



## AGENDA

### CANBY CITY COUNCIL MEETING

January 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. Oregon's New History Minstrels Quartet Presentation
- D. Clackamas Community College Bond Projects Presentation

**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 December 2, 2015 City Council Regular Meeting
- B. Appointments to City Budget Committee Pg. 1
- C. Change of Ownership Liquor License for 76 Food Mart of Canby Pg. 4

**7. RESOLUTIONS & ORDINANCES**

- A. Res. 1229, Adopting Canby Area Transit's 2016 ADA Plan - Americans with Disabilities (ADA) Plan and Repealing Resolutions 1081, 1152 and 1186 Pg. 6
- B. Res. 1230, Declaring a City Vehicle Surplus Property and Indicating Intent and Method for Disposal of Such Property Pg. 43
- C. Res. 1231, Amending the Interagency Agreement Between the City of Canby and the Friends of the Canby Adult Center, Inc. Pg. 45

- D. Ord. 1431, Authorizing Contract with Rotschy, Inc. for the Wastewater Treatment Facility Biosolids Loadout Building Project; Transferring Budget Appropriations; and Declaring an Emergency (**2<sup>nd</sup> Reading**) Pg. 50
- E. Ord. 1432, Authorizing Contract to Purchase Three (3) Vehicles for Canby Area Transit from Creative Bus Sales of Canby, Oregon Pg. 58

**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.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.