



**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**

**July 15, 2020
222 NE 2nd Avenue, 1st Floor
Mayor Brian Hodson**

**Council President Tim Dale
Councilor Trygve Berge
Councilor Traci Hensley**

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

Work Session – 6:00 PM

- 1. CALL TO ORDER**
- 2. DISCUSSION REGARDING POLICE DEPARTMENT POLICIES – CHIEF SMITH**
- 3. ADJOURN**

Regular Meeting – 7:00 PM

- 1. CALL TO ORDER**
- 2. PRESENTATIONS**
 - a. Swearing in of New Police Officer
 - b. Canby Disposal Rate Increase Proposal
- 3. COMMUNICATION**
- 4. 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 July 15th with your name, the topic you'd like to speak on and contact information: bissetm@canbvoregon.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.**
- 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.
- a. Approval of Minutes of the June 17, 2020 City Council Regular Meeting.
 - b. New Limited On-Premises OLCC Liquor License for B's Bake Shoppe.
 - c. Appointment of Jessica Hines to the Library Board.
 - d. Appointment of Warren Holzem, Alex Vice, Paul Waterman to the Transit Advisory Committee.

8. **RESOLUTIONS & ORDINANCES**

- a. **Resolution No. 1339:** A Resolution authorizing a rate increase and establishing a new rate schedule for garbage collection by Canby Disposal within the City of Canby.
- b. **Resolution No. 1340:** A Resolution to ratify the contract between the City of Canby (City) and the Local 350-6 AFSCME Council 75 AFL-CIO (Union) for the period from July 1, 2020 through June 30, 2021; and repealing Resolution No. 1273.
- c. **Ordinance No. 1530:** An Ordinance authorizing the Mayor and Interim City Administrator to execute a contract with CURRAN-McLEOD, Inc. Consulting Engineers for engineering services to complete improvements to N Locust Street Reconstruction; and declaring an emergency. *(First Reading)*
- d. **Ordinance No. 1531:** An Ordinance granting a nonexclusive franchise to Canby Telephone Association (DirectLink) to provide telecommunication services within the City of Canby; and establishing an effective date. *(First Reading)*
- e. **Ordinance No. 1532:** An Ordinance granting a nonexclusive franchise to Canby Telephone Association (DirectLink) to provide cable television service within the City of Canby; and establishing an effective date. *(First Reading)*

9. **CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS**

- a. Bi-Monthly Reports – in packet

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 Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City's web page at 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 physical distancing.