

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 9, 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. City Hall and the Library will be closed on January 16 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

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. Comun quese al (503) 980-2485.

- A. **Woodburn City Council Meeting minutes of December 12, 2016** 1
Recommended Action: Approve the minutes.
 - B. **New Outlet, Full On-Premise Sales, Commercial Establishment for Chipotle Mexican Grill, Inc.** 5
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet, Full On-Premise Sales, Commercial Establishment for Chipotle Mexican Grill, Inc.
 - C. **New Outlet, Limited On-Premise Sales for Gina's Restaurant** 7
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet, Limited On-Premise Sales for Gina's Restaurant.
 - D. **Appointment of Chris Kerr as Community Development Director** 9
Recommended Action: Ratify the City Administrator's appointment of Chris Kerr as Community Development Director.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Public Hearing Regarding Updated Parks and Recreation System Development Charges Methodology** 10
Recommended Action: That the City Council conduct a second public hearing for the purpose of taking any additional comments on the pending Park and Recreation System Development Charges (SDC) methodology and related fee increases. After the second public hearing is conducted, the pending Park and Recreation SDC methodology and related fee increases will take effect on March 1, 2017 unless the City Council takes other action.
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. 3026 – An Ordinance Making Certain Textual Amendments to the Woodburn Development Ordinance Revising Provisions for Temporary Signs and Implementing the Targeted Industries Analysis** 40
Recommended Action: It is recommended that the City Council adopt the attached ordinance which implements Legislative Amendment LA 2016-03, amending the Woodburn Development

Ordinance, correcting provisions for temporary signs and implementing recommendations from the Target Industry Analysis.

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**