



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

May 3, 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_zJtztHXjRNC2doJ9-ek0QQ

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

Mayor Brian Hodson

Councilor Christopher Bangs
Councilor James Davis
Council President Traci Hensley

Councilor Herman Maldonado
Councilor Jason Padden
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) (f) to consider information or records that are exempt by law from public inspection.
 - 3. ADJOURN**
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REGULAR MEETING – 7:00 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 City Recorder by 4:30 pm on May 3, 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.**

3. SWEARING-IN OF POLICE OFFICER, STEVE HOLLIMAN

4. PROCLAMATIONS

- a. Canby Prevention Update and Proclamation
- b. 2023 Mental Health Proclamation – NAMI Update
- c. Letter Carriers Food Drive Proclamation

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 Member Hannah Ellison to the Planning Commission for a term ending December 31, 2024.
- b. Approval of Member Jennifer Driskill to the Planning Commission for a term ending December 31, 2023.
- c. Approval of the Off Premises OLCC Application for Odd Moe's Pizza, LLC located at 1017 SW 1st Avenue.

6. ORDINANCES

- a. Consider **Ordinance No. 1595**: An Ordinance Authorizing the City Administrator to enter into a 60 month lease and service contract with Pacific Office Automation. (*Second Reading*)
- b. Consider **Ordinance No. 1597**: An Ordinance Amending a Text Amendment Rectifying an Erroneous Deletion in Chapter 16.10.010.B adopted under TA 22-01. (*Second Reading*)
- c. Consider **Ordinance No. 1598**: An Ordinance Authorizing the Interim City Administrator to amend the Contract with First Transit, Inc. of Cincinnati, Ohio, increasing service hours to expand the Canby Loop and provide both first and second liability insurance to a second reading on May 17, 2023. (*First Reading*)

- d. Consider **Ordinance No. 1599**: An Ordinance authorizing the City Administrator to expend payment to City County Insurance Services (Cis) in an amount not to exceed \$500,000 for Liability Insurance Coverage for Fiscal Year 2023-2024. *(First Reading)*
- e. Consider **Ordinance No. 1600**: An Ordinance authorizing the City Administrator to expend payment to SAIF Corporation in the amount not to exceed \$94,274.00 for Workers Comp Coverage for Fiscal Year 2023-2024. *(First Reading)*

7. NEW BUSINESS

- a. Selection of Interim City Administrator

8. MAYOR'S BUSINESS

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

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.