

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 13, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
JUAN SERRATOS, 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. City Hall will be closed November 23 and 24 for the Thanksgiving Holiday. The Library and Aquatic Center are closed on Thanksgiving day.
- B. The City Council meeting scheduled for November 27, 2017 is cancelled. The next City Council meeting will take place on December 11, 2017 at 7:00 p.m.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

None.

If you need special accommodation, please contact (503) 980-6318 or Statewide Toll Free Relay (800) 735-1232, at least 48 hours prior to the meeting.

Si usted necesita asistencia especial, comuníquese al (503) 980-2485 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

**Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo.
Comuníquese al (503) 980-2485.**

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 minutes of October 23, 2017** 1
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of October 23, 2017** 3
Recommended Action: Approve the minutes.
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. **PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.** 4
- Deliberation on Woodland Crossing (ANX 2017-03)
- B. **Council Bill No. 3045 – A Resolution Entering into an Intergovernmental Agreement with Marion County Regarding a Special Weapons and Tactics (SWAT) Team and Authorizing the City Administrator to Sign said Agreement** 15
Recommended Action: Adopt the attached resolution authorizing the City Administrator to sign a new Intergovernmental Agreement (IGA) with Marion County, through the Marion County Sheriff’s Office (MCSO), to join the interagency Special Weapons and Tactics (SWAT) Team.
- C. **Council Bill No. 3046– A Resolution to Extend the Option Period to Acquire Real Property for the Farmworker Housing Development Corporation (FHDC) And Authorizing the City Administrator to Sign an Amendment to the Current Option Contract with FHDC** 24
Recommended Action: Adopt the attached resolution authorizing the City Administrator to sign a Third Amendment to the Option to Acquire

Real Property Agreement (“Option Agreement”) with Farmworker Housing Development Corporation (FHDC) for the sale of City owned property at 1750 Park Ave.

- D. **Council Bill No. 3047 - An Ordinance Amending Ordinance 2460, the Solid Waste Management Franchise, to Extend said Ordinance until February 25, 2018 and Declaring an Emergency** 51

Recommended Action: After providing notice and opportunity for public comment, adopt the Ordinance extending the term of the Solid Waste Franchise until February 25, 2018.

- E. **Council Bill No. 3048 - A Resolution Awarding a Sole Source Contract to Axon Enterprise, Inc. for the Purchase Of The Company’s “Officer Safety Plan” Service that will Provide Body Camera and Taser Equipment Upgrades for the Woodburn Police Department, and Adopting Findings** 56

Recommended Action: That the City Council, acting as the Local Contract Review Board, adopt a resolution awarding a sole source contract to Axon Enterprise, Inc. for the purchase of the Company’s Officer Safety Plan services that will provide a body camera system, inclusive of evidence transfer capabilities, evidence management software, cloud-based data storage, accessories, and replacement of the existing controlled electrical weapons inventory.

- F. **Council Bill No. 3049 - A Resolution Authorizing the Purchase of Property Located at 294 Oak Street and Authorizing the City Administrator to Execute a Purchase and Sale Agreement and Escrow Instructions** 75

Recommended Action: That the City Council adopt the attached resolution authorizing the City Administrator to execute on behalf of the City, a Purchase and Sale Agreement and Escrow Instructions and accept a deed for property located at 294 Oak Street.

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**