

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

FEBRUARY 5, 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

- **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 February 5, 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.
- 4. PUBLIC HEARING: 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 February 5, 2025, with your name, and contact information: <u>ridgleyt@canbyoregon.gov</u> or call 503-266-0637. Once your information is received, you will be sent instructions to speak.
 - a. Consider Noise Variance Request from JE Dunn Construction for Oregon Liquor & Cannabis Commission for Early Morning Concrete Pours and Site Work at 165 S Walnut Street from March 1, 2025, to February 28, 2026, to Occur as Needed.

5. CONSENT AGENDA

- a. Approval of the January 22, 2025, City Council Regular Meeting Minutes.
- b. Appointment of Jennifer Giller to the Heritage and Landmarks Commission with a term ending June 30, 2027.

c. Appointment of Heather French to the Heritage and Landmarks Commission with a term ending June 30, 2026.

6. 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. (*Second Reading*)

7. OLD BUSINESS

8. NEW BUSINESS

a. Release of Sewer Easement Letter for 1075 SE 1st Avenue – Tax Lot 31E34C 00405

9. MAYOR'S BUSINESS

10. COUNCILOR COMMENTS & LIAISON REPORTS

11. CITY ADMINISTRATOR'S BUSINESS & STAFF REPORTS

12. CITIZEN INPUT

13. ACTION REVIEW

14. ADJOURN