

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 22, 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. Woodburn Recreation and Park Board
– Hunter Conlon Student - Position II 1
- B. Woodburn Mural Committee 2
– Sharon Schaub
– Merri Berlin
– Colleen Vancil
– Frank Lonergan
– Christine Lopez

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Proposed Targeted Industries Analysis

6. COMMUNICATIONS

None.

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. **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 February 8, 2016** 3
Recommended Action: Approve the minutes.
 - B. **Crime Statistics through January 2016** 6
Recommended Action: Receive the report.
 - C. **2016 OLCC Renewal** 10
Recommended Action: The Woodburn City Council recommends to the OLCC to renew and to deny the liquor licenses for the listed businesses for the year of 2016.
 - D. **New Outlet-Wholesale Malt Beverage Wine Privilege for 7 Bev Global** 12
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet-Wholesale Malt Beverage Wine Privilege.
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. 2997 - A Resolution Amending Resolution 2067 (The Global Inclusion Advisory Committee Resolution) to Specify that Two City Councilors will Serve as Members** 14
Recommended Action: It is recommended that the City Council approve the attached resolution amending resolution 2067 (The Global Inclusion Advisory Committee Resolution) to specify that two City Councilors will serve as members.
 - B. **FY 2016-17 Financial Plan** 18
Recommended Action: Adopt the attached FY 2016-17 Financial Plan

(Budget Policies & Fiscal Strategy and Five-Year Financial Forecast) via a motion.

C. Transient Occupancy Grant Distribution and Proposed Three-Year Agreement with the Woodburn Area Chamber of Commerce 49

Recommended Action: Authorize the renewal of a proposed three-year agreement, effective July 1, 2016 through June 30, 2019 (see Exhibit A) with the Woodburn Area Chamber of Commerce. The proposed agreement provides \$50,000 per year and requires program deliverables, timelines and reporting.

D. Award of Construction Contract for the N. 1st Street Sanitary Sewer Rehabilitation project, BID #2016-03 58

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the N. 1st Street Sanitary Sewer Rehabilitation project to CG Contractors, LLC in the amount of \$139,239.00.

E. City Administrator Pro Tem 60

Recommended Action: It is recommended the City Council appoint Assistant City Administrator Jim Row as Administrator Pro Tem for the period March 16 through March 26, 2016.

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