



AGENDA
CANBY CITY COUNCIL
Work Session 6:15 PM – Council Chambers
Regular Meeting 7:00 PM - Council Chambers
Meetings can be viewed on CTV Channel 5 or YouTube

May 6, 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 – 6:15 PM

1. **CALL TO ORDER**
 2. **Review Requests for Expression of Interest for the former Library Building (292 N Holly Street)**
 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. *****In order to speak, please email or call the City Recorder by 5:00 pm on May 6th with your name, the topic you'd like to speak on and contact information: bissetm@canbyoregon.gov or call 503-266-0733. Once your information is received, you will be sent instructions to speak virtually. Please note that Council will be attending this meeting virtually.**
4. **MAYOR'S BUSINESS**
5. **COUNCILOR COMMENTS & LIAISON REPORTS**
6. **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 April 15, 2020 City Council Regular Meeting and April 22, 2020 Special Called Meeting.
7. **RESOLUTION & ORDINANCES**
 - a. **Resolution No. 1333:** A Resolution adopting budget appropriation transfers for the 2019-2020 fiscal year.

- b. **Ordinance No. 1523:** An Ordinance Amending Canby Municipal Code Chapter 8.16: Fire Prevention Code. *(Second Reading)*
- c. **Ordinance No. 1524:** An Ordinance authorizing the City Administrator to execute a contract with R.L. Reimers Company for the 2020 Wastewater Treatment Plant Primary Clarifier Improvement Project; and declaring an emergency. *(Second Reading)*
- d. **Ordinance No. 1525:** An Ordinance authorizing the City Administrator to execute a contract with Curran-Mcleod, Inc. Consulting Engineers for Engineering Services to complete improvements to South Ivy Street Sanitary Sewer Collection System; and declaring an emergency. *(Second Reading)*
- e. **Ordinance No. 1526:** An Ordinance authorizing the City of Canby to enter into a contract with FCS Group for the completion of an Economic Opportunities Analysis; and declaring an emergency. *(First Reading)*
- f. **Ordinance No. 1527:** An Ordinance authorizing the Mayor and City Administrator to enter into a contract with Heard Farms for Wastewater Sewage Sludge Removal; and repealing Ordinance 1513. *(First Reading)*

8. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

9. CITIZEN INPUT

10. ACTION REVIEW

11. 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.