



## CITY COUNCIL Agenda

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

**JUNE 19, 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:

<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](mailto:ridgleyt@canbyoregon.gov) or call 503-266-0637.

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

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**There will be an Urban Renewal Agency Meeting at 6:00pm.**

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### **EXECUTIVE SESSION – 6:10 PM (Pending Final Legal Approval)**

**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**
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### **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 June 19, 2024, with your name, the topic you'd like to speak on and contact information: [ridgleyt@canbyoregon.gov](mailto:ridgleyt@canbyoregon.gov) or call 503-266-0637.
- 4. CONSENT AGENDA**
- a. Approval of the June 5, 2024, Regular City Council Meeting Minutes.
  - b. Approval of Reappointments to the various Committees, Commissions, and Boards.
  - c. Approval of 2<sup>nd</sup> Additional Location Brewery-Public House, OLCC Application for Meteorite Brewery LLC located at 292 N Holly Street.
- 5. PUBLIC HEARINGS**
- You are welcome to speak in person. \*\*\*If you would like to speak virtually please email or call the Deputy City Recorder by 4:30 pm on June 18, 2024, with your name and contact information: [ridgleyt@canbyoregon.gov](mailto:ridgleyt@canbyoregon.gov) or call 503-266-0637. Once your information is received, you will be sent instructions to speak.**
- a. Public Hearing regarding State Revenue Sharing Funds.
  - b. Public Hearing regarding 2024-2025 FY Budget as Recommended by Budget Committee.
  - c. Public Hearing regarding Setting Fees for Services (Master Fee Schedule).
- 6. ORDINANCES & RESOLUTIONS**
- a. Consider **Ordinance No. 1623:** An Ordinance Authorizing the City Administrator to Execute a Contract with Polar Systems, Inc of West Linn, OR, to provide Managed IT Services for the City of Canby. *(Second Reading)*
  - b. Consider **Ordinance No. 1624:** An Ordinance Authorizing the City Administrator to Enter into a Contract with Axon Enterprises in the Amount of \$140,965.04 for the Purchase of Tasers, Equipment, Software, and Services. *(Second Reading)*
  - c. Consider **Ordinance No. 1625:** An Ordinance Authorizing the City Administrator to expend payment to City County Insurance (CIS) in an amount not to exceed \$500,000 for Liability Insurance Coverage for Fiscal Year 2024-2025. *(First Reading)*
  - d. Consider **Ordinance No. 1626:** An Ordinance Authorizing the City Administrator to expend payment to SAIF Corporation in the amount not to exceed \$114,493.71 for Workers Comp Coverage for Fiscal Year 2024-2025. *(First Reading)*
  - e. Consider **Resolution No. 1407:** A Resolution Authorizing the Extension of Municipal Sewer Service to 267 S Walnut Street, Tax Lot 31E34 01900, Located Outside of the Canby City Limits, Pursuant to the Urban Growth Management Agreement between Clackamas County and the City of Canby.
  - f. Consider **Resolution No. 1408:** A Resolution Adopting a Transfer of Library Contingency Funds for the Fiscal Year 2023-2024.
  - g. Consider **Resolution No. 1409:** A Resolution Setting Fees for Services; and Repealing Resolution No. 1389.
  - h. Consider **Resolution No. 1410:** A Resolution Declaring the City's Election to Receive State Revenue for Fiscal Year 2025.

- i. Consider **Resolution No. 1411:** A Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes for the 2024-2025 Fiscal Year.
- j. Consider **Resolution No. 1412:** A Resolution Authorizing an Interfund Loan from the Cemetery Perpetual Care Fund to the Library Fund in the amount of \$500,000 and Authorizing Repayment of the Interfund Loan in Fiscal Year 2024-2025.
- k. Consider **Resolution No. 1413:** A Resolution Extending Workers Compensation Coverage to Volunteers of the City of Canby and repealing Resolution 1390.
- l. Consider **Resolution No. 1414:** A Resolution Adopting a Supplemental Budget for the 2024 Fiscal Year.

**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**

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**EXECUTIVE SESSION – 8:45 PM**

*(Will begin after the Regular Meeting but not before 8:45pm)*

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**1. CALL TO ORDER**

- 2. EXECUTIVE SESSION:** Pursuant to 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

**3. ADJOURN**

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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](http://www.canbyoregon.gov).