

AGENDA CANBY CITY COUNCIL WORK SESSION 6:00 PM

REGULAR MEETING - ***7:30 PM***

EXECUTIVE SESSION – after Council Meeting (not before 8 pm) Virtual Meeting/ Council Chambers

Meetings can be viewed on CTV Channel 5 and YouTube:

https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A Register in advance for this meeting if you'd like to view on Zoom: https://zoom.us/i/99132873053 https://zoom.us/webinar/register/WN -

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After registering, you will receive a confirmation email containing information about joining the meeting.

April 7, 2021 222 NE 2nd Avenue, 1st Floor Mayor Brian Hodson

Councilor Christopher Bangs Council President Traci Hensley Councilor Sarah Spoon Councilor Jordan Tibbals Councilor Greg Parker Councilor Shawn Varwig

WORK SESSION 6:00 PM

- 1. CALL TO ORDER
- 2. PRESENTATION AND DISCUSSION REGARDING INDUSTRIAL PARK DEVELOPMENT.
- 3. CITY ADMINISTRATOR SIX MONTH REVIEW PROCESS DISCUSSION.
- 4. ADJOURN

Regular Meeting – *7:30 PM- Please note change in start time.

- 1. CALL TO ORDER
- 2. RECOGNITION OF RETIRED POLICE CHIEF BRET SMITH.
- 3. OATH OF OFFICE FOR POLICE CHIEF JORGE TRO.
- 4. PROMOTION OF DOUG KITZMILLER TO CAPTAIN.
- 5. OATH OF OFFICE FOR POLICE OFFICER TODD TRAPP.
- 6. 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 7:00 pm on

April 7, 2021 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.

7. ORDINANCES & RESOLUTION

- a. Consider **Ordinance No.** <u>1545</u>: An Ordinance vacating two small portions of North Maple Street public right-of-way that were formally part of a cul-de-sac at the street's northern terminus (*Second Reading*).
- b. Consider Ordinance No. 1546: An Ordinance Authorizing The City Administrator To Execute Change Order Number 4 To The 2020 WWTP Primary Clarifier Improvements Contract With R. L. Reimers Company For Completion Of Site Restoration Tasks; And Declaring An Emergency (First Reading).
 Consider Ordinance No. 1548: An Ordinance authorizing the Canby City Administrator to enter into a contract with Greenplay, LLC to prepare a Parks and Recreation Master Plan and Parks System Development Charge Methodology update. (First Reading).
- c. Consider **Resolution No. <u>1345</u>**: A Resolution entering a Master Grant Agreement ("Agreement Between the State Of Oregon, acting by and through its Department of Transportation ("ODOT"), and the City of Canby ("Recipient"). (First Reading)
- 8. DISCUSSION REGARDING SOUTH IVY STREET UNDERGROUNDING OF UTILITIES.
- 9. MAYOR'S BUSINESS
- 10. COUNCILOR COMMENTS & LIAISON REPORTS
- 11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
- 12. CITIZEN INPUT
- 13. ACTION REVIEW
- 14. ADJOURN

Executive Session – 8:00 PM (Will begin after the City Council Meeting ends but not before 8:00 PM)

EXECUTIVE SESSIONS ARE CLOSED TO THE PUBLIC. Representatives of the news media and designated staff may attend Executive Sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the Executive Session, except to state the general subject of the session as previously announced. No Executive Session may be held for the purpose of taking final action or making any final decision.

1. CALL TO ORDER

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

3. ADJOURN

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

^{*}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 typically 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