

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 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

WOODBURN FIRE DISTRICT – 1776 NEWBERG HWY

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:
None.

Appointments:
None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
A. Woodburn Fire District – Fire Chief Paul Iverson

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 December 14, 2015

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Recommended Action: Approve the minutes.

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 Recreation and Park Board minutes of December 8, 2015	6
	<u>Recommended Action:</u> Accept the minutes.	
C.	Woodburn Planning Commission minutes of December 10, 2015	11
	<u>Recommended Action:</u> Accept the minutes.	
D.	Municipal Judge Appointment	15
	<u>Recommended Action:</u> That the City Council appoint Lori Coukoulis to be the City's Municipal Judge and approve the enclosed employment agreement.	
E.	Crime Statistics through December 2015	20
	<u>Recommended Action:</u> Receive the report.	
F.	Building Activity for December 2015	25
	<u>Recommended Action:</u> Receive the report.	
9.	SWEARING-IN CEREMONY	
10.	TABLED BUSINESS	
	None.	
11.	PUBLIC HEARINGS	
A.	2015-16 Supplemental Budget Request	26
12.	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. 2994 - A Resolution Approving Transfers of FY 2015-16 Appropriations and Approving a Supplemental Budget	28
	<u>Recommended Action:</u> Hold a public hearing and adopt the attached resolution approving a supplemental budget for Fiscal Year 2015-16 for the funds and departments listed on Exhibit A.	
B.	Council Bill No. 2995 - An Ordinance Amending Ordinance 2508 to Continue the Imposition of a General Fund Right-of-Way Charge on City Water and Sewer Utilities	31
	<u>Recommended Action:</u> Adopt the attached Ordinance 2531.	

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.*

A. Planning Commission Approval of a Design Review and Variance, DR 2015-02 and VAR 2015-01, located at 3001 Newberg Hwy **35**

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance Section 4.02.02. The Council may call up this item for review if desired.

B. Planning Commission Approval of a Design Review, Variance and Lot Consolidation, DR 2015-01, VAR 2015-02, PLA 2015-03 at 2895 Progress Way (Universal Forest Products) **38**

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance, Section 4.02.02. The Planning Commission approved the requests as submitted, with conditions, on January 14, 2016. The Council may call up this item for review if desired.

14. CITY ADMINISTRATOR'S REPORT

15. MAYOR AND COUNCIL REPORTS

16. ADJOURNMENT