

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 11, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR
JUAN SERRATOS, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

WOODBURN POLICE DEPARTMENT COMMUNITY ROOM - 1060 MT. HOOD AVE

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. City Hall and the Library will be closed on February 18 in observance of President's Day. The Aquatic Center and Transit will be open regular business hours that day.

Appointments:

B. Woodburn Recreation and Park Board

- Ayanna Zamora – Position VI
- Sonny Ybarra – Position IV
- Alexandra Sanarov-Ramirez – Student Position II

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4. WOODBURN POLICE DEPARTMENT SWEARING-IN CEREMONY
5. 15 MINUTE RECESS
6. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

7. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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  interpretes 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. Comment time will be limited to 3 minutes.*
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 January 28, 2019** 2
Recommended Action: Approve the minutes.
- B. **Report on Electric Fences** 5
Recommended Action: Accept this report and take no further action to amend the Nuisance Ordinance.
- C. **City Administrator Employment Agreement** 9
Recommended Action: It is recommended the City Council authorize the Mayor to sign an addendum for the employment contract of the City Administrator, to align the contract language regarding vacation accruals with the standard contract language.
- D. **Briefing: Planning Commission Meeting to Host Discussion of Rent Burden/Housing Affordability as Required by HB 4006 and OAR 813-112-0030** 10
Recommended Action: Staff recommends no particular action and provides this information as an item of interest for the Council.
- E. **Crime Statistics through December 2018** 18
Recommended Action: Receive the report.
11. **TABLED BUSINESS**
- None.
12. **PUBLIC HEARINGS**
- None.
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 will be limited to 3 minutes.*
- A. **Council Bill No. 3087 – A Resolution Setting the Amount of the Parks and Recreation Systems Development Charges Under an Existing Methodology; Establishing an Alternative Rate Review Fee; and** 23

Setting an Effective Date for Imposition of the Fees and Charges

Recommended Action: Adopt the resolution approving a Parks and Recreation SDC schedule, which has been updated to account for increasing construction costs, consistent with Ordinance No. 2250; and establishing an effective date of March 1, 2019.

B. Award of Construction Contract for the Woodburn City Hall Integrated Audio/Visual Systems Project 28

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the public improvement construction contract for the Woodburn City Hall Integrated Audio/Visual Systems Project to the lowest responsible and responsive bidder, Delta Systems Integration, Inc. in the amount of \$86,521.10.

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.*

A. Call-Up Briefing: Planning Commission Approval of Variance Application for Mid-Valley Community Church Gravel Driveway at 591 Gatch St (VAR 2018-03) 31

Recommended Action: Staff recommends that the Council consider and decide by majority vote whether or not to call up this item and initiate a review of this Planning Commission decision pursuant to Woodburn Development Ordinance (WDO) Section 4.02.02.

B. Call-Up Briefing: Planning Commission Approval of a Modification to Conditions of Approval for Lincoln Street Apartments Landscaping Plan at 1245-1255 E. Lincoln St. (MOC 2018-01) 34

Recommended Action: Staff recommends no action and briefs the Council on this item pursuant to Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item for review if desired and, by majority vote, initiate a review of this decision.

15. CITY ADMINISTRATOR’S REPORT

16. MAYOR AND COUNCIL REPORTS

17. EXECUTIVE SESSION

None.

18. ADJOURNMENT