

AGENDA CANBY CITY COUNCIL WORK SESSION – 6:00 PM REGULAR MEETING – 7:00 PM EXECUTIVE SESSION – 7:30 PM (will begin after the Regular Session)

July 5, 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_5SPp6pE9QkupPJ696dlS6A

The meetings can be viewed on YouTube: <u>https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A</u>

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275; <u>media@wfmcstudios.org</u>

Mayor Brian Hodson

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

WORK SESSION - 6:00 PM

1. CALL TO ORDER

2. AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATIONS

3. ADJOURN

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 July 5, 2023

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with your name, the topic you'd like to speak on and contact information: <u>benhamm@canbyoregon.gov</u> or call 503-266-0720. Once your information is received, you will be sent instructions to speak.

3. PRESENTATION

- a. Canby Recreational Complex, Patrick Sampson, CEO, COGEO, Inc.
- 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 April 25, 2023 Special Called City Council Meeting Minutes.

5. ORDINANCES & RESOLUTIONS

- a. Consider Ordinance No. <u>1605</u>: 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. (*Second Reading*)
- b. Consider **Ordinance No. <u>1606</u>**: An Ordinance Authorizing the Interim City Administrator to Enter into a Contract between the City of Canby and Beery, Elsner and Hammond, LLP for Interim City Attorney Services up to \$149,999. (*First Reading*)

6. OLD BUSINESS

a. City Administrator & City Attorney Recruitment

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

EXECUTIVE SESSION – 7:30 PM (Will begin after the Regular Session but not before 7:30 p.m.)

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) (d) to conduct deliberations with persons designated by the governing body to negotiate labor negotiations with labor negotiator.

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 <u>www.canbyoregon.gov</u>.