



CITY COUNCIL Agenda

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

FEBRUARY 7, 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/UCn8dRr3QzZYXoPUEF4OTP-A>

The public can register to attend the meeting virtually by contacting the City Recorder;
benhamm@canbyoregon.gov or call 503-266-0720.

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

WORK SESSION – 6:00 PM

1. **CALL TO ORDER**
2. **MID-YEAR BUDGET REVIEW**
 - a. FY 22-23 Audit Presentation
 - b. FY 23-24 Mid-Year Budget Review
 - c. Long-Range Financial Forecast Update
3. **ADJOURN**

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
2. **IWO JIMA REMEMBRANCE DAY PROCLAMATION**
3. **CANBY HISTORICAL SOCIETY UPDATE & ANNOUNCEMENT**
4. **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 City Recorder by 4:30 pm on February 7, 2024 with your name, the topic you'd like to speak on and contact information: benhamm@canbyoregon.gov or call 503-266-0720.

5. CONSENT AGENDA

- a. Approval of January 10, 2024 City Council Regular Meeting Minutes.
- b. Approval of January 18, 2024 City Council Regular Meeting Minutes.

6. ORDINANCES & RESOLUTIONS

- a. 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. (*Second Reading*)
- b. Consider **Ordinance No. 1617**: An Ordinance Authorizing the City Administrator to Execute a Contract with Harper Houf Peterson Righellis for the Design and Construction Phase Engineering Services for the Canby Auburn Farms Park Development. (*First Reading*)

7. OLD BUSINESS

- a. City Attorney Recruitment

8. MAYOR'S BUSINESS

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

11. CITIZEN INPUT

12. ACTION REVIEW

13. 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.