

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 23, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
MELINDA VELIZ, 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:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Woodburn Chamber of Commerce

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. The Great Kindness Challenge

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Presentations:

B. Woodburn's New Speed Radar Trailers

6. COMMUNICATIONS

None.

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

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 Meeting minutes of January 9, 2017

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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.
Com niquese al (503) 980-2485.**

Recommended Action: Approve the minutes.

- B. Crime Statistics through December 2016** 5
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. Cooperative Agreement with Friends of Bungalow Theater, Inc.** 11
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into the enclosed cooperative agreement with the Friends of Bungalow Theater, Inc. (Friends).

- B. Update to the Community Center Feasibility Study** 20
Recommended Action: It is recommended that the City Council authorize the City Administrator to execute an Architectural Services Agreement with Carleton Hart Architecture to update the Community Center Feasibility Study.

- C. Marion County Community Project Grant – Woodburn Alleyway Beautification Project** 28
Recommended Action: No action is required by the City Council. This item is informational only.

- 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 conditional use, design review, property line adjustment, significant tree removal, and variance for Washington Elementary School's remodel and expansion. (CU 2016-01, DR 2016-01, VAR 2016-02, TREE 2016-01, and PLA 2016-02.)** 30
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. EXECUTIVE SESSION

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

16. ADJOURNMENT