

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 12, 2016– 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. OUTGOING CITY COUNCILOR PRESENTATION
4. OATH OF OFFICE AND ELECTION
 - A. Oath of Office for Mayor and Councilors for Wards I, II, and VI.
 - B. Election of Council President.
5. WOODBURN BULLDOGS SOCCER TEAM RECOGNITION
6. 15 MINUTE RECESS
7. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. The City Council meeting scheduled for December 26 is cancelled. The next City Council meeting will take place on January 9, 2017 at 7:00 p.m.
- B. Holiday Closures:
Christmas: City Hall will close at noon on December 23 and will reopen for regular business hours on December 27. The Aquatic Center will be closed on December 24 and 25. The Library will be closed on December 24 and 25.
New Year: City Hall will be closed January 2 and the Library will be closed on January 1. The Aquatic Center will be open.

Appointments:

- A. **Woodburn Recreation and Parks Board**
Position II - Hunter Conlon (reappointment)
Position VII - David Piper (reappointment)

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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.**

- B. **Woodburn Budget Committee**
Position I – Don Judson (reappointment)
Position V - Patty Soza (reappointment)

- C. **Woodburn Planning Commission**
Position I - Ronald Aiken (reappointment)
Position IV - Elvin Ramirez (reappointment)

8. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

9. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- A. Recognition of Colene M. Domenech, Resident Agent in Charge, United States Department of Justice Bureau of Alcohol, Tobacco and Firearms.

Presentations:

None.

10. **COMMUNICATIONS**

None.

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

12. **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.*

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| A. | Woodburn City Council Meeting minutes of November 14, 2016 | 2 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| B. | Woodburn City Council Executive Session Meeting minutes of September 26, 2016 | 5 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| C. | Woodburn City Council Executive Session Meeting minutes of November 14, 2016 | 6 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| D. | Certified Election Results – November 8, 2016 General Election | 7 |
| | <u>Recommended Action:</u> Accept the November 8, 2016 Abstract of Election Results from Marion County Elections. | |

E.	Building Activity for October 2016	12
	<u>Recommended Action:</u> Receive the Report.	
F.	Building Activity for November 2016	13
	<u>Recommended Action:</u> Receive the Report.	
13.	TABLED BUSINESS	
	None.	
14.	PUBLIC HEARINGS	
A.	Temporary Signs and Targeted Industries Analysis (LA 2016-03)	14
B.	Boones Crossing Statutory Development Agreement (SDA 2016-01)	32
15.	GENERAL BUSINESS – <i>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.</i>	
A.	Council Bill No. 3025 – An Ordinance Approving a Statutory Development Agreement for Phases 3,4,5, and 6 of the Boones Crossing Planned Unit Development; Adopting Findings; Authorizing Execution of the Agreement; and Declaring an Emergency	35
	<u>Recommended Action:</u> Consider adoption of ordinance.	
B.	Acceptance of a Public Utility Easement at 1390 Meridian Drive, Woodburn, OR 97071 (Tax Lot 051W07AC04200)	134
	<u>Recommended Action:</u> That Council accepts a 16 foot Public Utility Easement for City water facilities granted by Woodburn School District, property owner of 1390 Meridian Drive, Woodburn, OR 97071 (Tax Lot 051W07AC04200).	
C.	Acceptance of a Public Utility Easement for the New Success High School at 1785 N. Front Street, Woodburn, OR 97071 (Tax Lot 051W07A00600)	139
	<u>Recommended Action:</u> That Council accepts a 16 foot Public Utility Easement for City water facilities granted by Woodburn School District, property owner of 1785 N. Front Street, Woodburn, OR 97071 (Tax Lot 051W07A00600).	
16.	PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i>	
	None.	
17.	CITY ADMINISTRATOR’S REPORT	

18. MAYOR AND COUNCIL REPORTS

19. ADJOURNMENT