



222 NE 2nd Avenue, Canby, OR, 97013 | Ph: (503) 266-4021 | www.canbyoregon.gov

JANUARY 3, 2024

This City Council meeting may be attended in person in the Council Chambers at 222 NE 2nd Avenue, Canby, OR 97013

The public can register to attend the meeting virtually at: https://us06web.zoom.us/webinar/register/WN PHnWaFmJSy-s-XAtBDPbmQ.

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

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

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. STAFF INTRODUCTIONS

- a. Scott Schlag, Finance Director
- **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 January 3, 2024 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. Appointment of Scott Sasse to the Transit Advisory Committee with a term ending March 31, 2025.
- b. Appointment of Tiffany Mach to the Library Advisory Board with a term ending June 30, 2027.
- c. Appointment of Adrianne Carlson to the Heritage and Landmark Commission with a term ending June 30, 2026.
- d. Appointment of Aimee Noss to the Clackamas County Library District Advisory Committee effective January 3, 2024.
- e. Approval of November 15, 2023 Work Session and City Council Regular Meeting Minutes.
- f. Approval of December 6, 2023 Work Session and City Council Regular Meeting Minutes.

5. ORDINANCES & RESOLUTIONS

a. Consider **Ordinance No. 1615**: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO MAKE, EXECUTE, AND DECLARE IN THE NAME OF THE CITY OF CANBY AND ON ITS BEHALF, AN APPROPRIATE LEASE AGREEMENT WITH ZIMMER VENTURES LLC, OF CANBY, OR TO PROVIDE LEASED OFFICE SPACE FOR CANBY AREA TRANSIT LOCATED AT 195 S. HAZEL DELL WAY THROUGH DECEMBER 2025. (*First Reading*)

6. OLD BUSINESS

- a. City Attorney Recruitment
- 7. MAYOR'S BUSINESS
- 8. COUNCILOR COMMENTS & LIAISON REPORTS
- 9. 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.