



AGENDA
CANBY CITY COUNCIL
WORK SESSION – 6:00 PM
REGULAR MEETING – 7:00 PM
EXECUTIVE SESSION – 7:45 PM
(Executive Session will not begin prior to 7:45 pm)

August 16, 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_PeWBoDsVQ7e-rpPPt1ZqgA

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 Herman Maldonado
Councilor James Davis	Councilor Jason Padden
Council President Traci Hensley	

WORK SESSION – 6:00 PM

- 1. CALL TO ORDER**
- 2. CITY COUNCILOR INTERVIEWS**
- 3. SEQUENTIAL UGB EXPANSION PROCESS**
- 4. ADJOURN**

REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER**
 - Invocation
 - 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 August 16, 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. **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 June 7, 2023 Regular City Council Meeting Minutes.
 - b. Approval of the June 21, 2023 Regular City Council Meeting Minutes.

4. **ORDINANCES & RESOLUTIONS**

- a. Consider **Ordinance No. 1607:** An Ordinance Authorizing the Interim City Administrator to execute a contract with Curran-McLeod, Inc. in the amount of \$159,000 for design and construction phase engineering services for improvements to NE 10th Avenue from N. Locust Street to N. Pine Street. (*Second Reading*)
- b. Consider **Ordinance No. 1608:** An Ordinance Authorizing the Interim City Administrator to execute a contract with Curran-McLeod, Inc. in the amount of \$90,000 for design and construction phase engineering services for realignment of N. Pine Street at NE 4th Avenue. (*Second Reading*)
- c. Consider **Ordinance No. 1609:** An Ordinance Authorizing the Interim City Administrator to approve the expenditure of \$200,000 to Canby Library Holdings for the redevelopment of the former Canby Public Library as part of the Oregon Main Street Revitalization Grant. (*First Reading*)
- d. Consider **Resolution No. 1393:** A Resolution Adopting the Sequential Urban Growth Boundary Review Process.

5. **NEW BUSINESS**

- a. Appointment of a New City Councilor

6. **OLD BUSINESS**

- a. DLCD Urban Growth Boundary Expansion Grant Letter of Support
- b. 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 – 7:45 PM
(Will begin after the Regular Meeting ends but not before 7:45 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) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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.