

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 25, 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:

None.

Appointments:

A. Budget Committee

-Don Judson

-Elida Sifuentez

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Police App Demonstration

6. COMMUNICATIONS

None.

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

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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 April 11, 2016** 2
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Park Board minutes of April 12, 2016** 4
Recommended Action: Accept the minutes.
- C. **Full On-Premise Sales-Change of Ownership for Legaria's Bar and Grill** 8
Recommended Action: Woodburn City Council recommends that the OLCC approve the Full On-Premise Sales-Change of Ownership for Legaria's Bar and Grill.
- D. **Building Activity through March 2016** 10
Recommended Action: Receive the report.
- E. **Crime Statistics through March 2016** 11
Recommended Action: Receive the report.

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. 3001 – An Ordinance Adopting Aquatic Center and Recreation Program Fees for Inclusion in the Master Fee Schedule and Repealing all Aquatic Center and Recreation Program Fees and Charges that are Inconsistent with this Ordinance** 16
Recommended Action: It is recommended that the City Council adopt the attached ordinance, which revises Aquatic Center user fees, effective June 1 2016, and revises Recreation Program user fees, effective September 1, 2016.
- B. **Council Bill No. 3002 – A Resolution Authorizing Application for a Great Urban Parks Campaign Grant from the National Parks and Recreation Association for the Installation of Wyffel's Park Trail at Wyffel's Park** 22

Recommended Action: Approve the resolution authorizing the City of Woodburn's Community Services Department to apply for the Great Urban Park Campaign Grants through the National Park and Recreation Association for the Wyffel's Park Trail Project, a part of the Mill Creek Greenway.

C. Council Bill No. 3003 – A Resolution Providing a Waiver of the Woodburn Noise Ordinance No. 2312 for Construction Activity Associated with the Highway 99E-Aztec Drive to Tomlin Avenue Waterline Improvement Project 26

Recommended Action: Adopt the attached resolution waving the City Noise Ordinance for the construction activities associated with the Highway 99E – Aztec Drive to Tomlin Avenue Waterline Improvements Project.

D. Award of Construction Contract for the Hwy 99E – Aztec to Tomlin Waterline Improvements project, BID #2016-05 30

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Hwy 99E – Aztec to Tomlin Waterline Improvements project to Titan Utilities, LLC in the amount of \$166,380.00.

E. Association Building Land Sale Contract 32

Recommended Action: Staff would recommend approving the Land Sale Contract for the Association Building.

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. EXECUTIVE SESSION

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

16. ADJOURNMENT