

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 14, 2015– 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, 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

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

None.

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 August 10, 2015

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This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

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

Recommended Action: Approve the minutes.

- B. Woodburn City Council Executive Session minutes of August 10, 2015** 4
Recommended Action: Approve the minutes.
- C. Woodburn Planning Commission minutes of December 11, 2014** 5
Recommended Action: Receive the minutes.
- D. Liquor License Change of Ownership application for El Tule Taqueria** 9
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Change of Ownership application for El Tule Taqueria.
- E. Crime Statistics through July 2015** 11
Recommended Action: Receive the report.
- F. Building Activity for July 2015** 16
Recommended Action: Receive the report.
- G. Building Activity for August 2015** 17
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. 2987- An Ordinance Amending Ordinance 1957 Removing Boones Ferry Road North of Oregon State Highway 214 as a Designated Truck Way** 18
Recommended Action: The City Council adopt the attached Ordinance, amending Ordinance 1957 by removing the designation of North Boones Ferry Road from Oregon State Highway 214 to the North City Limits as a Truck Way.

- B. Consideration of Additional Marijuana Actions** 22
Recommended Action: As a follow-up to the August 10 workshop, the City Council will consider whether it is necessary to take any further policy actions regarding marijuana.
- C. Council Bill No. 2988- An Ordinance Prohibiting the Sale of Limited Marijuana Retail Product in the City of Woodburn and Declaring an Emergency** 47
Consideration Optional: To be introduced only if the City Council decides after a policy discussion to prohibit the early sale of recreational marijuana.
- D. Association Building Appraisal** 49
Recommended Action: It is recommended that the City Council direct staff, via a motion, to continue a multi-faceted approach to develop the Association Building, the City will continue to promote the property, work with local organizations, and list the property for sale at \$500,000.
- E. Consideration of S. First Street Property Appraisal** 52
Recommended Action: It is recommended that the City Council direct staff on the next appropriate step in the disposition of this property, which may include listing the property for sale, or holding onto these properties for future public use.
- F. Intergovernmental Agreement with Marion County** 53
Recommended Action: It is recommended that the City Council authorize the City Administrator to sign a renewed Intergovernmental Agreement (IGA) with Marion County for Structural/Mechanical Inspection and Plan Review.
- 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 Cases SUB 2014-01 and ZA 2015-02, located at 1020 Brown Street (Brown Estates)** 59
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. 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).

To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

16. ADJOURNMENT