



AGENDA
CANBY CITY COUNCIL
REGULAR MEETING - *7:30 PM*****
Virtual Meeting/ Council Chambers

Amended 5/4/2021

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_JWi-osrSLWkxsb0w-0WnQ

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

May 5, 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

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 May 5th, 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 April 7, 2021 City Council Work Session and City Council Regular Meeting.
 - b. OLCC application for a Full On-Premises, Commercial license for Wayward Hospitality LLC (trade name – Siren Song) located at 136 N Grant Street.

4. RESOLUTION

- a. Consider **Resolution No. 1347:** A Resolution in favor of Businesses and Citizen Civil Liberties and against any more shutdowns or unnecessary restrictions. *(Added 5/4/2021)*

5. UPDATE FROM TRANSIT DIRECTOR TODD WOOD REGARDING CANBY AREA TRANSIT (CAT).

6. ORDINANCES

- a. Consider **Ordinance No. 1554**: An Ordinance authorizing the Mayor and City Administrator to execute a contract with First Transit, Inc. of Cincinnati, Ohio for providing Transit Operations for Canby Area Transit (CAT). (*First Reading*)
- b. 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. (*Second Reading*)
- c. 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. (*Second Reading*)
- d. 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. (*Second Reading*)
- e. Consider **Ordinance No. 1555**: An Ordinance authorizing the City Administrator to enter into an Employment Contract between the City of Canby and Chief Jorge Tro. (*First Reading*)
- f. Consider **Ordinance No. 1552**: An Ordinance authorizing the Mayor and City Administrator to enter into a contract with Heard Farms for Wastewater Sewage Sludge Removal; and repealing Ordinance 1527. (*First Reading*)
- g. Consider **Ordinance No. 1553**: An Ordinance approving two Intergovernmental Agreements (IGAs) between Clackamas County and the City of Canby permitting authority and maintenance responsibility for portions of N. Locust Street, N. Maple Street, N. Redwood Street, and S. Redwood Street both in and out of City Limits. (*First Reading*)

7. MAYOR'S BUSINESS

8. COUNCILOR COMMENTS & LIAISON REPORTS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

10. CITIZEN INPUT

11. ACTION REVIEW

12. 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: ORS 192.660(2)(i) Performance Evaluation of Public Officer

3. 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.