

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

September 6, 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 PagdoVN4Rc6mrHiVtuHBvg

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@wfmcstudios.org

Mayor Brian Hodson

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

Councilor Daniel Stearns

WORK SESSION - 6:00 PM

- 1. CALL TO ORDER
- 2. CANBY AREA TRANSIT UPDATE
- 3. ADJOURN

REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER
 - a. Invocation
 - b. Pledge of Allegiance
- 2. OATH OF OFFICE FOR CITY COUNCILOR, DANIEL STEARNS
- 3. POW MIA RECOGNITION DAY PROCLAMATION
- 4. STAFF INTRODUCTIONS

- 5. 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. ***If you would like to speak virtually, please email or call the Deputy City Recorder by 4:30 pm on September 6, 2023 with your name, the topic you'd like to speak on and contact information: lasonc@canbyoregon.gov or call 503-266-0637.
- **6. 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 29, 2023 Special Called City Council Meeting Minutes.
 - b. Approval of Removing Member Bryan Peterson from the Transit Advisory Committee for a term ending March 31, 2024.
 - c. Reappointment of Member Paul Waterman to the Transit Advisory Committee for a term ending March 31, 2026.

7. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. <u>1609</u>:** 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. (*Second Reading*)
- b. Consider **Ordinance No.** <u>1610</u>: An Ordinance Authorizing the Interim City Administrator to execute a contract with Landmark Ford in the amount of \$160,317.03 for the purchase of a new service truck. (*First Reading*)
- c. Consider **Ordinance No. <u>1611</u>**: An Ordinance Adopting the Economic Opportunity Analysis as part of the City Comprehensive Plan. (*First* Reading)
- d. Consider **Resolution No. <u>1394</u>**: A Resolution Adopting the C4 Committee Joint Values Statement.

8. OLD BUSINESS

a. City Administrator & City Attorney Recruitment

9. MAYOR'S BUSINESS

a. City Council Liaison Appointments

10. COUNCILOR COMMENTS & LIAISON REPORTS

- 11. INTERIM CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
- 12. CITIZEN INPUT
- 13. ACTION REVIEW
- 14. 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.