

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

JANUARY 22, 2025

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>

REGULAR MEETING – 7:00 PM

1. CALL TO ORDER

- a. Invocation
- b. Pledge of Allegiance
- 2. NEW EMPLOYEE INTRODUCTIONS Police K9 Creed
- **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 January 22, 2025, with your name, the topic you'd like to speak on and contact information: <u>ridgleyt@canbyoregon.gov</u> or call 503-266-0637.
 - a. Chief Matt Dale Wildfire Community Preparedness

4. CONSENT AGENDA

- a. Approval of the January 8, 2025, City Council Regular Meeting Minutes.
- b. Appointment of Member Shawn Varwig to the Canby Budget Committee with a term ending June 30, 2027.
- c. Reappointment of Member John Molamphy to the Canby Utility Board for a term ending February 28, 2028.

5. ORDINANCES & RESOLUTIONS

a. Consider **Ordinance 1639:** An Ordinance Authorizing the City Administrator to Execute a Contract with Meng-Hannan Construction, Inc. in the Amount of \$1,135,210.00 for the Construction of the Public Works Fuel Cardlock Station Project to a second reading on February 5, 2025. (*First Reading*)

- b. Consider **Ordinance 1640:** An Ordinance Authorizing the City Administrator to Execute a Contract with Mowreader Computer Consulting LLC, to Provide Specialized IT Services for the City of Canby Police Department to a second reading on February 5, 2025. (*First Reading*)
- c. Consider Resolution 1423: A Resolution Authorizing the Extension of Municipal Sewer Service to 2542 SE 13th Avenue Tax Lot Number 41E03 0200 Located Outside of the Canby City Limits, Pursuant to the Urban Growth Management Agreement Between Clackamas County and the City of Canby.

6. OLD BUSINESS

- a. 2025 Legislative Priorities Discussion
- b. Intergovernmental Agreement with Clackamas County for City-led Homeless Initiative

7. NEW BUSINESS

a. Discussion regarding Council Goal Session Agenda

8. MAYOR'S BUSINESS

a. Joint Values and Outcomes for Clackamas County Coordinating Committee

9. COUNCILOR COMMENTS & LIAISON REPORTS

10. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

- a. Bi-Monthly Reports
- b. Canby Logging Road Path Update

11. CITIZEN INPUT

12. ACTION REVIEW

13. ADJOURN