

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 13, 2016– 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, 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 July 25th City Council meeting/Community Barbecue will take place at Legion Park at 5:30 pm

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.*

A. Woodburn City Council minutes of May 23, 2016

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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.**

Recommended Action: Approve the minutes.

- B. **Woodburn Recreation and Park Board minutes of May 10, 2016** 4
Recommended Action: Receive the minutes.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **State Revenue Sharing**
B. **FY 2016-2017 Approved Budget**

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. 3006 – A Resolution Adopting the Fiscal Year 2016-2017 Budget; Making Budget Appropriations; and Categorizing Taxes** 8

Recommended Action: Conduct a public hearing on the Fiscal Year 2016-2017 budget. After completion of the public hearing, discuss modifying the approved budget to include \$30,000 in grants awarded. Staff recommends adopting the attached budget resolution, which includes the grant funds, and capital improvements plan, making appropriations, and declaring and categorizing taxes for fiscal year 2016-17.

- B. **Council Bill No. 3007 – A Resolution Declaring the City of Woodburn's Election to Receive State Revenue Sharing** 14

Recommended Action: Conduct a public hearing and adopt the resolutions declaring the City's election and qualification to receive State Revenue Sharing.

- C. **Council Bill No. 3008 - A Resolution Certifying the Services Provided by the City Which Qualify it for State Revenue Sharing** 17

Recommended Action: Conduct a public hearing and adopt the resolutions declaring the City's election and qualification to receive State Revenue Sharing.

- D. **Council Bill No. 3009 – An Ordinance Adopting Library Fees for Inclusion in the Master Fee Schedule and Repealing all Library Fees and Charges that are Inconsistent with this Ordinance** 19

Recommended Action: It is recommended that the City

Council adopt the attached ordinance, which revises Library user fees, effective August 1, 2016.

- E. **Council Bill No. 3010 - An Ordinance Amending Ordinance 2464 (The Regulation of Taxicabs; Taxicab Drivers; Taxicab Companies) to Modify the Notice of Cancellation Provision Mandated by the Taxicab Insurance Coverage Requirements and Declaring an Emergency** 24
Recommended Action: Adopt the attached Taxicab Ordinance Amendment modifying the notice requirements for cancellation of insurance by taxicab companies.

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. **Planning Commission Approval of a Preliminary Subdivision, SUB 2016-02 & VAR 2016-01** 28
Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item for review if desired.

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).

16. ADJOURNMENT