

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 10, 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:

None.

Appointments:

A. Planning Commission Appointments

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Public Outreach Community Update
- B. Downtown Business Outreach Strategy
- C. Mary Tennant Award for Excellence

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6. COMMUNICATIONS

None.

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 a int rpretes 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 September 26, 2016** 9
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of August 25, 2016** 14
Recommended Action:
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Legislative Amendment - LA 2016-01, Scrivener Errors** 18
Recommended Action: It is recommended that the City Council hold a public hearing on Legislative Amendment LA 2016-01, which amends the Woodburn Development Ordinance regarding scrivener errors. It is further recommended that an ordinance be prepared implementing Council’s direction.
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. 3021 - A Resolution Designating Authorized Officials to Sign on Bank and Investment Accounts** 63
Recommended Action: Approve the attached resolution authorizing signers on the City’s bank accounts.
 - B. **Council Bill No. 3022 - A Resolution Establishing the City of Woodburn’s Commitment to Join the Heal Cities Campaign and to put Healthy Options within Reach of all Residents** 66
Recommended Action: That the City Council adopt a resolution establishing the City of Woodburn’s commitment to join the HEAL Cities Campaign and put healthy options within reach of all residents.
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 variance to allow a non-** 79

conforming free-standing sign to remain after July 1, 2023, after which time all non-conforming signs are required to come into conformance with current sign standards (VAR 2016-06 Grieg and Stella Olsen)

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