

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MAY 14, 2018– 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
JUAN SERRATOS, COUNCILOR WARD I  
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. The filing period for Mayor and Council positions will open May 30, 2018. Positions to be voted upon at the November 6, 2018 general election are as follows:

Mayor:	At-Large position (2-year term)
Councilor -Ward III:	Precinct 835 (4 -year term)
Councilor -Ward IV:	Precinct 845 (4 -year term)
Councilor -Ward V:	Precinct 855 (4 -year term)

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

- B. City Hall, the Library and the Transit System will be Closed Monday, May 28th in observance of Memorial Day. The Aquatic Center will be open from 9:00am – 5:00pm.
- C. The City Council Meeting scheduled for Monday, May 28th has been cancelled in observance of Memorial Day.

### Appointments:

- D. Woodburn Tourism Advisory Committee  
– Lori Powers

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4. SWEARING-IN CEREMONY
5. 15 MINUTE RECESS

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.\*\*

6. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

7. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- A. **Public Works Week** 2
- B. **Police Memorial Week** 3
- C. **National Foster Care Month** 4

Presentations:

- D. **Water rates**
- E. **Auto Theft Program** 5

8. **COMMUNICATIONS**

None.

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 April 23, 2018** 13  
Recommended Action: Approve the minutes.

- B. **Building Activity for April 2018** 15  
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 may be limited by Mayoral prerogative.*

- A. **Council Bill No. 3064 – A Resolution Initiating Consideration of** 16

**Legislative Amendments Related to the Planned Unit Development Section of the Woodburn Development Ordinance**

Recommended Action: Adopt the attached resolution, initiating the consideration of legislative amendments to the Woodburn Development Ordinance (WDO).

**B. Oregon E-Permitting Program 19**

Recommended Action: Provide authorization for the City Administrator to sign a new Intergovernmental Agreement (IGA) with the State of Oregon, through the Department of Consumer and Business Services (DCBS), and the Building Codes Division (BCD), to enter into a cooperation agreement for access and implementation of the E-Permitting System.

**C. Award a Contract for Street Sweeping Services to NRC Environmental Services, Inc. 46**

Recommended Action: That the Woodburn City Council, acting in its capacity as the Local Contract Review Board, award a Contract for Street Sweeping Services to NRC Environmental Services, Inc. and authorize the City Administrator to sign the Agreement.

**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. CITY ADMINISTRATOR'S REPORT**

**16. MAYOR AND COUNCIL REPORTS**

**17. ADJOURNMENT**