

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

# APRIL 17, 2024

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

The meetings can be viewed on YouTube at: <a href="https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A">https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A</a>

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

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

## WORK SESSION – 6:00 PM

- 1. CALL TO ORDER
- 2. HOUSING NEEDS ANALYSIS UPDATE
- 3. ADJOURN

#### **REGULAR MEETING – 7:00 PM**

#### 1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

#### 2. NEW EMPLOYEE INTRODUCTIONS

**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 contact the City Recorder by 4:30 pm on April 17, 2024 with your name, the topic you'd like to speak on and contact information: <u>benhamm@canbyoregon.gov</u> or call 503-266-0720.

#### 4. CANBY PREVENTION COALITION PRESENTATION UPDATE & MENTAL HEALTH PROCLAMATION

### 5. LIBRARY ADVISORY BOARD PRESENTATION

### 6. CONSENT AGENDA

- a. Approval of April 3, 2024 City Council Work Session and Regular Meeting Minutes.
- b. Approval of Off Premises, OLCC Application for Wine Warfare LLC located at 138 SE Hazel Dell Way.

# 7. ORDINANCES & RESOLUTIONS

- a. Consider **Resolution No. 1401:** A Resolution Authorizing the Transfer of Appropriated Funds within the Fiscal Year 23-24 General and Library Funds Budget.
- b. Consider Resolution No. 1402: A Resolution Authorizing the City of Canby's Delegated Purchasing Manager to Increase the City's Contracting and Procurement Policy Thresholds to Match Revisions Passed by the Oregon State Legislative Assembly in Senate Bill 1047.

### 8. OLD BUSINESS

- a. City Attorney Recruitment
- b. Oregon Pacific Railroad Request
- c. Canby Beer Library Update
- d. Hwy 99E Construction Update

### 9. NEW BUSINESS

a. Request from the Canby Center regarding Reductions/ Waiver of SDCs

## **10. MAYOR'S BUSINESS**

## **11. COUNCILOR COMMENTS & LIAISON REPORTS**

## **12. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

## **13. CITIZEN INPUT**

## **14. ACTION REVIEW**

## 15. 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 <u>www.canbyoregon.gov</u>.