

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 25, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
HORST RAUSTEIN, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ERIC MORRIS, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Downtown Woodburn Unidos
 - B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Prescription Drug and Heroin Abuse Awareness Month

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Presentations:

B. Construction Phases Update

6. COMMUNICATIONS

None.

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

****HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO.
Comuníquese al (503) 980-2485.****

March 25, 2013

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8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be adopted by one motion. Any item may be removed for discussion at the request of a Council member.*
- A. **Woodburn City Council minutes of March 11, 2013** 2
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of February 28, 2013** 4
Recommended Action: Accept the minutes.
 - C. **Woodburn Recreation and Park Board minutes of March 12, 2013** 8
Recommended Action: Accept the minutes.
 - D. **Crime Statistics through February 2013** 12
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **DataVision Telecommunications Franchise Agreement** 16
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 No. 2920 - An Ordinance Granting a Telecommunications Franchise to Datavision Communications, LLC to Occupy Certain Rights-of-Way within the City of Woodburn and Declaring an Emergency** 18
Recommended Action: Adopt the ordinance.
 - B. **Council Bill No. 2921 - A Resolution Authorizing Application for a Local Government Grant from the Oregon Parks and Recreation Department for the Construction of a Picnic Pavilion with Restroom Facilities, a Walking Path and Landscape Improvements at Legion Park** 21
Recommended Action: Adopt the resolution.
 - C. **Award of Contract for Street Sweeping Operations** 25

Recommended Action: That the City Council, acting as the Local Contract Review Board, award a contract for providing street sweeping operations to Water Truck Services, Inc. of Wilsonville, Oregon for **\$93,996.76** per year.

D. Transit Vehicle Grant Agreement 27

Recommended Action: Authorize the City Administrator to enter into the enclosed Grant Agreement No. 29041 with the Oregon Department of Transportation (“ODOT”) for the purchase of a “category A” heavy duty low-floor transit vehicle in the amount of \$311,250 or 83% of the total project cost, whichever is less.

E. Mt. Angel Fire District Network Support Agreement 44

Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with the Mt. Angel Fire District to provide computer and network support.

12. 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 approval of Design Review 2013-01, located at 2720 Newberg Highway (Dutch Bros) 49

Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT