

**CANBY CITY COUNCIL
SPECIAL CALLED COUNCIL MINUTES
April 25, 2023**

PRESIDING: Brian Hodson

COUNCIL PRESENT: Traci Hensley, James Davis, Jason Padden, Christopher Bangs, Herman Maldonado, and Shawn Varwig.

STAFF PRESENT: Scott Archer, City Administrator; Maya Benham, City Recorder; and Ashley Driscoll, Interim City Attorney.

CALL TO ORDER: Mayor Hodson called the Special Called Meeting to order at 6:31 p.m. in the Council Chambers.

Mayor Hodson announced the agenda would be adjusted to hold the Executive Session prior to Old Business.

ORDINANCE:

Ordinance 1596 – ****Council President Hensley moved to adopt Ordinance 1596, AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CANBY EXCAVATING, INC. IN THE AMOUNT OF \$1,035,249 FOR THE 2023 SANITARY SEWER IMPROVEMENTS AND DECLARING AN EMERGENCY. Motion was seconded by Councilor Padden and passed 6-0 by roll call vote.**

EXECUTIVE SESSION: **Council President Hensley moved to go into Executive Session pursuant to ORS 192.660(2)(f) exempt public records. Motion was seconded by Councilor Varwig and passed 6-0.

Mayor Hodson read the Executive Session statement and recessed the Regular Meeting at 6:06 p.m. The Executive Session began at 6:15 p.m.

Mayor Hodson reconvened the Regular Meeting at 7:31 p.m.

OLD BUSINESS: Further Discussion regarding upcoming City Administrator position vacancy and succession process –

****Councilor Bangs moved to direct the Mayor to work with the Interim City Attorney to explore interest and options regarding the upcoming City Administrator position vacancy and succession process. Motion was seconded by Councilor Davis and passed 6-0.**

****Councilor Bangs moved to extend the interim City Attorney contract with Beery, Elsner and Hammond LLC (BEH). Motion was seconded by Councilor Varwig and passed 6-0.**

The meeting was adjourned at 7:33 p.m.

Maya Benham
City Recorder

Brian Hodson
Mayor

Assisted with Preparation of Minutes - Susan Wood