



AGENDA

CANBY CITY COUNCIL MEETING

June 15, 2016

7:30 PM

Council Chambers
155 NW 2nd Avenue

Mayor Brian Hodson

Council President Tim Dale
Councilor Clint Coleman
Councilor Tracie Heidt

Councilor Traci Hensley
Councilor Greg Parker
Councilor Todd Rocha

CITY COUNCIL MEETING

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Fill-the-Boot Day Proclamation
- D. Presentation by the Canby Rotary Club

Pg. 1

2. COMMUNICATIONS

3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

(This is an opportunity for visitors to address the City Council on items not on the agenda. It is also the time to address items that are on the agenda but not scheduled for a public hearing. Each citizen will be given 3 minutes to give testimony. Citizens 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.)

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 June 1, 2016 City Council Regular Meeting
- B. Appointments to the Parks and Recreation Advisory Board

Pg. 2

7. PUBLIC HEARINGS

- A. State Revenue Sharing Funds
- B. 2016-2017 FY Budget as Approved by Budget Committee

Pg. 6

Pg. 9

8. RESOLUTIONS & ORDINANCES

- A. Res. 1237, Verifying City Has Met Requirements to Receive State-Shared Revenue Money
- B. Res. 1238, Declaring City's Election to Receive State Revenue for the 2016-2017 FY

Pg. 7

Pg. 8

- C. Res. 1234, Adopting Budget, Making Appropriations and Imposing and Categorizing Tax for the 2016-2017 FY Pg. 10
- D. Res. 1239, Adopting Supplemental Budget for the 2015-2016 FY Pg. 15
- E. Res. 1240, Documenting the City's Election to Maintain Compliance with the Old Procurement Standards in Relation to Procurements of Federal Awards and Electing to Utilize the 2 Year Grace Period for Implementation of the New Standards Pg. 19
- F. Res. 1241, Referring to the Electorate a Proposed Renewal of a Five-Year Local Option Levy for the Canby Swim Center at the Rate of \$0.49 per \$1,000 of Assessed Value Beginning in FY 2017-2018 Pg. 21
- G. Res. 1242, Referring to the Electors of the City of Canby, Clackamas County, Oregon the Question of a Proposed Removal of a Citywide Ban on Marijuana Businesses Within the City Pg. 27
- H. Res. 1243, Referring to the Electors of the City of Canby, Clackamas County, Oregon, the Question of a Proposed Three Percent Tax on the Sale of Marijuana Items by a Marijuana Retailer Within the City Pg. 33
- I. Res. 1245, Extending Workers' Compensation Coverage to Volunteers of the City of Canby and Repealing Resolution 1215 Pg. 38
- J. Ord. 1442, Proclaiming Annexation into the City of Canby 1.85 Acres and Amending the Zoning from County Rural Residential Farm Forest 5-Acre (RRFF-5) to City Low Density Residential (R-1) and Setting the Boundaries of the Property to be Included Within the City Limits (**2nd Reading**) Pg. 43
- K. Ord. 1443, Proclaiming Annexation into the City of Canby 4.57 Acres and Amending the Zoning from County Rural Residential Farm Forest 5-Acre (RRFF-5) to City Medium Density Residential (R-1.5) for Tax Lots (301 & 302) and to City High Density Residential (R-2) for Tax Lot (300) and Setting the Boundaries of the Property to be Included Within the City Limits (**2nd Reading**) Pg. 47
- L. Ord. 1444, Proclaiming Annexation into the City of Canby, 31.83 Acres and Amending the Zoning from County Rural Residential Farm Forest 5-Acre (RRFF-5) to City Low Density Residential (R-1) and Setting the Boundaries of the Property to be Included Within the City Limits (**2nd Reading**) Pg. 53
- M. Ord. 1445, Authorizing Contract with Curran-McLeod, Inc. Consulting Engineers for Engineering Services to Complete the Mulino Road Sanitary Sewer Pumping Station and Pipelines Pg. 58

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

*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.ci.canby.or.us. 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.