



AMENDED AGENDA

CANBY CITY COUNCIL REGULAR MEETING

November 2, 2011

7:30 PM

Council Chambers

155 NW 2nd Avenue

Mayor Randy Carson

Council President Walt Daniels

Councilor Richard Ares

Councilor Tim Dale

Councilor Traci Hensley

Councilor Brian Hodson

Councilor Greg Parker

CITY COUNCIL REGULAR MEETING

1. **CALL TO ORDER – 5:45 PM – City Hall Conference Room – The Council will immediately go into Executive Session with the Work Session following at 6:30 PM in the City Hall Conference Room and the Regular Session following at 7:30 PM in the Council Chambers.**
2. **EXECUTIVE SESSION: ORS 192.660(2)(h) Pending Litigation**

WORK SESSION

6:30 PM

City Hall Conference Room

182 N Holly

This Work Session will be attended by the Mayor and City Council to discuss a proposed transit fare recommendation from the Transit Advisory Committee.

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CITY COUNCIL REGULAR MEETING

3. **OPENING CEREMONIES (7:30 PM - Council Chambers)**
 - A. Pledge of Allegiance and Moment of Silence
 - B. Presentation on C-4 Retreat
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 October 19, 2011 City Council Work Session and Regular Meeting
- B. Off-Premises Sales Liquor License Application for Great Dane Petroleum, Inc. Pg. 4
- C. Limited On-Premises and Off-Premises Sales Liquor License Application for Ebner Custom Meats Pg. 6

9. RESOLUTIONS & ORDINANCES

- A. Res. 1114, Approving an IGA with Canby Utility to Administer a Pre-Disaster Mitigation Project to Complete a Seismic Retrofit of a Water Reservoir Located in the City of Canby Pg. 8
- B. Res. 1115, Approving an Agreement with the State of Oregon Emergency Management Department for a Pre-Disaster Mitigation Project to Complete a Seismic Retrofit of a Water Reservoir Located in the City of Canby Pg. 15
- C. Ord. 1351, Vacating an Abandoned Portion of S. Walnut Street Public Right-of-Way from its Point of Realignment to its Intersection with SE 4th Avenue, and a Small Corner Radius of Public Right-of-Way at the NE Corner of the Intersection of S. Sequoia Parkway and SE 4th Avenue (**2nd Reading**) Pg. 28
- D. Ord. 1352, Authorizing Contract with Hubbard Chevrolet, Withnell Motor Company, Auto Additions, and Ford Motor Credit Corporation for the Lease/Purchase of One (1) 2012 Chevrolet Tahoe, and One (1) 2012 Dodge Charger with Police Equipment Packages (**2nd Reading**) Pg. 33

10. NEW BUSINESS

- A. First Friday Temporary Community Event Sign Plan Pg. 36

11. CITY ADMINISTRATOR’S BUSINESS & STAFF REPORTS

12. CITIZEN INPUT

13. ACTION REVIEW

14. EXECUTIVE SESSION: ORS 192.660(2)(h) Pending Litigation

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 503.266.4021 ext. 233. 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 OCTS Channel 5. For a schedule of the playback times, please call 503.263.6287.