

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

SEPTEMBER 25, 2006 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
WALTER NICHOLS, COUNCILOR WARD 1  
RICHARD BJELLAND, COUNCILOR WARD II  
PETER MCCALLUM, COUNCILOR WARD III  
JAMES COX, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
ELIDA SIFUENTEZ, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. Upcoming activities at the library include Spanish storytime on Tuesdays at 4:30 p.m. starting on September 26, infant toddler time on Tuesdays at 10:30 a.m. starting on October 3, and a family storytime with short stories and crafts on September 30.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

- A. Chamber of Commerce

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

*\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comuniquese al (503) 980-2485.\*\**

8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Council member.*

- |   |           |
|---|-----------|
| <b>A. Woodburn City Council minutes of September 11, 2006, regular and executive sessions</b> | <b>1</b>  |
| <u>Recommended Action:</u> Approve the minutes.   |           |
| <b>B. Woodburn Planning Commission draft minutes of September 14, 2006</b>                    | <b>10</b> |
| <u>Recommended Action:</u> Accept the draft minutes.  |           |
| <b>C. Woodburn Public Library Board draft minutes of September 13, 2006</b>                   | <b>17</b> |
| <u>Recommended Action:</u> Accept the draft minutes.  |           |
| <b>D. Claims for August 2006</b>  | <b>22</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>E. Building Activity for August 2006</b>   | <b>29</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>F. Woodburn Public Library Monthly Report for August 2006</b>                              | <b>30</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>G. Canby Transit Ridership on Canby to Woodburn Service</b>                                | <b>31</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>H. Tree Removal Request at 1289 Astor Way</b>  | <b>32</b> |
| <u>Recommended Action:</u> Receive the report.  |           |

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

None.

11. **GENERAL BUSINESS** – *Members of the public wishing to comment on items of general business must complete and submit a speaker's card to the City Recorder prior to commencing this portion of the Council's agenda. Comment time may be limited by Mayoral prerogative.*
- A. **Council Bill 2640 – Ordinance establishing rules of conduct for the Woodburn Public Library; providing for enforcement procedures and an exclusion process; and declaring an emergency.** 38  
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2641 – Resolution entering into Grant Agreement No. 23344 with the State of Oregon and authorizing the City Administrator to sign such agreement** 47  
Recommended Action: Adopt the resolution.
- C. **Council Bill 2642 – Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2006-07** 51  
Recommended Action: Authorize the City Administrator to execute the Amended Agreement for Consulting Services with Winterbrook Planning, and any related documents, for fiscal year 2006-07; and adopt the resolution approving the transfer of 10,000 from General Fund Contingencies (001-901-9971-5921) to the Planning budget (001-511-5821-5419).
- D. **Comment on Proposed 2008-2011 STIP** 75  
Recommended Action: Authorize the Mayor to send the attached letter, supporting inclusion of the Woodburn I-5 modernization project in the 2008-011 STIP, to the Mid Willamette Valley Commission on Transportation.
12. **NEW BUSINESS**
13. **PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS** – *These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.*
- A. **Planning Commission's approval of Conditional use 06-01, Design Review 06-08, Phasing Plan 06-01, and Variance 06-10 located at 575 and 591 Gatch Street (Arthur Academy Charter School)** 79

**14. CITY ADMINISTRATOR'S REPORT**

**15. MAYOR AND COUNCIL REPORTS**

**16. EXECUTIVE SESSION**

- A. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (1)(h).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (1)(f).
- C. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(1)(d).

**17. ADJOURNMENT**