



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

October 18, 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_G_xQcmKYT4Wmr4SjlqgF3w

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 James Davis
Council President Traci Hensley

Councilor Herman Maldonado
Councilor Jason Padden
Councilor Daniel Stearns

JOINT CITY COUNCIL AND CANBY UTILITY WORK SESSION – 6:00 PM

- 1. CALL TO ORDER**
 - 2. CANBY UTILITY NEW WATER TREATMENT PLANT DISCUSSION**
 - 3. ADJOURN**
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REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
- 2. INTRODUCTION OF NEW EMPLOYEE(S)**
- 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. *****If you would like to speak virtually, please email or call the Deputy City Recorder by 4:30 pm on October 18, 2023 with your name, the**

topic you'd like to speak on and contact information: lasonc@canbyoregon.gov or call 503-266-0637.

4. CONSENT AGENDA

- a. Approval of August 16, 2023 City Council Work Session and Regular Meeting Minutes.
- b. Appointment of Member Stephanie Boyce to the Transit Advisory Committee for a term ending March 31, 2026.

5. ORDINANCES AND RESOLUTIONS

- a. Consider **Ordinance No. 1612**: An Ordinance authorizing the Interim City Administrator to Execute a Contract with MSNW Group LLC in the amount of \$144,960 for Custodial Services for The City of Canby. (*Second Reading*)
- b. Consider **Ordinance No. 1613**: An Ordinance authorizing the Interim City Administrator to Execute a Contract with Jarrett Walker & Associates in the amount of \$199,809 to provide an update to the Transit Master Plan. (*Second Reading*)
- c. Consider **Ordinance No. 1614**: An Ordinance authorizing the Interim City Administrator to Execute a Contract with Waterleaf Architecture, Inc. of Portland, Oregon to provide architectural and engineering services to design and build new Canby Area Transit facilities. (*First Reading*)
- d. Consider **Resolution No. 1396**: A Resolution adopting an Interagency Agreement between the City of Canby and the Canby Swim Club, Inc., and Repealing Resolutions 1147 and 1160.
- e. Consider **Resolution 1397**: A Resolution Extending the Time Period on Utility Billing Statements to the 20th Day of the Month.

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

*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 Christopher Lason at 503-266-0637. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.