



AGENDA  
CANBY CITY COUNCIL  
REGULAR MEETING – 7:00 PM

June 21, 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\\_AqsCj4EnR6af-kSKLwK9dw](https://us06web.zoom.us/webinar/register/WN_AqsCj4EnR6af-kSKLwK9dw)

*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  
Councilor James Davis  
Council President Traci Hensley

Councilor Herman Maldonado  
Councilor Jason Padden  
Councilor Shawn Varwig

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**Note: There will be an Urban Renewal Agency Meeting beginning at 6:00 p.m. (See Separate Urban Renewal Agency Agenda)**

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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 June 21, 2023 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.**

- 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. Approval of April 19, 2023 Regular City Council minutes.
  - b. Approval of the OLCC Application for an Off Premises, license for La Conasuper Meat Market located at 733 SE 1<sup>st</sup> Avenue.
  - c. Reappointments of Members Russell Heinemann, and Mindy Montecucco to the Bike and Pedestrian Committee for a term ending June 30, 2026.
  - d. Reappointment of Chair Robert Cambra to the Traffic Safety Commission for a term ending June 30, 2026.
  - e. Reappointment of Member Jennifer Driskill to the Traffic Safety Commission for a term ending June 30, 2026.
  - f. Appointment of Member Linda Warwick to the Library Advisory Board for a term ending June 30, 2024.
  - g. Appointment of Members Jennifer Kraxberger and Kristi Smith to the Library Advisory Board for a term ending June 30, 2027.

#### **4. PUBLIC HEARINGS**

**You are welcome to speak in person. \*\*\*If you would like to speak virtually please email or call the City Recorder by 4:30 pm on June 21, 2022 with your name, and contact information: [benhamm@canbyvoregon.gov](mailto:benhamm@canbyvoregon.gov) or call 503-266-0720. Once your information is received, you will be sent instructions to speak.**

- a. Public Hearing regarding Supplemental 2022-2023 FY Budget.
- b. Public Hearing regarding 2023-2024 FY Budget as Recommended by Budget Committee.

#### **5. ORDINANCES & RESOLUTIONS**

- a. Consider **Ordinance No. 1603**: An Ordinance Authorizing the City Administrator Designee to enter into an Amended Employment Contract between the City of Canby and Eileen Stein. (*Second Reading*)
- b. Consider **Ordinance No. 1604**: 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. (*Second Reading*)
- c. Consider **Ordinance No. 1605**: An Ordinance Authorizing the Interim City Administrator to Enter into a Contract with National Fitness Campaign (NFC), San Francisco, California to Purchase a Highly Specialized Outdoor Fitness Court Infrastructure Product with an Integrated Digital Ecosystem and Fitness Court Mobile App in the amount of \$160,000. (*First Reading*)
- d. Consider **Resolution No. 1385**: A Resolution adopting a Supplemental Budget for the 2022-2023 Fiscal Year.
- e. Consider **Resolution No. 1386**: A Resolution declaring the City's election to receive State Revenue for Fiscal Year 2023-2024.
- f. Consider **Resolution No. 1387**: A Resolution Adopting the Budget, Making Appropriations, And Imposing And Categorizing Taxes For The 2023-2024 Fiscal Year.
- g. Consider **Resolution No. 1388**: A Resolution Authorizing an Interfund Loan From The Cemetery Perpetual Care Fund To The Library Fund In The Amount Of

\$500,000 And Authorizing Repayment Of The Interfund Loan In Fiscal Year 2023-2024.

- h. Consider **Resolution No. 1389**: A Resolution setting Fees for Services and Repealing Res. 1370 and all Previous Resolutions Adopting a Master Fee Schedule.
- i. Consider **Resolution No. 1390**: A Resolution extending Workers Compensation coverage to volunteers of the City of Canby and repealing Resolution No. 1371.

## **6. OLD BUSINESS**

- a. Sole Source Outdoor Fitness Court
- b. City Administrator Recruitment Matrix

## **7. MAYOR'S BUSINESS**

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

## **9. INTERIM CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

## **10. CITIZEN INPUT**

## **11. ACTION REVIEW**

## **12. 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).