

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 22, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
VACANT, 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 Historical Woodburn Museum Grand Re-opening will take place June 3rd and 4th from 11am – 3 pm.
- B. City Hall, the Library and the Transit System will be Closed Monday, May 29th in observance of Memorial Day. The Aquatic Center will be open from 9:00am – 5pm and will be having a BBQ at the pool from 11:30am – 3pm which is included with admission.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. 2017 Spring Pavement Maintenance Project

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 May 8, 2017** 1
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of January 12, 2017** 4
Recommended Action: Accept the minutes.
- C. **Crime Statistics through April 2017** 7
Recommended Action: Receive the report.
- D. **Building Activity for April 2017** 12
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. 3033 – A Resolution Declaring the City of Woodburn a Welcoming and Inclusive City that Respects and Appreciates all Residents** 13
Recommended Action: During the Global Advisory Inclusion Committee’s May 10, 2017 meeting, after committee discussion and deliberation, the attached *Resolution Declaring the City of Woodburn a Welcoming and Inclusive City that Respects and Appreciates All Residents* was unanimously approved for consideration and adoption by the City Council.
- B. **Award of Construction Contract for the 2017 Spring Pavement Maintenance Project, BID #2017-03** 22
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the 2017 Spring Pavement Maintenance Project to the lowest responsible bidder, Knife River Corporation - Northwest in the amount of \$373,373.00.

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. **EXECUTIVE SESSION**

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).

16. **ADJOURNMENT**