CITY OF WOODBURN CITY COUNCIL AGENDA

JUNE 26, 2017 - 7:00 P.M.

KATHRYN FIGLEY, MAYOR
VACANT, 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

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

Announcements:

A. The City Council meeting scheduled for July 10, 2017 is cancelled. The next City Council meeting will take place July 24, 2017 at 5:30 p.m. at Centennial Park.

Appointments:

B. Woodburn Tourism Advisory Committee Appointments

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- Carisa Rangel Gottuso
- Lisa Ellsworth
- Hythum Ismail
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- Paul Iverson
- Camron Settlemier
- Robby Truong
- Kayla Waldron
- Renee Willer
- 4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. West Hayes Street

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.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.

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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 12, 2017
 Recommended Action: Approve the minutes.

B. Crime Statistics through May 2017Recommended Action: Receive the report.

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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. 3036 A Resolution Adopting the City of Woodburn Representation in the Updates to the Marion County Multi-Jurisdictional Hazard Mitigation Plan Recommended Action: Adopt the Resolution.
 - B. Intergovernmental Agreement for School Resource Officers

 Recommended Action: It is recommended the City Council authorize the City Administrator to sign a new Intergovernmental Agreement (IGA) with the Woodburn School District for School Resource Officer services.
 - C. Transit Vehicle Maintenance and Repair Acceptance of Proposal

<u>Recommended Action</u>: It is recommended that the City Council authorize the City Administrator to accept the proposal of Woodburn Carcraft for transit vehicle maintenance and repair services.

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. ALLEYWAY/FIRST STREET TOUR
- 16. ADJOURNMENT