



CITY COUNCIL Agenda – Amended 7-15-2024

222 NE 2nd Avenue, Canby, OR, 97013 | Ph: (503) 266-4021 | www.canbyoregon.gov

JULY 17, 2024

The City Council meeting may be attended in person in the Council Chambers at
222 NE 2nd Avenue, Canby, OR 97013

The meetings can be viewed on YouTube at:

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

The public can register to attend the meeting virtually by contacting the Deputy City Recorder;
ridgleyt@canbyoregon.gov or call 503-266-0637.

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

EXECUTIVE SESSION – 6:00 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 192.660(2)(i) Performance Evaluation of Public Officer.
3. **ADJOURN**

There will be an Urban Renewal Agency Meeting at 6:30 PM.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER**
 - a. Invocation
 - b. Pledge of Allegiance
2. **NEW EMPLOYEE INTRODUCTIONS**

3. CANBY ADULT CENTER PRESENTATION

4. **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. If you would like to speak virtually, please contact the Deputy City Recorder by 4:30 pm on July 17, 2024, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

5. CONSENT AGENDA

- a. Approval of the June 19, 2024, Regular City Council Meeting Minutes.

6. PUBLIC HEARING – Added 7-15-2024

You are welcome to speak in person. *If you would like to speak virtually, please email or call the Deputy City Recorder by 4:30 pm on July 17, 2024, with your name and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637. Once your information is received, you will be sent instructions to speak.**

- a. Public Hearing regarding **Ordinance No. 1627:** Adopting the Housing Needs Analysis as Part of the City of Canby Comprehensive Plan (TA 23-03/CPA 24-01). (*First Reading*)

7. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. 1625:** An Ordinance Authorizing the City Administrator to expend payment to City County Insurance (CIS) in an amount not to exceed \$500,000 for Liability Insurance Coverage for Fiscal Year 2024-2025. (*Second Reading*)
- b. Consider **Ordinance No. 1626:** An Ordinance Authorizing the City Administrator to expend payment to SAIF Corporation in the amount not to exceed \$114,493.71 for Workers Comp Coverage for Fiscal Year 2024-2025. (*Second Reading*)
- c. Consider **Ordinance No. 1628:** An Ordinance Authorizing City Administrator to enter into the Employment Agreement with Captain Doug Kitzmiller. (*First Reading*)
- d. Consider **Ordinance No. 1629:** An Ordinance Adopting the Comprehensive Plan, Transportation System Plan, and Urban growth Boundary Scope of Work and Budget for FY 24/25. (*First Reading*)
- e. Consider **Resolution No. 1415:** A Resolution Authorizing the City Administer to Enter into An Intergovernmental Agreement with Clackamas County for Dial-A-Ride Service.
- f. Consider **Resolution No. 1416:** A Resolution Granting Support for an Oregon Department of Transportation (ODOT) Transportation Grown Management (TGM) Grant Application for Concept Planning Related to the Urban Growth Boundary Expansion.
- g. Consider **Resolution No. 1417:** A Resolution Establishing a Memorial Tree and Bench Program.

8. OLD BUSINESS

- a. City Attorney Recruitment – **Amended Updated Chart 7-15-2024**
- b. City of Grants Pass vs Johnson Ruling

9. MAYOR'S BUSINESS

10. COUNCILOR COMMENTS & LIAISON REPORTS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. Council Goals Tracking Sheet
- b. Bi-Monthly Reports

12. CITIZEN INPUT

13. ACTION REVIEW

14. 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.