



**AGENDA
CANBY CITY COUNCIL
WORK SESSION 6:30 PM
REGULAR MEETING - ***7:30 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/webinar/register/WN_-Bt3tipQSyCqSZ-MeByOJw

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

**April 21, 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 6:30 PM

- 1. CALL TO ORDER**
 - 2. CITY ADMINISTRATOR SIX MONTH REVIEW PROCESS DISCUSSION.**
 - 3. ADJOURN**
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Regular Meeting – *7:30 PM- Please note change in start time.

- 1. CALL TO ORDER**
- 2. 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 21, 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.**
- 3. 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 17, 2021 City Council Work Session and City Council Regular Meeting.
 - b. OLCC application for an Off Premises license for Denny's Restaurant located at 1369 SE 1st Avenue.
 - c. OLCC application for Distillery sales from Columbia Distributing, located at 2525 SE 1st Avenue.

4. ORDINANCES & RESOLUTION

- a. 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. (*Second Reading*)
- b. 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. (*Second Reading*)
- c. Consider **Ordinance No. 1547**: An Ordinance authorizing the Mayor and City Administrator to execute a contract with Eagle- Elsner, Inc. in the amount of \$1,055,260.00 for Construction of the 2021 Street Maintenance. (*First Reading*)
- d. Consider **Ordinance No. 1549**: An Ordinance authorizing the Mayor and City Administrator to execute a contract with Kintechnology, Inc. to continue to provide Computer Technical Services for the City, not to exceed \$132,000.00; and repealing Ordinance 1529. (*First Reading*)
- e. Consider **Ordinance No. 1550**: An Ordinance authorizing the City of Canby to enter into a contract with Grove, Mueller & Swank, P.C. for Audit Services. (*First Reading*)
- f. Consider **Resolution No. 1346**: A Resolution Authorizing an Addendum to the Existing City Attorney Employment Contract.

5. FOLLOW UP DISCUSSION REGARDING STREET CIP AND IVY STREET UNDERGROUNDING.

6. MAYOR'S BUSINESS

7. COUNCILOR COMMENTS & LIAISON REPORTS

8. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

9. CITIZEN INPUT

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