

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

June 7, 2023

# 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 jYzybMR9RtWbaKpUt4tYyg

# 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; <a href="mailto:media@wfmcstudios.org">media@wfmcstudios.org</a>

Mayor Brian Hodson

Councilor Christopher Bangs Councilor James Davis Council President Traci Hensley Councilor Herman Maldonado Councilor Jason Padden Councilor Shawn Varwig

### EXECUTIVE SESSION - 6:00-6:15 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) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- 3. ADJOURN

Note: There will be an Urban Renewal Agency Work Session beginning at 6:15 p.m. (See Separate Urban Renewal Agency Agenda)

### **REGULAR MEETING - 7:00 PM**

### 1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

## 2. PRESENTATION

- a. Clackamas Community College 2014 Bond Projects Presentation
- 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 City Recorder by 4:30 pm on June 7, 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. 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 February 10, 2023 Special Called City Council and Urban Renewal Agency Meeting Minutes.
  - b. Approval of April 5, 2023 City Council Regular Meeting Minutes.

# 5. ORDINANCES

- a. Consider **Ordinance No. <u>1601</u>**: An Ordinance Authorizing the Interim City Administrator to Enter into a six (6) month service agreement with Jani-King for \$52,860. (*Second Reading*)
- b. Consider **Ordinance No.** <u>1602</u>: An Ordinance Authorizing the Interim City Administrator to approve a 60 month agreement with DirectLink for the City of Canby. (*Second Reading*)
- c. Consider **Ordinance No.** <u>1603</u>: An Ordinance Authorizing the Interim City Administrator Designee to enter into an Amended Employment Contract between the City of Canby and Eileen Stein. (*First Reading*)
- d. Consider **Ordinance No. <u>1604</u>:** An Ordinance Authorizing the Interim City Administrator to Execute a Contract with Pape Trucks in the amount of \$282,723.81 for the purchase of a new dump truck and declaring an emergency. (*First Reading*)

# 6. OLD BUSINESS

a. City Administrator Recruitment

### 7. NEW BUSINESS

a. Discussion regarding possible cancellation of July 5, 2023 City Council Meeting.

- 8. MAYOR'S BUSINESS
- 9. COUNCILOR COMMENTS & LIAISON REPORTS
- 10. INTERIM CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
- 11. CITIZEN INPUT
- 12. ACTION REVIEW
- 13. ADJOURN

<sup>\*</sup>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 <a href="https://www.canbyoregon.gov">www.canbyoregon.gov</a>.