



## AGENDA

### CANBY CITY COUNCIL MEETING

April 19, 2017

7:30 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 Tyler Smith*

*Councilor Sarah Spoon*

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### WORK SESSION - 6:30 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 the Canby Park and Recreation Maintenance Funding Survey results. Pg. 1

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### CITY COUNCIL MEETING – 7:30 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Window Safety Month Proclamation
- D. Clackamas Urban Lumber Report Presentation

Pg. 16

#### 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 4, 2017 City Council Work Session
- B. Approval of Minutes of the April 5, 2017 City Council Work Session and Regular Meeting
- C. Reappointment to City Budget Committee Pg. 17
- D. Reappointment to Bike and Pedestrian Committee Pg. 19
- E. New Liquor License Application for Los Dos Amigos Fiesta Pg. 20

**7. RESOLUTIONS & ORDINANCES**

- A. Ord. 1459, Auth Contract w/Canby Excavating, Inc. for the Mulino and Willow Creek Pumping Station Improvements; and Declaring an Emergency Pg. 22  
(2<sup>nd</sup> Reading)

**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 [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.