

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 9, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, 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:

- A. The City Council meeting scheduled for December 23 is cancelled. The next City Council meeting will take place on January 13, 2014 at 7:00 p.m.

Appointments:

- B. Library Board
- C. Park Board
- D. Planning Commission
- E. Budget Committee

1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Chamber of Commerce
 - B. Woodburn School District
 - C. Habitat for Humanity

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

None.

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-982-5210 at least 24 hours prior to this meeting.

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

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*
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 November 25, 2013** 2
Recommended Action: Approve the minutes.
- B. **Liquor License Change of Ownership/Name-Full On-Premise Sales** 6
Recommended Action: The Woodburn City Council recommend that the OLCC approve a Change of Ownership application for El Tule Taqueria.
- C. **Crime Statistics through October 2013** 8
Recommended Action: Receive the report.
- D. **Appointment as Vice-Chair of Legal Advocacy Committee** 14
Recommended Action: 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 No. 2941 - A Resolution Entering into an Agreement with Woodburn School District 103 for the Purpose of Collecting a Construction Excise Tax as Provided by State Law and Authorizing the City Administrator to sign said Agreement** 15
Recommended Action: It is recommended the City Council adopt the attached resolution authorizing the City Administrator to renew an intergovernmental agreement, for a period of three (3) years, with the Woodburn School District for collecting the School Construction Excise Tax.

B. Draft Economic Improvement District Enabling Ordinance

24

Recommended Action: Provide input regarding the attached Economic Improvement District (EID) Draft Enabling Ordinance and direct staff to continue to work with the downtown community to consider the feasibility of a downtown EID.

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.*

None

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

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 (2)(h)

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f)

16. ADJOURNMENT