



Amended 6-10-2022

**AGENDA
CANBY CITY COUNCIL
EXECUTIVE SESSION – 6:15 PM
REGULAR MEETING - 7:30 PM**

June 15, 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_tbFWnhdWQ32Sz62ZYXS7zQ

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

EXECUTIVE SESSION – 6:15 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) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

3. ADJOURN

REGULAR MEETING – 7:30 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. 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 June 15, 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.**

3. PUBLIC HEARINGS

You are welcome to speak in person. *If you would like to speak virtually please email or call the Deputy City Recorder by 4:30 pm on June 15, 2022 with your name, and contact information: benhamm@canbyoregon.gov or call 503-266-0720. Once your information is received, you will be sent instructions to speak.**

- a. Noise Variance Request from The Wild Hare Saloon located at 1190 SW 1st Avenue. The variance is for Friday, and Saturdays in August and September of 2022, from 7:00 pm – 10:30 pm, August 5, 6, 13, 19, 20, 26, and 27th September 10, and 17th.
- b. Public Hearing regarding proposed changes to the Master Fee Schedule. (Added 6-10-2022)
- c. Public Hearing regrading State Revenue Sharing Funds.
- d. Public Hearing regarding 2022-2023 FY Budget as Approved by Budget Committee.

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 27, 2022 Special Called Meeting and May 4, 2022 City Council Regular Meeting.
- b. Reappointment to the Bike and Pedestrian Committee – Britt Ash.
- c. Reappointments to the Heritage and Landmark Commission – Ron Burn and Doug Birkeland.
- d. Reappointment of Lois Brooks to the Library Advisory Board.
- e. Reappointments to the Traffic Safety Commission – Jackie Jones and Eric Van Zandt.

5. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. 1575**: An Ordinance authorizing the City Administrator to Purchase Bus Shelters, Benches and Lighting from Brasco International of Madison Heights, Michigan. (*Second Reading*)
- b. Consider **Ordinance No. 1576**: An Ordinance authorizing the City Administrator to execute a Contract with ML Houck Construction Co. in the amount of \$1,893,228.65 for Construction of the 2022 Street And Utility Improvements Project. (*Second Reading*)

- c. Consider **Ordinance No. 1577**: An Ordinance authorizing the City Administrator to execute an amendment to the ground lease between the Canby School District No. 86 and the City of Canby regarding the real property between and around the Canby Swim Center and Canby Adult Center. *(First Reading)*
- d. Consider **Ordinance No. 1578**: An Ordinance authorizing the City Administrator to execute a contract with Trüpp for a Classification, Compensation and Pay Equity Study. *(First Reading)*
- e. Consider **Ordinance No. 1579**: An Ordinance authorizing the Canby City Administrator to expend payment to CityCounty Insurance Services (CIS) in an amount not to exceed \$450,000 for Liability Insurance Coverage for Fiscal Year 2022-2023; and declaring an emergency *(First Reading)*
- f. Consider **Ordinance No. 1580**: An Ordinance authorizing the Canby City Administrator to expend payment to SAIF Corporation in the amount of \$85,703.62 for Workers Comp Coverage for Fiscal Year 2022-2023; and declaring an emergency *(First Reading)*
- g. Consider **Resolution No. 1366**: A Resolution adopting Budget Appropriation Transfers for Fiscal Year 2022.
- h. Consider **Resolution No. 1367**: A Resolution declaring the City's election to receive State Revenue for Fiscal Year 2022-2023.
- i. Consider **Resolution No. 1368**: A Resolution Adopting The Budget, Making Appropriations, And Imposing And Categorizing Taxes For The 2022-2023 Fiscal Year.
- j. Consider **Resolution No. 1369**: A Resolution Authorizing An Interfund Loan From The Cemetery Perpetual Care Fund To The Library Fund In The Amount Of \$500,000 And Authorizing Repayment Of The Interfund Loan In Fiscal Year 2022-2023.
- k. Consider **Resolution No. 1370**: A Resolution setting Fees for Services and Repealing Res. 1354 and all Previous Resolutions Adopting a Master Fee Schedule.
- l. Consider **Resolution No. 1371**: A Resolution extending Workers Compensation coverage to volunteers of the City of Canby and repealing Resolution No. 1355.

6. DISCUSSION ABOUT CITY COUNCIL MEETING START TIMES.

7. NEW BUSINESS

- a. Street Maintenance Fee Update

8. MAYOR'S BUSINESS

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. November 8, Election Announcement

11. CITIZEN INPUT

12. ACTION REVIEW

13. 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.