

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 12, 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 July 24th City Council meeting/Community Barbecue will take place at Centennial Park at 5:30 pm

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Freemason Appreciation Week

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Presentations:

None.

6. 15 MINUTE RECESS

7. COMMUNICATIONS

None.

8. 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.**

9. **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 22, 2017** 3
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of May 22, 2017** 5
Recommended Action: Approve the minutes.
- C. **Liquor License Application** 6
Recommended Action: The Woodburn City Council recommends that the OLCC deny the Liquor License Application for MJ Brother Inc.
- D. **Building Activity for May 2017** 8
Recommended Action: Receive the report.

10. **TABLED BUSINESS**

None.

11. **PUBLIC HEARINGS**

- A. **Fiscal Year (FY) 2017-2018 Resolution Regarding State Revenue Sharing**
- B. **Fiscal Year (FY) 2017-18 City Budget Adoption**

12. **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. 3034 - A Resolution Declaring the City of Woodburn's Eligibility and Election to Receive State Revenue Sharing** 9
Recommended Action: Conduct a public hearing and adopt a resolution declaring the City's eligibility and election to receive State Revenue Sharing.
- B. **Council Bill No. 3035 - A Resolution Adopting the Fiscal Year (FY) 2017-2018 Budget; Making Budget Appropriations; and Categorizing Taxes** 12
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee, and upon completion of the hearing, approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for FY 2017-18, inclusive of

a \$60,000 Parks System Development (SDC) appropriation.

C. 2017 Oregon Main Street Revitalization Grant – Bungalow Theater and Museum Restoration Project **19**

Recommended Action: It is recommended that the City Council accept the Oregon Main Street Revitalization grant in the amount of \$100,000 for the Bungalow Theater and Museum Restoration Project and authorize the City Administrator to sign the Grant Agreement.

D. Redflex Contract Extension Amendment **26**

Recommended Action: It is recommended the City Council authorize the City Administrator to sign the attached Third Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light Photo Enforcement Services.

13. 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.

14. CITY ADMINISTRATOR’S REPORT

15. MAYOR AND COUNCIL REPORTS

16. ALLEYWAY/FIRST STREET TOUR

17. ADJOURNMENT