

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MAY 11, 2015– 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. City Hall, the Library and the Transit System will be Closed Monday, May 25th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled for Monday, May 25th has been cancelled in observance of Memorial Day.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn Chamber of Commerce

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- |                      |   |
|----------------------|---|
| A. Police Week       | 1 |
| B. Public Works Week | 2 |

Presentations:

- A. Boys and Girls Club
- B. Aquatic Center Presentation

6. COMMUNICATIONS

None.

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

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.\*\*

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 27, 2015** 3  
Recommended Action: Approve the minutes.
- B. **Woodburn Public Library Board minutes of April 8, 2015** 5  
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **2014-2015 Supplemental Budget Request** 7
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. 2980 - A Resolution Approving Transfers of FY 2014-2015 Appropriations and Approving a Supplemental Budget** 9  
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2014-2015 for the funds and departments listed on Exhibit A.
- B. **Teen Center Agreement** 12  
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.
- C. **Award of Construction Contract for the 2015 Spring Pavement Maintenance, Bid No: 2015-07.** 31  
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the 2015 Spring Pavement Maintenance project to Knife River Corporation in the amount of \$261,761.00.

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. **WORKSHOP**

**A. FIRST STREET**

- Topic Introduction/Staff Report
- Council Discussion
- Public Comment on Topic
- Close Workshop

16. **EXECUTIVE SESSION**

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d). (Pursuant to ORS 192.660 (4) this matter is placed on the agenda with the understanding that members of the news media are excluded).

17. **ADJOURNMENT**