

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

August 17, 2022

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

**Register here to attend the meetings virtually:** <u>https://us06web.zoom.us/webinar/register/WN\_2scGSo7CQcqLeId1wLwhFA</u>

*The meetings can be viewed on CTV Channel 5 and YouTube:* <u>https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A</u>

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275; <u>media@wfmcstudios.org</u>

Mayor Brian Hodson

Councilor Christopher Bangs Council President Traci Hensley Councilor Art Marine Councilor Greg Parker Councilor Sarah Spoon Councilor Shawn Varwig

## **EXECUTIVE SESSION – 6:00 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: Pursuant to 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 August 17, 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. 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 June 15, 2022 Regular City Council Minutes.
  - b. Approval of June 29, 2022 Regular City Council Minutes.

## 4. PUBLIC HEARING

a. Public Hearing regarding the Parks Maintenance Fee.

\*\* This is an opportunity for citizens to provide comments on the Parks Maintenance Fee. If you are present in the Council Chambers you may speak in person. If you prefer to speak virtually please email or call the Deputy City Recorder by 4:30pm on August 17, 2022 with your name and contact information: <u>benhamm@canbyoregon.gov</u> or call 503-266-0720.

### 5. ORDINANCES & RESOLUTION

- a. Consider **Ordinance No. <u>1582</u>**: An Ordinance Amending Canby Municipal Code (CMC) Chapter 3.35.090 (F) regarding the Expiration of the Park Maintenance Program. (*First Reading*)
- b. Consider **Ordinance No. <u>1583</u>**: An Ordinance Authorizing the City of Canby to Execute a Contract with JB Construction & Design in the amount of \$62,500.00. for Insulating Two Public Works Warehouses. (*First Reading*)
- c. Consider **Ordinance No. <u>1584</u>**: An Ordinance Amending Title 16, Chapter 16.110 Historical Preservation, of the Canby Municipal Code. *(First Reading)*
- d. Receive Recommendation from the Parks and Recreation Advisory Board and Consider **Resolution No. <u>1376</u>**: A Resolution adopting the Parks and Recreation Master Plan.

## 6. MAYOR'S BUSINESS

# 7. COUNCILOR COMMENTS & LIAISON REPORTS

# 8. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

# 9. CITIZEN INPUT

#### **10. ACTION REVIEW**

### **11. 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 <u>www.canbyoregon.gov</u>.