

CITY COUNCIL Agenda

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

MAY 1, 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 Deputy City Recorder; ridgleyt@canbyoregon.gov or call 503-266-0637.

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

WORK SESSION - 6:00 PM

- 1. CALL TO ORDER
- 2. TRANSIT MASTER PLAN UPDATE
- 3. ADJOURN

REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER
 - a. Invocation
 - b. Pledge of Allegiance
- 2. NEW EMPLOYEE INTRODUCTIONS
- 3. HISTORIC PRESERVATION MONTH PROCLAMATION & PRESENTATION
- 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 contact the Deputy City Recorder by 4:30 pm on May 1, 2024, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

5. CONSENT AGENDA

- a. Approval of the April 17, 2024 City Council Work Session and Regular Meeting Minutes.
- b. Appointments to the Budget Committee Appointment of Member Burt DeGraw to the Budget committee with a term ending June 30, 2024.
- c. Appointment of Member Kim Wiegand to the Budget committee with a term ending June 30, 2025.
- d. Appointment of Member Daro Powlison to the Budget committee with a term ending June 30, 2025.

6. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. 1620:** An Ordinance Authorizing the City Administrator to Amend the Contract with First Transit, Inc of Chicago, IL, to Provide Services for an additional three years to a second reading on May 15, 2024. (*First Reading*)
- b. Consider **Resolution No. 1403**: A Resolution Establishing New Rules and Regulations for the Zion Memorial Park Cemetery and Repealing Resolution 931.
- c. Consider **Resolution No. 1404:** A Resolution Adopting a Supplemental Budget for the 2023-2024 Fiscal Year.

7. OLD BUSINESS

- a. City Attorney Recruitment
- b. Technical Services Program Direction
- 8. MAYOR'S BUSINESS
- 9. COUNCILOR COMMENTS & LIAISON REPORTS
- 10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
- 11. CITIZEN INPUT
- 12. ACTION REVIEW
- 13. ADJOURN

There will be an Urban Renewal Agency Meeting after the Regular Meeting but not before 8:30 PM.

^{*}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.