

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 9, 2017 – 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

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. **Refinancing the 2005 General Obligation (GO) Debt** 1

Recommended Action: Select a debt structure preference and direct staff to proceed with the 2005 GO refinancing.

6. COMMUNICATIONS

None.

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

If you need special accommodation, please contact (503) 980-6318 or Statewide Toll Free Relay (800) 735-1232, at least 48 hours prior to the meeting.

Si usted necesita asistencia especial, comuníquese al (503) 980-2485 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

**Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo.
Comuníquese al (503) 980-6320.**

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 25, 2017** 4
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of September 25, 2017** 7
Recommended Action: Approve the minutes.
- C. **Liquor License Application for Peppers Deli & Pub** 8
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Liquor License Application for Peppers Deli & Pub.
- D. **Approval of 3% Compensation Adjustment for City Attorney** 10
Recommended Action: Approve the adjustment.
- E. **Building Activity for September 2017** 11
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Woodland Crossing (ANX 2017-03, CU 2017-02/DR 2017-03/VAR 2017-03/RCWOD 2017-03/PLA 2017-04)** 12
Recommended Action: It is recommended that the City Council conduct a public hearing, and tentatively approve the consolidated annexation application as well as the remaining development applications and instruct staff to prepare an ordinance to substantiate the Council's decision. Approval of the other development specific applications included with this request are contingent upon annexation into the City.

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. 3042 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the Woodburn Police Association Beginning on July 1, 2017 and** 222

Ending On June 30, 2020

Recommended Action: Adopt the attached resolution authorizing the execution of a new Collective Bargaining Agreement with the Woodburn Police Association (“the WPA”). By the time of the City Council meeting it is anticipated that the WPA membership will have ratified this agreement.

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 Briefing: Planning Commission Approval of a Consolidated Land Use Package of a Design Review and Variance Applications for Mid-Valley Community Church Gymnasium at 591 Gatch St (DR 2017-01 & VARs 2017-01 & 08-11). 227

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.

B. Planning Commission Approval of a Consolidated Land Use Package of a Conditional Use and Other Applications for Success High School at 1785 N. Front St (CU 2017-01, DR 2017-02, VAR 2017-02, PLA 2017-05, & RCWOD 2017-02) 231

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.

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

16. ADJOURNMENT