process.

CITY COUNCIL MEETING – 7:00 PM

1. CALL TO ORDER

- B. Pledge of Allegiance
- C. POW MIA Recognition Day Proclamation Pg. 1
- D. Canby Fire District Bond Presentation
- E. Introduction of New Economic Development & Tourism Coordinator
- F. Heritage and Landmark Commission 2019-2020 Program Plan Pg. 2

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 5, 2018 City Council Work Session and Regular Meeting

7. **RESOLUTIONS & ORDINANCES**

 A. Ord. 1495, Authorizing Contract with PBS Engineering & Environmental, Inc. for Transportation Engineering & Technical Services of North Quiet Zone Improvements (N Elm St – N Grant St. – N Ivy St); and Declaring an Emergency Pg. 18

8. NEW BUSINESS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- **10. CITIZEN INPUT**
- **11. ACTION REVIEW**

12. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation

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 <u>www.canbyoregon.gov</u>. 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.