



AMENDED AGENDA

CANBY CITY COUNCIL MEETING

February 18, 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

WORK SESSION

6:30 PM

City Hall Conference Room
182 N Holly

The City Council will be meeting in a Work Session to receive elected official risk management training.

CITY COUNCIL MEETING

1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Iwo Jima Remembrance Day Proclamation

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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 February 4, 2015 City Council Regular Meeting & Work Session
- B. Annual Liquor License Renewals

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7. PUBLIC HEARING

- A. VAC 14-01 North Juniper Street Vacation (Northern Boundary of NE 2nd Avenue 115 Feet Northerly to the Southerly Boundary of the Alley between NE 2nd and NE 3rd Avenues) Pg. 8

8. RESOLUTIONS & ORDINANCES

- A. Res. 1211, Authorizing an Amendment to the Land Rental Agreement Between the City of Canby and Simmitt Nursery, LLC Pg. 5
- B. Ord. 1412, Vacationing a Portion of North Juniper Street Public Right-of-Way from the Northern Boundary of NE 2nd Avenue 115 Feet Northerly to the Southerly Boundary of the Alley Between NE 2nd Avenue and NE 3rd Avenues Pg. 8

9. NEW BUSINESS

- A. Presentation by Library Board Regarding Facilities Needs Recommendation for Canby Public Library Pg. 15

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.