



Amended 1-18-2022

AGENDA
CANBY CITY COUNCIL
EXECUTIVE SESSION – 6:55 PM
REGULAR MEETING – 7:30 PM
EXECUTIVE SESSION – 8:00 PM

January 19, 2022

Virtual Meeting/ Council Chambers - 222 NE 2nd Avenue, 1st Floor

Register here to attend the meetings virtually:

https://us06web.zoom.us/webinar/register/WN_AXkHaa73Tcea0NlmQtmRGQ

The meetings can be viewed on CTV Channel 5 and YouTube:

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

Mayor Brian Hodson

Councilor Christopher Bangs
Councilor David Bajorin
Council President Traci Hensley

Councilor Sarah Spoon
Councilor Greg Parker
Councilor Shawn Varwig

EXECUTIVE SESSION – 6:55 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 ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

3. ADJOURN

REGULAR MEETING – 7:30 PM

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 please email or call the Deputy City Recorder by 5:00 pm on January 19, 2022 with your name, the topic you'd like to speak on and contact information: benhamm@canbyoregon.gov or call 503-266-0720. 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 the Minutes of the November 17, 2021 Joint Work Session of Planning Commission and City Council and Regular City Council Meetings.
4. **RESOLUTION & ORDINANCE**
 - a. Consider **Resolution No. 1361**: A Resolution transferring appropriation authority from sewer collections to sewer wastewater expenditures.
 - b. Consider **Ordinance No. 1567**: An Ordinance authorizing the City Administrator to enter into Agreement #34634 with ODOT for 99E bus stop improvements in the City of Canby. *(First Reading)*
5. **NEW BUSINESS**
 - a. Discussion regarding Tree Removal.
 - b. Oregon Department of Transportation Tolling Program.
6. **MAYOR'S BUSINESS**
7. **COUNCILOR COMMENTS & LIAISON REPORTS**
8. **CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**
 - a. Bi-Monthly Reports
9. **CITIZEN INPUT**
10. **ACTION REVIEW**
11. **ADJOURN AND ENTER INTO EXECUTIVE SESSION.** *(Please note that the Council may enter back in to their regular meeting to consider an amendment to the City Administrator's Employment Contract.)*

Executive Session – 8:00 PM (Added 1/18/2022)
(Will begin after the City Council Meeting ends but not before 8:00 PM)

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- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION:** ORS 192.660(2)(i) Performance Evaluation of Public Officer
- 3. ADJOURN EXECUTIVE SESSION AND RETURN TO **REGULAR SESSION**.**
- 4. NEW BUSINESS**
 - a. Consider amendment to the City Administrator's Employment Contract.
- 5. 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.