

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 24, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Woodburn Chamber of Commerce - Tourism Update

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. First Street Public Survey/Design Recommendation

6. COMMUNICATIONS
None.

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 September 10, 2018

1

Recommended Action: Approve the minutes.

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.
Com niquese al (503) 980-2485.**

- B. **New Outlet, Limited On-Premise Sales for Bar 347** 4
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet, Limited On-Premise Sales for Bar 347.
- C. **Crime Statistics Through August 2018** 6
Recommended Action: Receive the report.
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. **Council Bill No. 3080 – A Resolution Renaming Library Park as Library Square** 11
Recommended Action: Adopt the enclosed resolution which renames Library Park to its original name of Library Square to honor the 85th anniversary of its creation, the Park's history, and significant recent investments.
- B. **Ordinance Review/Revision** 16
Recommended Action: Accept the report regarding the status of the Ordinance Review/Revision Project.
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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

16. ADJOURNMENT