



AGENDA
CANBY CITY COUNCIL
Regular Meeting 7:00 PM - Council Chambers
Meetings can be viewed on CTV Channel 5 or YouTube

June 17, 2020
222 NE 2nd Avenue, 1st Floor

Mayor Brian Hodson

Council President Tim Dale
Councilor Trygve Berge
Councilor Traci Hensley

Councilor Greg Parker
Councilor Sarah Spoon
Councilor Shawn Varwig

Regular Meeting – 7:00 PM

1. CALL TO ORDER

2. COMMUNICATION

- 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. Staff and the City Council will make every effort to respond to questions raised during citizens input before the meeting ends or as quickly as possible thereafter. *****If you would like to speak virtually or in person, please email or call the City Recorder by 5:00 pm on June 17th with your name, the topic you'd like to speak on and contact information: bissetm@canbyoregon.gov or call 503-266-0733. Once your information is received, you will be sent instructions to speak. Please note that Council will be attending this meeting virtually.**

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 June 3, 2020 City Council Work Session and Regular Meeting.
 - b. Reappointment of Mark Triebwasser to the Parks & Recreation Advisory Board.

7. PUBLIC HEARINGS

If you would like to speak virtually or in person, please email or call the City Recorder by 5:00 pm on June 17th with your name and contact information: bissetm@canbyoregon.gov or call 503-266-0733. Once your information is received, you will be sent instructions to speak. Please note that Council will be attending this meeting virtually.

- a. Public Hearing regrading State Revenue Sharing Funds.
- b. Public Hearing regarding 2020-2021 FY Budget as Approved by Budget Committee.

8. RESOLUTIONS & ORDINANCES

- a. **Resolution No. 1334:** A Resolution adopting a Supplemental Budget for the 2019-2020 Fiscal Year.
- b. **Resolution No. 1335:** A Resolution declaring the City's election to receive State Revenue for Fiscal Year 2020-2021.
- c. **Resolution No. 1336:** A Resolution Adopting The Budget, Making Appropriations, And Imposing And Categorizing Taxes For The 2020-2021 Fiscal Year.
- d. **Resolution No. 1337:** A Resolution Authorizing An Interfund Loan From The Cemetery Perpetual Care Fund To The Library Fund In The Amount Of \$500,000 And Authorizing Repayment Of The Interfund Loan In Fiscal Year 2020-2021.
- e. **Resolution No. 1338:** A Resolution extending Workers Compensation coverage to volunteers of the City of Canby and repealing Resolution 1313.
- f. **Ordinance No. 1528:** An Ordinance authorizing the Mayor and Interim City Administrator to execute a contract with Master Clean, Inc. for Janitorial Services for various City Facilities, not to exceed \$60,583.00; and repealing Ordinance 1509. *(Second Reading)*
- g. **Ordinance No. 1529:** An Ordinance authorizing the Mayor And Interim City Administrator To Execute A Contract With Kintechnology, Inc. To Continue To Provide Computer Technical Services For The City, Not To Exceed \$110,000.00; And Repealing Ordinance 1506. *(Second Reading)*

9. NEW BUSINESS

- a. Cancellation of July 1, 2020 City Council Meeting.

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

11. CITIZEN INPUT

12. ACTION REVIEW

13. EXECUTIVE SESSION: Pursuant to 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City's web page at 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.

****We are requesting that rather than attending In person you view the meeting on CTV Channel 5 or on YouTube: <https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>**

**If you do not have access virtually,
there are a small number of chairs provided inside to allow for physical distancing.**