

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 8, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
MELINDA VELIZ, 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. The City's Budget Meeting will be held at 9:00 a.m. on Saturday, May 13, 2017 at Woodburn City Hall.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn Fire District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

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.*
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.*

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.**

- A. **Woodburn City Council minutes of April 24, 2017** 1
Recommended Action: Approve the minutes.
- B. **Liquor License Application for Mariscos El Sarandeadó Mexican Restaurant, LLC.** 4
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Liquor License Application for Mariscos El Sarandeadó Mexican Restaurant, LLC.
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. 3031 - A Resolution Initiating Consideration of Legislative Amendments to the Woodburn Development Ordinance** 6
Recommended Action: Adopt the attached resolution, initiating the consideration of potential legislative amendments to the Woodburn Development Ordinance (WDO).
- B. **Council Bill No. 3032 - A Resolution Approving an Economic Incentive Policy** 13
Recommended Action: Adopt the attached Resolution establishing an Economic Incentive Policy for the City of Woodburn.
- C. **Award of Construction Contract for the West Hayes Street Sanitary Sewer Pipeline Project, BID #2017-02** 18
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the West Hayes Street Sanitary Sewer Pipeline Project to the lowest responsible bidder, Pacific Excavation, Inc. in the amount of \$985,000.00.
- D. **Councilor Morris' Request to Attend Conference** 20
Recommended Action: Consider Councilor Morris' request to attend the Echelon Front's conference titled "Extreme Ownership" for costs not to exceed \$4,000.

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**