



## AGENDA

### CANBY CITY COUNCIL MEETING

April 18, 2018

7:30 PM

Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

*Mayor Brian Hodson*

*Council President Tim Dale*

*Councilor Tracie Heidt*

*Councilor Traci Hensley*

*Councilor Greg Parker*

*Councilor Tyler Smith*

*Councilor Sarah Spoon*

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### CITY COUNCIL WORK SESSION - 6:00 PM

Mt. Hood Conference Room

222 NE 2<sup>nd</sup> Avenue, 2<sup>nd</sup> Floor

The City Council will be meeting in a Work Session to discuss and prioritize next steps for City Parks with the Parks & Recreation Advisory Board.

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### CITY COUNCIL MEETING – 7:30 PM

#### 1. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. National Small Business Week Proclamation
- D. Garden Club Week Proclamation

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#### 2. COMMUNICATIONS

#### 3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

*(This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. You 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. For Agenda items, please fill out a testimony/comment card and give to the City Recorder noting which item you wish to speak on.)*

#### 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 April 4, 2018 City Council Work Session and Regular Meeting
- B. Reappointment to the Heritage and Landmark Commission

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#### 7. RESOLUTIONS & ORDINANCES

**8. NEW BUSINESS**

**9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

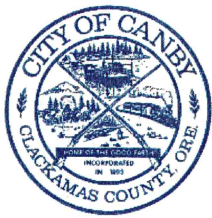
**10. CITIZEN INPUT**

**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.canbyoregon.gov](http://www.canbyoregon.gov). 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.



*Office of the Mayor*

# *Proclamation*

## *National Small Business Week*

WHEREAS, America's progress has been driven by pioneers who think big, take risks and work hard; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, small business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS, when we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS, because this country's 28 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, The City of Canby supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim April 29 – May 5, 2018 as:

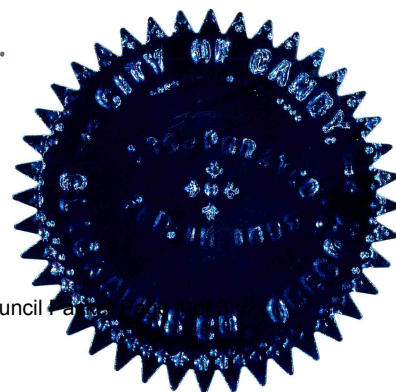
**National Small Business Week**

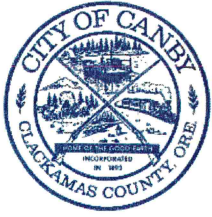
in the City of Canby and do urge all those in the Canby area to support and promote this observance.

Given unto my hand this 18<sup>th</sup> day of April 2018 in the City of Canby, Oregon.

Brian Hodson  
Mayor

City Council





*Office of the Mayor*

# *Proclamation*

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## Garden Club Week

WHEREAS, the Canby Garden Club in the year of 2018 celebrates the 70<sup>th</sup> Anniversary of the founding of their organization on April 29, 1948; and

WHEREAS, the Canby Garden Club endeavors in the beautification of Canby in the planting of roses, trees, and bulbs; and

WHEREAS, Canby gardens also yield flowers and foliage which add beauty, fragrance and nutrition to our lives; and

WHEREAS, our gardeners help to preserve our traditional spirit of independence and initiative.

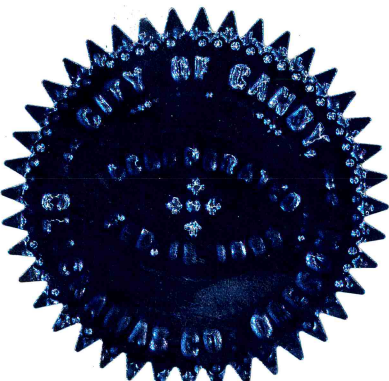
NOW, THEREFORE, I, Brian Hodson, by virtue of the authority vested in me as Mayor of the City of Canby, do hereby proclaim the week of April 29 through May 5, 2018 as

### CANBY GARDEN CLUB WEEK

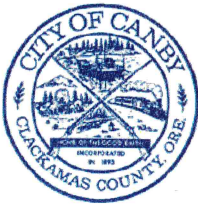
and urge all citizens of the City of Canby to join in the celebration of this special event by enriching the City of Canby and by enhancing their yards and gardens with new plantings of flowers, shrubs, and trees

Given unto my hand this 18<sup>th</sup> day of April 2018.

Brian Hodson  
Mayor







**CITY OF CANBY  
COMMITTEE, BOARD, &  
COUNCIL APPOINTMENT APPLICATION**

Date: March 27, 2018 Position Applying For: Heritage and Landmark Commission  
Name: Kelly Harms Occupation: Grant Writer  
Home Address: Canby OR 97013  
Employer: World of Speed Position: Grant Writer  
Daytime Phone: \_\_\_\_\_ Evening Phone: \_\_\_\_\_  
E-Mail Address: \_\_\_\_\_

What are your community interests (committees, organizations, special activities)? I have been involved with local 4H and FFA programs for many years, and also have a keen interest in educational programs in our schools and community organizations.

What are your major interests or concerns in the City's programs? It's important to honor and preserve Canby's rich heritage while making strategic investments in the future. It's also important to promote diversity, equity, and inclusion in all areas of civic life.

Reason for your interest in this position: My current term on the Commission has been very rewarding, and I want to continue to contribute my expertise and experience to help Canby preserve its history while planning for its future.

Experience and educational background: I have a Bachelors Degree in Journalism from Drake University. I spent 22 years working in state government in a variety of communications and policy positions. I'm a grant writer at World of Speed Museum.

List any other City or County positions on which you serve or have served: Currently, I serve on the Heritage and Landmark Commission, and served on several committees during my years of state government service.

Referred by (if applicable): \_\_\_\_\_

*Please return to:*

*City of Canby - Attn: City Recorder  
PO Box 930, 222 NE 2nd Avenue, Canby, OR 97013  
Phone: 503.266.0733 Fax: 503.266.7961 Email: [scheaferk@canbyoregon.gov](mailto:scheaferk@canbyoregon.gov)*

**Note: Information on this form may be available to anyone upon a Public Records Request and may be viewable on the City's web page.**

5/2017

Date Received: 3.27.2018 Date Appointed: 4.18.2018 Term Expires: 6.30.2021  
Date Resigned: \_\_\_\_\_ Destruction Date: \_\_\_\_\_