



**AGENDA – Amended 12-6-2022**  
**CANBY CITY COUNCIL**  
**EXECUTIVE SESSION – 6:00 PM**  
**REGULAR MEETING – 7:00 PM**

**December 7, 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:**  
[https://us06web.zoom.us/webinar/register/WN\\_CjtmT-sgRiWt9bAZ2xEaAw](https://us06web.zoom.us/webinar/register/WN_CjtmT-sgRiWt9bAZ2xEaAw)

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

For questions regarding programming, please contact:  
**Willamette Falls Studio (503) 650-0275; [media@wfmstudios.org](mailto:media@wfmstudios.org)**

Mayor Brian Hodson

Councilor Christopher Bangs  
Council President Traci Hensley  
Councilor Art Marine

Councilor Greg Parker  
Councilor Sarah Spoon  
Councilor Shawn Varwig

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**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)(i) Performance Evaluation of Public Officer
- 3. ADJOURN**

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**REGULAR MEETING – 7:00 PM**

- 1. CALL TO ORDER**
  - a. Invocation
  - b. Pledge of Allegiance

## **2. NEW STAFF INTRODUCTION**

## **3. SWEARING-IN CEREMONY- Officers Justin House and Chris Davis**

## **4. CANBY FIRE DISTRICT LIFESAVING RECOGNITION**

## **5. SHOP LOCAL PRESENTATION**

## **6. ELECTION PROCLAMATION – Amended 12-6-2022**

**7. 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 December 7, 2022 with your name, the topic you'd like to speak on and contact information: [benhamm@canbyoregon.gov](mailto:benhamm@canbyoregon.gov) or call 503-266-0720. Once your information is received, you will be sent instructions to speak.**

**8. 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 March 9, 2022 Special Called Goal Setting Minutes.

## **9. 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 December 7, 2022 with your name, and contact information: [benhamm@canbyoregon.gov](mailto: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 NW Natural at S Elm St and 99E. The variance is for December 8-31, 2022, from 9:00pm – 5:00am.

**You are welcome to speak in person. \*\*\*If you would like to speak virtually please email [PublicComments@canbyoregon.gov](mailto:PublicComments@canbyoregon.gov) or call 503-266-7001.**

- b. Public Hearing regarding Annexation and Zone Change Application located at 1885 N. Redwood Street.

## **10. ORDINANCES & RESOLUTION**

- a. Consider **Ordinance No. 1592:** An Ordinance Proclaiming annexation into the City of Canby, Oregon 1.06 acres of real property described as land situated Southwest 1/4 of Section 27, T.3S., R.1E., W.M.. (Tax Map 31E27CB); and amending the existing County Zoning from Rural Residential Farm Forest 5 Acres (RRFF5) to City High Density Residential (R-2) for the entire area; and setting the boundaries of the property to be included within the Canby City Limits. (*First Reading*)

- b. Consider **Ordinance No. 1589**: An Ordinance authorizing the City Administrator to enter a Contract with Axon Enterprises in the amount of \$207,632.40 for the purchase of in car video cameras, equipment, software, and services. (*Second Reading*)
- c. Consider **Ordinance No. 1590**: An Ordinance Authorizing the City Administrator to Contract with 3J Consulting for Fiscal Year 2022-2023 Work on the Canby Comprehensive Plan and Transportation Plan in the Amount of \$157,121.00. (*Second Reading*)
- d. Consider **Ordinance No. 1591**: An Ordinance authorizing the City Administrator to execute a contract with Lee Contractors, LLC in the amount of \$773,000.00. for the 2022 Wastewater Treatment Facility Improvements project. (*First Reading*)
- e. Consider **Resolution No. 1378**: A Resolution to adopt the proposed City of Canby Parks formal Capital Improvement Plan.

## **11. OLD BUSINESS**

- a. City Council Vacancy Appointment Process
- b. December 21, 2022 City Council Meeting

## **12. MAYOR'S BUSINESS**

## **13. COUNCILOR COMMENTS & LIAISON REPORTS**

## **14. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

## **15. CITIZEN INPUT**

## **16. ACTION REVIEW**

## **17. ADJOURN**

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\*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](http://www.canbyoregon.gov).