

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 25, 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. In observance of Independence Day, City Hall offices, the Library, and Transit service will be closed Wednesday, July 4, 2018. The Aquatic Center will be open 7am – 4pm with organized activities for kids starting at noon.
- B. Woodburn Parks and Recreation would like to invite the Mayor and the Council along with all Woodburn residents out to the annual 4th of July Celebration sponsored by Cox Electric. This year's event will kick off at 5:30 at Centennial Park with a band lineup that includes Reedy 300, Red Diesel and American Idol Contestant Jacob Westfall along with great food and games for all.

- C. Fiesta Grand Marshal

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

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

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 June 11, 2018** 1
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Work Session minutes of June 11, 2018** 5
Recommended Action: Approve the minutes.
- C. **Woodburn City Council Executive Session minutes of June 11, 2018** 6
Recommended Action: Approve the minutes.
- D. **Crime Statistics through May 2018** 7
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. 3069 – An Ordinance Granting a Cable Television Franchise to DataVision Communications, LLC. and Declaring an Emergency** 12
Recommended Action: Adopt the ordinance.
- B. **Council Bill No. 3070 – An Ordinance Repealing Ordinance 2032 (Municipal Offenses) as Part of the Ordinance Review/Revision Project and Declaring an Emergency** 31
Recommended Action: Adopt the ordinance repealing Ordinance 2032 (Municipal Offenses).

- C. **Council Bill No. 3071 - A Resolution Directing that Stop Signs and Stop Pavement Markings be Installed on Mcnaught Street at the Intersections of Willow Avenue and Woodland Avenue.** 36
Recommended Action: That the City Council adopt a resolution authorizing the installation of stop signs and stop pavement marking lines on McNaught Street at Willow Avenue and Woodland Avenue.
- D. **Lease Agreement for 970-990 N. Cascade Dr.** 40
Recommended Action: Authorize the City Administrator execute the enclosed lease agreement for the building located at 970-990 N. Cascade Dr.
- E. **First Amendment to Purchase and Sale Agreement with FHDC** 54
Recommended Action: Authorize the City Administrator to execute the enclosed First Amendment to the Purchase and Sale Agreement with Farmworker Housing Development Corporation (FHDC).
- F. **Assignment and Assumption of Purchase and Sale Agreement** 59
Recommended Action: Authorize the City Administrator to sign the enclosed Assignment and Assumption of Purchase and Sale Agreement.
- G. **Acceptance of a Statutory Warranty Deed for Right-of-Way Dedication and Public Utility Easement at 1750 Park Avenue, Woodburn, OR 97071 (Tax Lot 051W08CA02800)** 63
Recommended Action: That City Council authorize the future acceptance of a Right-of-Way dedication and a Public Utility Easement to be granted by CUE Limited Partnership, pending the Closing of the purchase and sale of property located at 1750 Park Avenue, Woodburn, OR 97071 (Tax Lot 051W08CA02800). The dedications will be made during the closing process whereby the subject City-owned property will be conveyed to CUE Limited Partnership.
- H. **Intergovernmental Agreement for School Resource Officers** 74
Recommended Action: It is recommended the City Council authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services.
- I. **Redflex Contract Extension Amendment** 80
Recommended Action: It is recommended the City Council authorize the City Administrator to sign the attached Fourth Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light Photo Enforcement Services.
- J. **Alternate Rate Calculation for Sanitary Sewer System Development** 83

Charges (SDCs) submitted by Food Services of America

Recommended Action: By motion, approve the alternate rate calculation of sanitary sewer SDC fees pursuant to Ordinance No. 2070 submitted by Food Services of America.

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. **ADJOURNMENT**