



## AGENDA

### CANBY CITY COUNCIL MEETING

April 6, 2016

7:30 PM

Council Chambers  
155 NW 2<sup>nd</sup> Avenue

*Mayor Brian Hodson*

*Council President Tim Dale  
Councilor Clint Coleman  
Councilor Tracie Heidt*

*Councilor Traci Hensley  
Councilor Greg Parker  
Councilor Todd Rocha*

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### CITY COUNCIL MEETING

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. National Library Week Proclamation Pg. 1
- D. Grange Month Proclamation Pg. 2
- E. Presentation on Clackamas County and the Regional Economy

#### 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 March 16, 2016 City Council Regular Meeting
- B. Reappointment to City Budget Committee Pg. 3
- C. Reappointment to the Historic Review Board Pg. 4
- D. Reappointment to the Library Board Pg. 5
- E. Appointment to the Parks and Recreation Advisory Board Pg. 7
- F. Reappointments to the Parks and Recreation Advisory Board Pg. 11
- G. Reappointment to the Traffic Safety Commission Pg. 13

**7. RESOLUTIONS & ORDINANCES**

- A. Ord. 1436, Authorizing Contract w/Eagle-Elsner, Inc. in the amount of \$684,476.00 with Authorization to Expand the Scope to an Amount not to Exceed \$700,000.00 for Construction of the 2016 Street Maintenance Program; and Declaring an Emergency Pg. 14
- B. Ord. 1437, Amending CMC Chapter 2.20.070 Regarding the Public Library Pg. 26
- C. Ord. 1438, Authoring the City of Canby to Enter into a Purchase and Sale Agreement with Pioneer Property, LLC for the Purchase of Real Property Pg. 28

**8. NEW BUSINESS**

- A. Discussion Regarding Councilor Summer Vacation Schedules

**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.ci.canby.or.us](http://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.