

CITY COUNCIL Agenda – Amended 11-19-2024

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

NOVEMBER 20, 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; <u>ridgleyt@canbyoregon.gov</u> or call 503-266-0637.

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275; <u>media@wfmcstudios.org</u>

WORK SESSION - 6:00 PM

- 1. CALL TO ORDER
- 2. HOUSING AND COMPREHENSIVE PLAN UPDATE AND SPECIAL AREA J
- 3. ADJOURN

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- 2. NEW EMPLOYEE INTRODUCTIONS
 - a. Swearing-in of Police Officers
- 3. SHOP LOCAL CANBY PROGRAM/2024 SMALL BUSINESS SATURDAY PROCLAMATION
- 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 November 20, 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 October 23, 2024, City Council Work Session and Regular Meeting Minutes.
- b. Approval of the November 6, 2024, City Council Regular Meeting Minutes.
- c. Reappointment of Commissioners Hannah Ellison, Judi Jarosh, and Craig Lewelling to the Planning Commission for a term that will expire on December 31, 2027.

6. ORDINANCES & RESOLUTIONS

- a. Consider Ordinance 1634: An Ordinance Adopting the Housing Efficiency Measures: Cottage Cluster Development and Design Standards 16.21, Planned Unit Development Code Updates Chapter 16.74 and 16.76, Low Density Residential Chapter 16.16, and Medium Density Residential Chapter 16.18, As part of the City of Canby Code (TA 24-02). (Second Reading)
- b. Consider **Ordinance 1635:** An Ordinance Authorizing the City Administrator to enter into a Contract between the City of Canby and Beery, Elsner and Hammond, LLP for City Attorney Services. (*Second Reading*)
- c. Consider **Ordinance 1636:** An Ordinance Amending Ordinance No. 1606 to Delete the Not to Exceed Amount in the Contract Between the City of Canby and Beery, Elsner and Hammond, LLP for Interim City Attorney Services. (*Second Reading*)
- d. Consider **Resolution 1421:** A Resolution Adopting the 2024 Transit Master Plan for Canby Area Transit.

7. OLD BUSINESS

a. Canby Adult Center Funding Conditions

8. NEW BUSINESS

- a. January 2025 Meeting Schedule
- 9. MAYOR'S BUSINESS

10. COUNCILOR COMMENTS & LIAISON REPORTS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

a. 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 Teresa Ridgley at 503-266-0637. A copy of this Agenda can be found on the City's web page at <u>www.canbyoregon.gov</u>.

EXECUTIVE SESSION – 8:30 PM – Added 11-19-2024 (Will begin after the Regular Meeting but not before 8:30pm)

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. CONVENE EXECUTIVE SESSION: Pursuant to 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing and 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
- **3. RETURN TO OPEN SESSION:** Council may not take any final action or make any final decision. Council will return to open session and take any final action or make any final decision then, if needed.
- 4. ADJOURN