



AGENDA – **AMENDED 5-17-22**
CANBY CITY COUNCIL
REGULAR MEETING - 7:30 PM

May 18, 2022

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

Register here to attend the meetings virtually:

https://us06web.zoom.us/webinar/register/WN_dBt7hszHRtaSPNE03Lq0FQ

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

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

Mayor Brian Hodson

Councilor Christopher Bangs
Council President Traci Hensley
Councilor Art Marine

Councilor Greg Parker
Councilor Sarah Spoon
Councilor Shawn Varwig

REGULAR MEETING – 7:30 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. HIGH SCHOOL SENIOR WEEK PROCLAMATION

- 3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** This is an opportunity for audience members to address the City Council on items not on the agenda. If you are attending in person, please complete a testimony/comment card prior to speaking and hand it to the City Recorder. 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 please email or call the Deputy City Recorder by 4:30 pm on May 18, 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.**

- 4. 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 April 6, 2022 City Council Regular Meeting.
 - b. Appointment of Member Aimee Noss to the Library Advisory Board with a term ending June 30, 2024.

5. ORDINANCES & RESOLUTION

- a. Consider **Ordinance No. 1571**: An Ordinance Authorizing the City Administrator to enter into a Collective Bargaining Agreement (CBA) between the City of Canby, Oregon, and the Canby Police Association. *(Second Reading)*
- b. Consider **Ordinance No. 1572**: An Ordinance Authorizing the Mayor and City Administrator to Execute a Contract with Eagle-Elsner, Inc. in the amount of \$888,888.88 for Construction of the 2022 Street Maintenance Project. *(Second Reading)*
- c. Consider **Ordinance No. 1573**: An Ordinance authorizing the City Administrator to execute a contract with Curran-Mcleod, Inc. Consulting Engineers for design and construction phase engineering services for the extension of Walnut Street to Highway 99 E. *(First Reading)*
- d. Consider **Ordinance No. 1574**: An Ordinance amending Canby's Title 16 of the Canby Municipal Code adding newly created Code Chapter 16.81 Middle Housing Model Ordinance and Modifying Existing Chapters 16.04 Definitions, 16.58 Lot Line Adjustment, 16.60 Partitions, 16.68 Subdivisions Final Procedures and Recordation, and 16.89 Application and Review Procedures. *(First Reading)*
- e. Consider **Resolution No. 1365**: Declaring acquisition of rights of way, easements, fee property for South Ivy Intersection.

6. NEW BUSINESS

- a. Appointment of Elizabeth Chapin to the Budget Committee with a term ending June 30, 2024. *(Moved from Consent Agenda to New Business on revised agenda – 5/17/22)*
- b. Appointment of Herman Maldonado to the Budget Committee with a term ending June 30, 2022. *(New Item added 5/17/2022)*
- c. Discussion regarding Boards, Commission and Committee Member reappointments.

7. MAYOR'S BUSINESS

8. COUNCILOR COMMENTS & LIAISON REPORTS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. Update on temporary Open Air Canby program and creation of permanent program.
- b. Bi-Monthly Reports

10. CITIZEN INPUT

11. ACTION REVIEW

12. 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 Maya Benham at 503-266-0720. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.