

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 11, 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. National Award to City Attorney

Recommended Action: Receive the report.

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Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Woodburn Tourism Committee
5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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 August 14, 2017** 4
Recommended Action: Approve the minutes.
- B. **Building Activity for August 2017** 7
Recommended Action: Receive the report.
- C. **Crime Statistics through July 2017** 8
Recommended Action: Receive the report.
- D. **Liquor License/Change of Ownership Application for the Woodburn Liquor Store** 13
Recommended Action: The Woodburn City Council recommends that the OLCC approve the change of ownership of the Woodburn Liquor Store.

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. **Award of Construction Contract for the Mill Creek Pump Station Pumps #1 & #3 Removal & Replacement, BID #2018-01** 15
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Mill Creek Pump Station Pumps #1 & #3 Removal & Replacement Project to the lowest responsible bidder, Trench Line Excavation, in the amount of \$294,850.00.

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 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