



AGENDA
CANBY CITY COUNCIL
REGULAR MEETING – 7:00 PM
EXECUTIVE SESSION – 8:00 PM
(Will begin after Regular Session but not before 8:00pm)

April 19, 2023

Hybrid/Virtual Meeting/Council Chambers
Council Chambers - 222 NE 2nd Avenue, 1st Floor

Register here to attend the meetings virtually:
https://us06web.zoom.us/webinar/register/WN_bF97OC8vSiygcwZ_USNfNA

The meetings can be viewed on YouTube:
<https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>

For questions regarding programming, please contact:
Willamette Falls Studio (503) 650-0275; media@wfmstudios.org

Mayor Brian Hodson

Councilor Christopher Bangs
Councilor James Davis
Council President Traci Hensley

Councilor Herman Maldonado
Councilor Jason Padden
Councilor Shawn Varwig

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. 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 please email or call the City Recorder by 4:30 pm on April 19, 2023 with your name, the topic you'd like to speak on and contact information: benhamm@canbyoregon.gov or call 503-266-0720. Once your information is received, you will be sent instructions to speak.**

3. 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 the February 15, 2023 City Council Work Session and Regular Meeting Minutes.

- b. Appointment of Member Randy Tessman to the Transit Advisory Committee for a term ending March 31, 2025.
- c. Reappointment of Member Tyler Francke and Member AdriAnne Carlson to the Transit Advisory Committee for a term ending March 31, 2026.
- d. Approval of OLCC Application for a Warehouse and Wholesale Sales Only License for Dragonberry Sweets LLC located at 888 Dragonberry Lane.

4. PUBLIC HEARING

You are welcome to speak in person. *If you would like to speak virtually please email or call the City Recorder by 4:30 pm on April 19, 2023 with your name, and contact information: benhamm@canbyoregon.gov or call 503-266-0720. Once your information is received, you will be sent instructions to speak.**

- a. Economic Opportunity Analysis Hearing
- b. Text Amendment Application & Hearing – TA 23-01, a Text Amendment Rectifying an Erroneous Deletion in Chapter 16.10.010.B adopted under TA 22-01.

5. ORDINANCES

- a. Consider **Ordinance No. 1597**: An Ordinance Amending a Text Amendment Rectifying an Erroneous Deletion in Chapter 16.10.010.B adopted under TA 22-01. (*First Reading*)
- b. Consider **Ordinance No. 1594**: An Ordinance Prohibiting Camping and Reducing Other Miscellaneous Offenses to Violations. (*Second Reading*)
- c. Consider **Ordinance No. 1595**: An Ordinance Authorizing the City Administrator to enter into a 60 month lease and service contract with Pacific Office Automation. (*First Reading*)
- d. Consider **Ordinance No. 1596**: An Ordinance authorizing the City Administrator to execute a contract with Canby Excavating, Inc. in the amount of \$1,035,249 for the 2023 Sanitary Sewer Improvements and declaring an emergency. (*First Reading*)

6. OLD BUSINESS

- a. City of Canby Response to ODOT Tolling Environment Assessment

7. NEW BUSINESS

- a. Discussion regarding upcoming City Administrator position vacancy and succession process.

8. MAYOR'S BUSINESS

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. Recommendation to increase Code Enforcement Officer and Property/Evidence Tech positions from half-time to full-time in current fiscal year.
- b. Bi-Monthly Reports

11. CITIZEN INPUT

12. ACTION REVIEW

13. ADJOURN

EXECUTIVE SESSION – 8:00 PM

Will begin after the regular meeting but not prior to 8:00 PM.

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) (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 Maya Benham at 503-266-0720. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.