

AGENDA CANBY CITY COUNCIL Meeting can be viewed on CTV Channel 5 or YouTube Work Session 6:15 PM – Council Chambers Regular Meeting 7:00 PM – Council Chambers April 1, 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

CITY COUNCIL WORK SESSION

6:15 PM - Council Chambers - Meeting can be viewed on CTV Channel 5 or YouTube

Discussion regarding City Administrator Hiring Standards, Criteria and Policy Directives.

CITY COUNCIL MEETING – 7:00 PM Council Chambers - Meeting can be viewed on CTV Channel 5 or YouTube

1. CALL TO ORDER

2. COMMUNICATION

3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: Council will be attending this meeting virtually and as this is the first run of a virtual meeting, written comments and input on agenda items are being accepted until 5:00 pm on Tuesday March 31st – please send to <u>bissetm@canbyoregon.gov</u>. There will be no public comments or input made during the meeting.

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 4, 2020 City Council Work Session and Regular Meeting.
 - B. Appointment of Melody Thompson to the Canby Utility Board.

7. **RESOLUTIONS**

A. **Resolution No. <u>1330</u>**: A Resolution authorizing Columbia Distributing's Strategic Investment Zone application and authorizing the City Administrator to enter into a contract with Columbia Distributing.

B. **Resolution No. <u>1332</u>**: A Resolution adopting a revised City of Canby Drug & Alcohol Policy for use with DOT Regulated Employees and identifying an effective date and repealing Resolution No. 1281.

8. NEW BUSINESS

- A. Approve Declaration of Emergency.
- B. Approval of City Administrator Hiring Standards, Criteria and Policy Directives.
- 9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS A. Bi-Monthly Reports – January & February 2020 (in packet)

10. ACTION REVIEW

11. 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: <u>https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A</u>

If you <u>do not</u> have access virtually, there are a small number of chairs provided inside so the City is in compliance with public meeting laws and the Governor's Executive Order.