

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 27, 2016– 6:00 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

6:00 PM – WORKSESSION

A. Woodburn Targeted Industry Analysis

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7:00 PM – REGULAR CITY COUNCIL MEETING

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:

A. Park SDC Methodology Update

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 June 13, 2016** 2
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of June 13, 2016** 6
Recommended Action: Approve the minutes.
- C. **Change of Ownership Off-Premise Sales for Woodburn Market Inc.** 7
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Change of Ownership, Off-Premise Sales for Woodburn Market Inc.:
- D. **Crime Statistics through May 2016** 9
Recommended Action: Receive the report.
- E. **Building Activity for May 2016** 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. **Redflex Contract Extension Amendment** 15
Recommended Action: It is recommended the City Council authorize the City Administrator to sign the attached Second Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light Photo Enforcement Services.

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. **ADJOURNMENT**