

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 24, 2017 – 5:30 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

Centennial Park – 900 Parr Road

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. Woodburn Fiesta Mexicana will take place August 4-6 at Legion Park.

Appointment and Oath of Office:

- B. Appointment of Juan Serratos to Ward 1 – Term expiring December 2020
- C. Swearing-in new Officer Jorge Miranda-Garcia

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Night Out 1
- B. Community Volunteers Day 2

Presentations:

- A. Museum Committee Recognition
- B. Oregon Heritage Commission

5. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn Downtown Association

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

7. 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 3

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.

B. Building Activity for June 2017 6

Recommended Action: Receive the report.

C. Deferred Compensation Contract Clarification 7

Recommended Action: It is being recommended that the City Council authorize the Mayor to sign an addendum to both the City Administrator and City Attorney's employment agreements, clarifying past intent to provide deferred compensation as a fixed contribution.

8. 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. 3037 - A Resolution Awarding a Sole Source Contract to Xylem Water Solutions USA, Inc. for the Purchase of Two Flygt Pumps for the Replacement of Mill Creek Pump Station Pump #1 And Pump #3, and Adopting Findings 9

Recommended Action: That City Council, acting as the Local Contract Review Board, adopt a Resolution and Findings awarding a sole source contract to Xylem Water Solutions USA, Inc. for the purchase of two Flygt pumps for the replacement of mill creek pump station pump #1 and pump #3, in the amount of \$213,919.60.

B. Intergovernmental Agreement for City of Woodburn Transportation System Plan Update 14

Recommended Action: Authorize the City Administrator to sign the Intergovernmental Agreement ("IGA") with the Oregon Department of Transportation ("ODOT") that finalizes the terms of the transportation and growth management ("TGM") Grant Agreement No. 32111. This agreement represents the first step in updating the City's Transportation System Plan ("TSP").

9. ADJOURNMENT