



**AGENDA
CANBY CITY COUNCIL
SPECIAL CALLED MEETING: 6:30 PM
REGULAR MEETING – 7:00 PM**

May 17, 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_DbFphxcRWON76cCWsUzGQ

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

SPECIAL CALLED MEETING – 6:30 PM

- 1. CALL TO ORDER**
2. Appointment of Interim City Administrator
- 3. ADJOURN**

REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
- 2. PROCLAMATIONS**
 - a. Public Works Week Proclamation
 - b. National Police Week Proclamation
- 3. 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 May 17, 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.**

4. **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 March 1, 2023 Joint Planning Commission and City Council Work Session and Regular City Council meeting minutes.
 - b. Approval of the Off Premises OLCC Application for King's Farm to Table located at 241 NW 2nd Avenue.

5. RESOLUTIONS & ORDINANCES

- a. Consider **Resolution No. 1382:** Adopting the Revised Draft Park Naming Policy.
- b. Consider **Resolution No. 1383:** A Resolution authorizing a rate increase and establishing a new rate schedule for garbage collection by Canby Disposal within the City of Canby.
- c. Consider **Resolution No. 1384:** A Resolution adopting the updated City Council Goals and Priorities.
- d. Consider **Ordinance No. 1598:** An Ordinance authorizing the Interim City Administrator to amend the Contract with First Transit, Inc. of Cincinnati, Ohio, increasing service hours to expand the Canby Loop and provide both first and second liability insurance. (*Second Reading*)
- e. Consider **Ordinance No. 1599:** An Ordinance authorizing the Interim City Administrator to expend payment to City County Insurance Services (Cis) in an amount not to exceed \$500,000 for Liability Insurance Coverage for Fiscal Year 2023-2024. (*Second Reading*)
- f. Consider **Ordinance No. 1600:** An Ordinance authorizing the Interim City Administrator to expend payment to SAIF Corporation in the amount not to exceed \$94,274.00 for Workers Comp Coverage for Fiscal Year 2023-2024. (*Second Reading*)
- g. Consider **Ordinance No. 1601:** An Ordinance Authorizing the City Administrator to Enter into a six (6) month service agreement with Jani-King for \$52,860. (*First Reading*)
- h. Consider **Ordinance No. 1602:** An Ordinance Authorizing the City Administrator to approve a 60 month agreement with DirectLink for the City of Canby to come up for a second reading on June 7, 2023. (*First Reading*)

6. NEW BUSINESS

- a. Discussion regarding Sole Source Outdoor Fitness Court
- b. Further discussion regarding City Administrator position recruitment process.

7. MAYOR'S BUSINESS

8. COUNCILOR COMMENTS & LIAISON REPORTS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. Bi-Monthly Reports

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