



AMENDED AGENDA

CANBY CITY COUNCIL MEETING

June 3, 2015

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- 6:00 PM – City Hall Conference Room** – The Council will immediately go into Executive Session with the Regular Session following at 7:30 PM in the Council Chambers.
2. **EXECUTIVE SESSION:** ORS 192.660(2)(i) Performance Evaluation of Public Officer
3. **OPENING CEREMONIES – 7:30 PM – Council Chambers**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Canby Livability Day Proclamation Pg. 1
4. **COMMUNICATIONS**
5. **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.)
6. **MAYOR'S BUSINESS**
7. **COUNCILOR COMMENTS & LIAISON REPORTS**
8. **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 May 20, 2015 City Council Work Session & Regular Meeting
 - B. Reappointment to the Parks and Recreation Advisory Board Pg. 2
 - C. Reappointment to City Budget Committee Pg. 3

9. RESOLUTIONS & ORDINANCES

- A. Res. 1215, Extending Workers' Comp. Coverage to Volunteers & Repealing Res. 1189 Pg. 4
- B. Res. 1217, in Opposition to any Further Infringement of Second Amendment Rights Pg. 7
- C. Ord. 1416, Authorizing a Contract with Grove, Mueller & Swank, P.C. for Audit Services; and Declaring an Emergency (**2nd Reading**) Pg. 10
- D. Ord. 1418, Authorizing a Contract with Eagle-Elsner, Inc. in the Amount of \$210,530.98 with the Authorization to Expand the Work Scope to an Amount Not to Exceed \$225,000.00 for Construction of the 2015 Street Maintenance Program; and Declaring an Emergency (**2nd Reading**) Pg. 72
- E. Ord. 1419, Amending Canby Municipal Code Chapter 9.32 Drug Paraphernalia Section 9.32.040 Offenses and Penalties and Section 9.32.060 Nuisance Pg. 81

10. NEW BUSINESS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

12. CITIZEN INPUT

13. ACTION REVIEW

14. EXECUTIVE SESSION: ORS 192.660(2)(h) Litigation and ORS 192.660(2)(i) Performance Evaluation of Public Officer

15. 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.