

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 12, 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:

A. Planning Commission

1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. ODOT Recognition

B. History of the Woodburn Police Department

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 September 28, 2015

2

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.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

A. **Declaration of Surplus Property** 5

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. 2990 - A Resolution Declaring Certain City Owned Property as Surplus Property and Authorizing the City Administrator Solicit the Sale of said Property** 19

Recommended Action: Conduct a public hearing and adopt the attached resolution declaring certain city owned property as Surplus Property and authorizing the City Administrator to solicit the sale of said property.

B. **Centennial Park Playground Grant Agreement** 21

Recommended Action: Authorize the City Administrator to enter into the attached Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$52,544 grant was awarded for the Centennial Park Playground Project.

C. **City Administrator Pro Tem** 28

Recommended Action: It is recommended the City Council appoint Assistant City Administrator Jim Row as Administrator Pro Tem for the period November 10 through November 30, 2015.

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. **Director Approval of a Residential Architectural Standards Substitution; File Number RSS 2015-02, Located at 577 Willow** 29

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item for

review if it desires.

13. **CITY ADMINISTRATOR'S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **ADJOURNMENT**