



**MEETING CANCELED & RESCHEDULED FOR JANUARY 18, 2024
AMENDED JANUARY 17, 2024
CITY COUNCIL Agenda**

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

JANUARY 17, 2024

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

The meetings can be viewed on YouTube at:

<https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4QTP-A>

The public can register to attend the meeting virtually by contacting the Deputy City Recorder;
lasonc@canbyoregon.gov or call 503-266-0637.

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

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. SWEAR-IN OF NEW CITY COUNCILOR

- 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 17, 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. Approval of January 3, 2024 City Council Regular Meeting Minutes.
- b. Approval of the Commercial Limited On-Premises OLCC Application for Cosa Bella Foods located at 175 N. Elm Street.

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. (*Second Reading*)

- b. Consider **Ordinance No. 1616**: An Ordinance Authorizing the City Administrator to Execute a Contract with AngelTrax, LLC, of Dothan, AL, in the Amount of \$86,263.28 to Provide Camera Systems for Canby Area Transit Vehicles. (*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

- a. Bi-Monthly Reports

10. CITIZEN INPUT

11. ACTION REVIEW

12. ADJOURN

EXECUTIVE SESSION – 8:00 PM
(Pending Final Legal Approval)

Will begin after the Regular Session but not prior to 8:00 PM.

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)(i) Performance Evaluation of Public Officer.

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