

AGENDA CANBY CITY COUNCIL SPECIAL CALLED MEETING - 6:05 PM

June 29, 2022

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

Register here to attend the meeting virtually:

https://us06web.zoom.us/webinar/register/WN VDIhxNpeS-uFjYXrLxHE9Q

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

SPECIAL CALLED COUNCIL MEETING - 6:05 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 29, 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. Reappointments to the Parks and Recreation Advisory Board Barry Johnson, Lisa Potter, Ryan Oliver and Scott Sasse.

4. RESOLUTION & ORDINANCES

a. Consider **Resolution No. <u>1372</u>**: A Resolution amending the temporary program for use of private parking lots and private outdoor areas.

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- b. Consider **Resolution No. <u>1373</u>**: A Resolution assigning various City owned locations for Parks and Recreation Advisory Board Meetings.
- c. Consider **Ordinance No. <u>1577</u>:** An Ordinance authoring 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. (Second Reading)
- d. Consider **Ordinance No.** <u>1578</u>: An Ordinance authorizing the City Administrator to execute a contract with Trüpp for a Classification, Compensation and Pay Equity Study. *(Second Reading)*
- e. Consider **Ordinance No. <u>1579</u>**: 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 (Second Reading)
- f. Consider **Ordinance No. <u>1580</u>**: 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 (*Second Reading*)

5. NEW BUSINESS

- a. Consideration of a new a Parklet Program.
- 6. ACTION REVIEW
- 7. 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.