

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 13, 2018– 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 22 and 23 for the Thanksgiving Holiday. The Library, Aquatic Center, and Transit Services will be closed on November 22.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. ONE-MINUTE OF SILENCE IN REFLECTION OF MAYOR TAYLOR 1

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Small Business Saturday 2

Presentations:

- B. Main Street Award

7. SWEARING-IN CEREMONY

15-Minute Recess

8. COMMUNICATIONS

None.

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

- 10. **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 29, 2018** **7**
Recommended Action: Approve the minutes.

 - B. **Building Activity for October 2018** **13**
Recommended Action: Accept the report.

- 11. **TABLED BUSINESS**

None.

- 12. **PUBLIC HEARINGS**
 - A. **FY 2018-2019 Supplemental Budget Request** **14**

- 13. **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. 3081 - A Resolution Approving a Master Plan for the Nodal Development Overlay in Conjunction with Annexation Application ANX 2017-05 Submitted by Stafford Land Company LLC for the Smith Creek Development** **16**

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.
Recommended Action: Adopt the resolution approving the Nodal Master Plan

 - B. **Council Bill No. 3082 - An Ordinance Annexing Approximately 150 Acres of Territory known as the Hazel M. Smith Property into the City Of Woodburn, Located Adjacent to 690 Ben Brown Lane and Including 105 Ben Brown Lane and 15198 & 15218 Stubb Road, Marion County, Oregon** **39**

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.
Recommended Action: Adopt the ordinance annexing the subject property

- C. **Council Bill No. 3083 - An Ordinance Amending the Woodburn Zoning Map to Designate Zoning of Approximately 150 Acres of Annexed Territory known as Hazel M. Smith Property, Adjacent to 690 Ben Brown Lane and including 105 Ben Brown Lane and 15198 & 15218 Stubb Road, Marion County, Oregon as Residential Single Family (RS), Nodal Single Family Residential (RSN), and Nodal Multi-Family Residential (RMN) Zoning Districts** 57

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.

Recommended Action: Adopt the ordinance designating City zoning

- D. **Final Order - PUD 2017-01, SUB 2017-01, EXCP 2017-03, VAR 2017-14 (4 requests), PP 2017-01** 64

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.

Recommended Action: Motion to authorize the Mayor to sign the Final Order approving the additional Smith Creek Development applications with the conditions of approval.

- E. **Council Bill No. 3084 – A Resolution Approving Transfers of FY 2018-2019 Appropriations and Approving a Supplemental Budget** 206

Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for the General Fund and General Fund Capital Construction for fiscal year 2018-2019.

- F. **Firearms Range use Agreement with Silverton Police Department** 209

Recommended Action: The Woodburn City Council recommends that the City of Woodburn enter into an agreement with the City of Silverton to allow Silverton Police Department (SPD) personnel to use the Woodburn Police Department (WPD) Firearms Range.

14. **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.

15. **PUBLIC ART AND MURAL PROPOSALS** – *These may be called up by the City Council.*

- A. **Call-Up Briefing: Public Arts and Mural Committee Approval of the Placement of Public Art in the Downtown Plaza (PAMC)** 215

2018.01)

Recommended Action: Staff recommends no action and briefs the Council on this item pursuant to Public Arts and Mural Ordinance 2555 Section 9.C. The Council may call up this item for review if desired and, by majority vote, initiate a review of this decision.

- 16. CITY ADMINISTRATOR'S REPORT**
- 17. MAYOR AND COUNCIL REPORTS**
- 18. ADJOURNMENT**