

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 9, 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. 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).

4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

A. Planning Commission

5. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Police Memorial Week

1

B. Public Works Week

2

Presentations:

C. Woodburn Parks

D. Boys and Girls Club

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.**

7. **COMMUNICATIONS**

None.

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

9. **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 April 25, 2016** 3
Recommended Action: Approve the minutes.

B. **Woodburn City Council Executive Session minutes of April 25, 2016** 7
Recommended Action: Approve the minutes.

10. **TABLED BUSINESS**

None.

11. **PUBLIC HEARINGS**

A. **FY 2015-2016 Supplemental Budget Request** 8

12. **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. 3004 – A Resolution Approving Transfers of FY 2015- 10
2016 Appropriations and Approving a Supplemental Budget**
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2015-2016 for the funds and departments listed on Exhibit A.

B. **Intergovernmental Agreement for School Resource Officer** 13
Recommended Action: It is recommended the City Council authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services.

C. **Award of Construction Contract for the 2016 Spring Pavement 19
Maintenance, Bid No: 2016-07**
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for

the 2016 Spring Pavement Maintenance project to Knife River in the amount of \$462,362.00.

13. **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.

14. **CITY ADMINISTRATOR'S REPORT**

15. **MAYOR AND COUNCIL REPORTS**

16. **WORKSHOP**

- A. **Review and Discussion of the City Council's Goal to Standardize City Signage** 21
- Topic Introduction/Staff Report
 - Council Discussion
 - Public Comment on Topic
 - Close Workshop

17. **ADJOURNMENT**