

CITY COUNCIL Agenda

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

MAY 15, 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. HOUSING PRODUCTION STRATEGY DISCUSSION
- 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 Deputy City Recorder by 4:30 pm on May 15, 2024, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

4. CONSENT AGENDA

- a. Approval of the February 16, 2024, and March 13, 2024, City Council & Urban Renewal Agency Special Meeting Minutes.
- b. Appointment to the Heritage and Landmark Commission of Member Hannah Ellison with a term ending June 30, 2026.
- c. Appointment to the Heritage and Landmark Commission of Member Ron LeBlanc with a term ending June 30, 2025.

5. 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. (Second Reading)
- b. Consider **Ordinance No. 1621:** An Ordinance Authorizing the City Administrator to enter into an Agreement with Heard Farms for Removal of Wastewater Sludge to a second reading on June 5, 2024. (*First Reading*)
- c. Consider **Ordinance 1622:** An Ordinance Awarding the Construction Contract with Eagle-Elsner Inc, in the amount of \$1,120,120.00 for construction of the 2024 Street Maintenance & Urban Renewal Agency Improvements Project to a second reading on June 5, 2024. (*First Reading*)
- d. Consider **Resolution No. 1405**: A Resolution Authorizing a Rate Increase and Establishing a New Rate Schedule for Garbage Collection by Canby Disposal within the City of Canby.
- e. Consider **Resolution No. 1406:** A Resolution of the City of Canby Adopting the Limitation of Liability for Certain Claims Arising from the Use of Trails or Structures within Public Easements and Unimproved Rights-of-Way Pursuant to ORS 105.668.

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

^{*}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.

There will be an Urban Renewal	Agency Meeting after the Regular Meeting but not before 8:00 PM
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