



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

June 18, 2025

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 – 6:30 PM

- 1. CALL TO ORDER
- 2. DISCUSSION REGARDING HISTORY OF REDWOOD PROFESSIONAL VILLAGE 2/SE 3rd COURT
- 3. ADJOURN

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- 2. 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 18, 2025, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

3. CONSENT AGENDA

- a. Consider Approval of the May 21, 2025, City Council Regular Meeting Minutes.
- b. Approval of Reappointments to the various Committees, Commissions, and Boards.
- c. Consider Approval of the OLCC License for Andele Kitchen at 117 NW 2nd Avenue.

d. Consider Approval of Limited On-Premises OLCC Application for Thai Dish located at 108 N Ivy Street.

4. 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, 2025, with your name and contact information: 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. (See Item 5c.)
- b. Public Hearing regarding 2025-2026 FY Budget as Recommended by Budget Committee. (See Item 5d.)
- c. Public Hearing regarding Setting Fees for Services; and Repealing Resolution No. 1437 (Master Fee Schedule). (See Item 5e.)

5. ORDINANCES & RESOLUTIONS

- a. Consider Ordinance No. 1648: An Ordinance Authorizing the Acting City Administrator to Expend Payment to CityCounty Insurance Services (CIS) in an amount not to exceed \$650,000 for Liability Insurance Coverage for Fiscal Year 2025-2026 and Declaring an Emergency. (First Reading)
- b. Consider **Ordinance No. 1649**: An Ordinance Authorizing the Acting City Administrator to Expend Payment to SAIF Corporation in the amount not to exceed \$134,793.56 for Workers Comp Coverage for Fiscal Year 2025-2026 and Declaring an Emergency. (*First Reading*)
- c. Consider **Resolution No. 1435**: A Resolution Declaring the City's election to receive State Revenue for Fiscal Year 2026.
- d. Consider **Resolution No. 1436**: A Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes for the 2025-2026 Fiscal Year.
- e. Consider **Resolution No. 1437**: A Resolution Setting Fees for Services; Repealing Resolution No. 1409 (Master Fee Schedule).
- f. Consider **Resolution No. 1438**: 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 2025-2026.
- g. Consider **Resolution No. 1439**: A Resolution Extending Workers Compensation Coverage to Volunteers of the City of Canby and Repealing Resolution No. 1413.
- h. Consider **Resolution No.1440**: A Resolution adopting a transfer of Sewer Not Allocated contingency funds for the fiscal year 2024-2025.

6. OLD BUSINESS

7. NEW BUSINESS

a. Consider an Interim City Administrator Contract with Randy Ealy.

8. MAYOR'S BUSINESS

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORT

- 11. CITIZEN INPUT
- 12. ACTION REVIEW
- 13. ADJOURN

EXECUTIVE SESSION – 9:00 PM (Will begin after the Regular Meeting but not before 9:00pm)

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:** ORS 192.660(2)(h) (to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed) and ORS 192.660(2)(f) (to consider information or records that are exempt by law from public inspection).
- 3. 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 Teresa Ridgley at 503-266-0637. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.