

Amended 8/28/2020



**AGENDA  
CANBY CITY COUNCIL**

**Work Session 6:00 PM – Virtual Meeting/ Council Chambers  
Regular Meeting 7:00 PM - Virtual Meeting/ Council Chambers**  
*Meetings can be viewed on CTV Channel 5 or YouTube*

**September 2, 2020  
222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor**

**Mayor Brian Hodson  
Council President Tim Dale  
Councilor Traci Hensley**

**Councilor Greg Parker  
Councilor Sarah Spoon  
Councilor Shawn Varwig**

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**Work Session – 6:00 PM**

- 1. CALL TO ORDER**
  - 2. DISCUSSION REGARDING THE WALNUT STREET EXTENSION.**
  - 3. ADJOURN**
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**Regular Meeting – 7:00 PM**

- 1. CALL TO ORDER**
- 2. COMMUNICATION**
- 3. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS:** This is an opportunity for audience members to address the City Council on items not on the agenda. Each person will be given 3 minutes to speak. Staff and the City Council will make every effort to respond to questions raised during citizens input before the meeting ends or as quickly as possible thereafter. **\*\*\*If you would like to speak virtually or in person, please email or call the City Recorder by 5:00 pm on September 2, 2020 with your name, the topic you'd like to speak on and contact information: [bissetm@canbyoregon.gov](mailto:bissetm@canbyoregon.gov) or call 503-266-0733. Once your information is received, you will be sent instructions to speak. Please note that Council will be attending this meeting virtually.**
- 4. PRESENTATION: Tolling Project – I205**
- 5. MAYOR'S BUSINESS**
- 6. COUNCILOR COMMENTS & LIAISON REPORTS**
- 7. CONSENT AGENDA:** This section allows the City Council to consider routine items that require no discussion and can be approved in one comprehensive motion. An item may be discussed if it is pulled from the consent agenda to New Business.
  - Approval of Minutes of the August 19, 2020 City Council Work Session and Regular Meeting.

## 8. RESOLUTION & ORDINANCES

- a. **Resolution No. 1341:** A Resolution adopting Canby's 2020 Preservation Plan.
- b. **Ordinance No. 1535:** An Ordinance, proclaiming annexation into the City of Canby, Oregon 10,878 Square Feet of real property described as a portion of Tax Lot 100 of NW ¼, Sec. 34, T.3s., R.1e., W.M. (Tax Map 31e34b); and approx. 350 Square Feet of adjacent North Redwood Street Right-Of-Way; and amending the existing County Zoning from Rural Residential Farm Forest Five acre (RRFF-5) to City Medium Density Residential (R-1.5) for the entire area; and setting the boundaries of the property to be included within the Canby City Limits. *(Second Reading)*
- c. **Ordinance No. 1533:** An Ordinance authorizing the Mayor and Interim City Administrator to execute a contract with D & I Excavating, Inc. in the amount of \$856,364.00 for Construction of the South Ivy Street Sanitary Sewer Replacement. *(Second Reading)*
- d. **Ordinance No. 1534:** An Ordinance authorizing the Interim City Administrator to execute a contract with Landscape Structures Inc, to purchase playground equipment for Locust Street Park. *(Second Reading)*
- e. **Ordinance No. 1536:** An Ordinance authorizing the Mayor and Interim City Administrator to purchase four (4) vehicles for Canby Area Transit from Creative Bus Sales of Canby, Oregon. *(Second Reading)*
- f. **Ordinance No. 1537:** An Ordinance authorizing the Mayor and Interim City Administrator to purchase one vehicle for Canby Area Transit from Gillig LLC of California. *(Second Reading)*
- g. **Ordinance No. 1538:** An Ordinance authorizing the Interim City Administrator to enter into an Employment Contract between the City of Canby and Bret J. Smith; and declaring an emergency.

## 9. UNFINISHED BUSINESS

- a. Findings, Conclusions and Order - Redwood Landing II Annexation, City File #ANN/ZC 20-01 *(A linear strip of land approximately 10,878 square feet in size)*

## 10. NEW BUSINESS

- a. Appoint Interim City Administrator

## 11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

## 12. CITIZEN INPUT

## 13. ACTION REVIEW

## 14. 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 Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City's web page at [www.canbyoregon.gov](http://www.canbyoregon.gov). **City Council and Planning Commission Meetings are broadcast live and can be viewed on CTV Channel 5.** For a schedule of the playback times, please call 503.263.6287.

**\*\*We are requesting that rather than attending in person you view the meeting on CTV Channel 5 or on**

**YouTube:** <https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>

**If you do not have access virtually, there are a small number of chairs provided inside to allow for distancing.**