

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 8, 2016– 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:

- A. The City Council meeting scheduled for August 22, 2016 has been cancelled. The next Council meeting will take place September 12, 2016.
- B. City Hall, the Library and transit service will be closed September 5, 2016 in observance of Labor Day. The Aquatic Center will be open normal hours.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn Chamber of Commerce

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Ordinance Review and Revision
- B. Target Industry Analysis and Code Amendments: Next Steps 1

6. COMMUNICATIONS

- A. Letter from Buddy Dyer, Mayor of the City of Orlando 4

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

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.**

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 July 25, 2016** 5
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of June 23, 2016** 7
Recommended Action: Accept the minutes.
 - C. **Building Activity through July 2016** 11
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. 3011 - A Resolution Calling for a Public Hearing on the Annexation of Certain Property Located at 1385 Cooley Road, Tax Lot 051W08DA04400 (ANX 16-02) - Alexsey Bodunov** 12
Recommended Action: Adopt a Resolution, setting the date for a public hearing on the proposed annexation as required by ORS 222.120.
 - B. **Discussion of Proposed Amendments to Traffic Ordinance** 18
Recommended Action: Consider and discuss modifications to the existing Traffic Ordinance.
 - C. **Acceptance of Proposal for Lease of Marked Police Vehicles** 36
Recommended Action: Accept the proposal of Auto Additions, Inc. for police vehicle leasing services. The Woodburn Police Department will lease Ford Police Interceptor SUV police vehicles in the amount of \$40,878.36 per vehicle for a three year lease period.

- D. METCOM Lease Agreement** **38**
Recommended Action: Authorize the City Administrator to execute, on behalf of the City, a Lease Agreement with METCOM.
- 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 a Design Review (DR 2016-02; VAR 2016-04) 2851 W Hayes Street 4-plex** **54**
Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance Section 4.02.02. The Council may call up this item for review if desired.
- 13. CITY ADMINISTRATOR’S REPORT**
- 14. MAYOR AND COUNCIL REPORTS**
- 15. ADJOURNMENT**