

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 28, 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

NUEVO AMANECER CIPRIANO FERREL EDUCATION CENTER – 1274 FIFTH STREET

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

Announcements:

None.

Appointments:

A. Planning Commission

B. Library Board

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Hispanic Heritage Month

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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 September 14, 2015

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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.**

Recommended Action: Approve the minutes.

- B. Woodburn City Council Executive Session minutes of September 14, 2015** **7**

Recommended Action: Approve the minutes.

- C. Interfund Loan Payment** **9**

Recommended Action: Ratify actions on Interfund Loan.

- D. Off-Premises Sales – Change of Ownership for Young Street Market** **10**

Recommended Action: The Woodburn City Council recommends that the OLCC approve an Off-Premises Liquor Sales License and Change of Ownership for Young Street Market.

- E. Woodburn Recreation and Park Board minutes of September 8, 2015** **12**

Recommended Action: Accept the minutes.

- F. Crime Statistics through August 2015** **15**

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. 2989 - A Resolution Concerning the City Of Woodburn's Interest in Establishing the Global Inclusion Advisory Committee; Specifying Guiding Principles and; Providing Membership Composition** **20**

Recommended Action: It is recommended that the City Council take appropriate action on the attached Resolution creating the Global Inclusion Advisory Committee.

- B. Utility Assistance Program** **27**

Recommended Action: Authorize the City Administrator to

execute an agreement with Mid-Valley Community Action Agency (MWVCAA) to administer a utility assistance program.

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.*
 - A. **Director Approval of a Residential Architectural Standards Substitution; File Number RSS 2015-01, Located at 1602 Granite Drive** **29**

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 it desires.
13. **CITY ADMINISTRATOR’S REPORT**
 - A. **Chief of Police Recruitment Update**
14. **MAYOR AND COUNCIL REPORTS**
 - A. **Civic Leadership Training - Councilor Alonso Leon**
15. **WORKSHOP**
 - A. **Signage Workshop - Council Goal** **32**
 - Topic Introduction/Staff Report
 - PowerPoint Presentation
 - Council Discussion
 - Public Comment on topic
 - Close Workshop
16. **EXECUTIVE SESSION**
17. **ADJOURNMENT**