

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 25, 2017 – 6:15 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

6:15 PM – WORK SESSION

A. FIRST STREET TOUR

7:15 PM – REGULAR CITY COUNCIL MEETING

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

Announcements:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS

Proclamations:

None.

6. COMMUNICATIONS

None.

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

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.****

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 11, 2017** 1
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of September 11, 2017** 3
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission minutes of June 22, 2017** 4
Recommended Action: Receive the minutes.
- D. **Woodburn Planning Commission minutes of July 27, 2017** 7
Recommended Action: Receive the minutes.
- E. **Woodburn Planning Commission minutes of August 10, 2017** 14
Recommended Action: Receive the minutes.
- F. **Crime Statistics through August 2017** 21
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. 3040 – A Resolution Initiating Consideration of Legislative Amendments to the Woodburn Development Ordinance** 26
Recommended Action: Adopt the attached Resolution, initiating the consideration of legislative amendments to the Woodburn Development Ordinance (WDO).
- B. **Council Bill No. 3041 – A Resolution Adopting The Updated Woodburn Transit System Title VI Program** 30
Recommended Action: It is recommended that the City Council adopt via resolution the updated Title VI Civil Rights Program for

public transit programs, as required by the Federal Transit Administration.

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.*

- A. Call-up Review Briefing: Planning Commission Approval of a Design Review for a Commercial Retail Building with Variances at 1299 N. Pacific Hwy (DR 2017-04; VAR 2017-04; VAR 2017-07)** **47**
- Recommended Action: Staff recommends no action. This item is placed before the Council as a call-up review briefing in compliance with Woodburn Development Ordinance (WDO) Section [4.02.02](#). The Council may call up this item for review if desired.

13. CITY ADMINISTRATOR’S REPORT

14. PRESENTATIONS

- A. Land Use Planning**

15. MAYOR AND COUNCIL REPORTS

16. 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).

17. ADJOURNMENT