



CITY COUNCIL Agenda

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

AUGUST 7, 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**

WORK SESSION – 6:30 PM

(Will begin at 6:30pm or after the Executive Session ends)

1. **CALL TO ORDER**
 2. **CANBY ADULT CENTER BUILDING DISCUSSION**
 3. **ADJOURN**
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REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance

2. NEW EMPLOYEE INTRODUCTIONS

- 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. If you would like to speak virtually, please contact the Deputy City Recorder by 4:30 pm on August 7, 2024, with your name, the topic you'd like to speak on and contact information: ridgleyt@canbyoregon.gov or call 503-266-0637.

4. CONSENT AGENDA

- a. Approval of the July 17, 2024, Regular City Council Meeting Minutes.
- b. Appointment of Member Tina Schimpf to the Traffic Safety Commission with a term ending June 30, 2026.
- c. Appointment of Member Cathy Smith to the Parks and Recreation Advisory Committee with a term ending June 30, 2025.
- d. Appointment of Member James Rykken to the Parks and Recreation Advisory Committee with a term ending June 30, 2027.
- e. Approval of the Distillery OLCC Application for Archetyp located at 181 N. Grant Street.

5. ORDINANCES & RESOLUTIONS

- a. Consider **Ordinance No. 1627:** An Ordinance Adopting the Housing Needs Analysis as Part of the City of Canby Comprehensive Plan (TA 23-03/CPA 24-01). (*Second Reading*)
- b. Consider **Ordinance No. 1628:** An Ordinance Authorizing City Administrator to enter into the Employment Agreement with Captain Doug Kitzmiller. (*Second Reading*)
- c. 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. (*Second Reading*)
- d. Consider **Resolution No. 1418:** A Resolution Adopting Updates to the Clackamas County Multi-Jurisdictional Natural Hazards Mitigation Plan.
- e. Consider **Resolution No. 1419:** A Resolution Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes for the 2025 Fiscal Year.

6. OLD BUSINESS

- a. City Attorney Recruitment

7. MAYOR'S BUSINESS

8. COUNCILOR COMMENTS & LIAISON REPORTS

9. CITY ADMINISTRATOR'S BUSINESS & STAFF 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.