



AGENDA – Amended 2-14-2023
CANBY CITY COUNCIL
WORK SESSION – 6:00 PM
REGULAR MEETING – 7:00 PM
EXECUTIVE SESSION – 8:00 PM

February 15, 2023

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_t0jdA9QWQ9KwD6S28XOjXQ

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

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|---------------------------------|----------------------------|
| | Mayor Brian Hodson |
| Councilor Christopher Bangs | Councilor Herman Maldonado |
| Councilor James Davis | Councilor Jason Padden |
| Council President Traci Hensley | Councilor Shawn Varwig |

WORK SESSION – 6:00 PM

- 1. CALL TO ORDER**
 - 2. CAMPING ORDINANCE**
 - 3. ADJOURN**
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REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER**
 - Invocation
 - Pledge of Allegiance
- 2. IWO JIMA REMEMBRANCE DAY 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 February 15, 2023 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. CANBY ARTS IN PARKS PRESENTATION

5. 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 January 4, 2023 City Council Regular Meeting Minutes.
- b. Approval of the OLCC Annual Liquor License Renewals.
- c. Approval of the OLCC Application for a Full On-Premises, Commercial license for Guacamole Bowl Cuisine located at 1011 SW 1st Avenue.
- d. Approval of the OLCC Application for a Full On-Premises, Commercial license for The Train Station Tavern located at 911 SW 4th Avenue.
- e. Reappointment of Chair Melody Thompson to the Canby Utility Board for a term ending February 28, 2026.
- f. Reappointment of Member Jack Pendleton to the Budget Committee for a term ending June 30, 2025.
- g. Appointment of Member Scott Sasse to the Budget Committee for a term ending June 30, 2023.
- h. Appointment of Member Lisa Potter to the Budget Committee for a term ending June 30, 2025.
- i. Appointment of Members Tyler Francke and AdriAnne Carlson to the Transit Advisory Committee for a term ending March 31, 2023.

6. PUBLIC HEARING

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 February 15, 2023 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. Supplemental Budget Hearing regarding Parks
- b. Public Hearing regarding Parks Maintenance Fee

7. RESOLUTIONS

- a. Consider adopting **Resolution No. 1379**: A Resolution adopting a Supplemental Budget for the 2022 Fiscal Year.
- b. Consider **Resolution No. 1380**: A Resolution Implementing an Expiration Date to the Current Parks Maintenance Fee.

8. NEW BUSINESS

- a. Consider approving the Canby Depot Museum Local Register of Historic Resources Application.
- b. Presentation on Canby Hotel Development Analysis

9. MAYOR'S BUSINESS

10. COUNCILOR COMMENTS & LIAISON REPORTS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

12. CITIZEN INPUT

13. ACTION REVIEW

14. ADJOURN

EXECUTIVE SESSION – 8:00 PM– Amended 2-14-2023
Will begin after the regular meeting but not prior to 8:00 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

*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.