

**CANBY CITY COUNCIL
WORK SESSION
December 15, 2021**

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: David Bajorin, Christopher Bangs, Traci Hensley, Sarah Spoon, Greg Parker, and Shawn Varwig.

STAFF PRESENT: Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Melissa Bisset, HR Director/City Recorder; Maya Benham, Deputy City Recorder.

CALL TO ORDER: Mayor Hodson called the Work Session to order at 7:49 p.m.

DISCUSSION ITEMS:

American Recovery Plan Act (ARPA) Funds – Scott Archer, City Administrator, gave a presentation on ARPA funds. He discussed eligible uses including public health, economic impacts, premium pay, revenue loss, and investment in infrastructure. He would be collecting staff recommendations for use of the funds and would bring the list to Council for consideration.

There was discussion regarding allocation of ARPA funds to Canby Fire, Canby Telecom, and Canby Utility, using funding for lead service lines, priority on replacing lost revenue and infrastructure, eligibility requirements for projects, inflation, moving as fast as possible on projects, hearing what the department directors had to say, priority on emergency management and water treatment, and what other cities were using the funds for.

Housing and Economic Opportunity Analysis Advisory Committees – Council Representatives – Mr. Archer said the City received grants to do these projects and each had an advisory committee. Staff asked for a Council liaison to the committees.

Councilor Spoon volunteered to serve on the Economic Advisory Committee and Council President Hensley volunteered for the Housing Advisory Committee.

City Council Goal Setting Retreat – Mayor Hodson asked if the Council wanted to schedule a retreat in 2022.

Mr. Archer said the facilitator was already booked on weekends in January and February. However, she could do weekdays or a weekend in March.

There was discussion regarding the importance of goal setting, holding a retreat sooner rather than later, weekend vs. weekday, and updating the consultant work that had already been done.

Staff would send potential dates for a retreat to Council.

City Council Meeting and Work Session Future Items List – Mayor Hodson discussed the items currently on the list.

There was discussion regarding adding Canby Area Transit bus shelters to the ODOT project on 99E, committee interview and appointment process, items to discuss at the goal setting rather than a Work Session, Community Park bathrooms to be discussed in January, and adding a review of the City's emergency management practices. There was further discussion regarding a committee chair meeting with a state agency for information gathering on the dog park. It was suggested that a staff member also attend this meeting.

Each Councilor then listed their priorities on the list.

There was consensus that the new items that had not been started should be discussed at the Council Retreat and the traffic study and Community Park bathrooms would be the highest priorities.

Mayor Hodson adjourned the meeting at 9:20 p.m.

****Councilor Varwig moved to go into Executive Session pursuant to ORS 192.660(2)(h) Litigation. Motion was seconded by Council President Hensley and passed 6-0.**

REGULAR MEETING December 15, 2021

PRESIDING: Mayor Brian Hodson

COUNCIL PRESENT: David Bajorin, Christopher Bangs, Traci Hensley, Sarah Spoon, Greg Parker, and Shawn Varwig.

STAFF PRESENT: Scott Archer, City Administrator; Joseph Lindsay, City Attorney/Assistant City Administrator; Melissa Bisset, HR Director/City Recorder; Maya Benham, Deputy City Recorder.

CALL TO ORDER: Mayor Hodson called the Regular Meeting to order at 9:33 p.m.

****Councilor Bangs moved to participate in the class action lawsuit against the opioid companies. The motion was seconded by Council President Hensley and passed 6-0.**

Mayor Hodson adjourned the meeting at 9:35 p.m.

Melissa Bisset
City Recorder

Brian Hodson
Mayor