AGENDA

CANBY CITY COUNCIL MEETING April 2, 2008, 7:30 P.M. Council Chambers 155 NW 2nd Avenue

Mayor Melody Thompson

Council President Walt Daniels Councilor Teresa Blackwell Councilor Paul Carlson Councilor Randy Carson Councilor Tony Helbling Councilor Wayne Oliver

WORK SESSION 6:00 P.M. City Hall Conference Room 182 N Holly

The City Council will be meeting in a Work Session to receive a general overview from the Project Manager and architectural firm for a new police and court facility.

CITY COUNCIL MEETING

1. CALL TO ORDER

- A. Pledge of Allegiance and Moment of Silence
- B. Kiwanis One Day Proclamation

Pg. 1

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 March 19, 2008 City Council Regular Meeting
- B. Appointment to the Canby Utility Board

Pg. 2

7. RESOLUTIONS & ORDINANCES

8. NEW BUSINESS

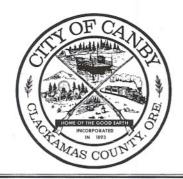
9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

10. CITIZEN INPUT

- 11. ACTION REVIEW
- **12. EXECUTIVE SESSION:** ORS 192.660(2)(b) Discipline of Public Officer, ORS 192.660(2)(e) Real Property and ORS 192.660(2)(h) Pending 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 503.266.4021 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.



Office of the Mayor

Proclamation

KIWANIS ONE DAY

WHEREAS, Canby Kiwanis has been a positive force for the children and community members in Canby since it was chartered in 1938; and

WHEREAS, The mission of Kiwanis is to change the world one child and one community at a time; and

WHEREAS, Canby Kiwanis is celebrating Kiwanis International's newest service initiative, Kiwanis One Day, joining 600,000 other Kiwanians in a day dedicated to community service; and

WHEREAS, Kiwanis One Day is a global volunteer action day celebrated around the world by the entire Kiwanis International family including Kiwanis Junior, Circle K, Key Club, Builder's Club, Aktion Club, K-Kids and Kiwanis Junior; and

WHEREAS, The objective of Kiwanis One Day is to unite all Kiwanis members around the globe with hands-on service projects; and

WHEREAS, The service project for Canby will be taking place at Arneson Gardens in Canby where bark mulch will be laid.

NOW THEREFORE, I, Melody Thompson, by virtue of the authority vested in me as the Mayor of the City of Canby, do hereby proclaim the entire April 5, 2008 as

KIWANIS ONE DAY

and do encourage citizens to volunteer their time to assist in service projects in their communities.

Given unto my hand this 2ND day of April 2008 in the City of Canby, Oregon.

Melody Thompson Mayor 02/05/2008 15:42

Term to Expire 2.28.201/

Instructions: By using either your tab key or arrow keys, navigate to each field and type in your information. When complete, save the document to your computer and either mail, fax or email to the addresses listed below.

Date: 05 Feb 2008

Name: Jerry Smith

Occupation: Consultant

Home Address:

Employer: Self

Position:

Daytime Phone:

Evening Phone:

E-Mail Address:

For which position are you applying? Utility Board

What are your community interests (committees, organizations, special activities)? That Canby remains progressive in economic development endeavors

Experience and educational background: BS in agriculture - University of Arizona - plus continuing education classes at community colleges

Reason for your interest in this position: Invited to file application

List any other City or County positions on which you serve or have served: Canby URD Advisory Committee - Canby Downtown/Highway 99E Design Standards Project - Canby Facilities Assessment - Canby Street Maintenance Task Force - Work Force Investment Council of Clackamas County Exec. Board - County Green Ribbon Committe - County Economic Development Commission.

Information on any special membership requirements:

Referred by (if applicable): Jim Newton

Feel free to attach a copy of your resume and use additional sheets if necessary

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182 N Bolly Street

Phone: 503.266.4021 Fax: 505.266.7961 Email: scheaferic@ci.comby.or.ac

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FEB 05 2008