

# **CITY COUNCIL Agenda**

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

## **APRIL 16, 2025**

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; <a href="mailto:ridgleyt@canbyoregon.gov">ridgleyt@canbyoregon.gov</a> 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. OPERATING POLICIES, GUIDELINES & PROCEDURES/CITY CHARTER REVIEW COMMITTEE
- 3. ADJOURN

# **REGULAR MEETING - 7:00 PM**

- 1. CALL TO ORDER
  - a. Invocation
  - b. Pledge of Allegiance
- 2. NEW EMPLOYEE INTRODUCTIONS
- 3. SWEARING-IN OF POLICE OFFICER
- 4. HISTORIC PRESERVATION MONTH PROCLAMATION
  - a. Presentation by Carol Palmer, Heritage & Landmarks Commission
- 5. LIBRARY FUNDING PRESENTATION

6. 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 April 16, 2025, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

#### 7. CONSENT AGENDA

- a. Approval of the March 19, 2025, City Council Work Session Minutes.
- b. Approval of the April 2, 2025, City Council Work Session and Regular Meeting Minutes.
- c. Approval of the Appointment of Member Michelle Bayley to the Bike and Pedestrian Committee with a term ending June 30, 2027.

#### 8. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. 1641:** An Ordinance authorizing the City Administrator to Execute a Contract with Curran-McLeod, Inc., in the amount of \$126,000 for Construction Phase Engineering Services for Improvements to NE 10<sup>th</sup> Avenue from N. Locust Street to N. Pine Street. (*Second Reading*)
- b. Consider **Ordinance No. 1642:** An Ordinance authorizing the City Administrator to Execute a Contract with Curran-McLeod, Inc. for Engineer of Record. (*First Reading*)
- c. Consider **Resolution No. 1426:** A Resolution Amending the Cable Television Franchise Agreement between the City of Canby and WaveDivision VII, LLC DBA "Astound".
- d. Consider Resolution No. 1427: A Resolution Adopting the Communication Plan.
- e. Consider **Resolution No. 1428:** A Resolution Adopting Canby Area Transit's 2025 Americans with Disabilities (ADA) Plan.
- f. Consider **Resolution No. 1429:** A Resolution Adopting Canby Area Transit's 2025 Civil Rights Program Title VI, Limited English Proficiency Plan.
- g. Consider **Resolution No. 1430**: A Resolution Adopting Canby Area Transit's 2025 Asset Maintenance Plan for Public Transit Fleet and Facilities.
- h. Consider **Resolution No. 1431:** A Resolution Adopting the 2025 Drug and Alcohol Policy for DOT Regulated Employees.
- 9. OLD BUSINESS
- **10. NEW BUSINESS**
- 11. MAYOR'S BUSINESS
- 12. COUNCILOR COMMENTS & LIAISON REPORTS
- 13. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS
  - a. City Attorney Costs Update
- **14. CITIZEN INPUT**
- **15. ACTION REVIEW**
- 16. ADJOURN

# EXECUTIVE SESSION – 8:45 PM (Will begin at 8:45 pm or after the Work Session)

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): to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing.

## 3. ADJOURN

<sup>\*</sup>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 Teresa Ridgley at 503-266-0637. A copy of this Agenda can be found on the City's web page at <a href="www.canbyoregon.gov">www.canbyoregon.gov</a>.