

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

AUGUST 10, 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. The City Council meeting scheduled for August 24, 2015 has been cancelled. The next Council meeting will take place September 14, 2015.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

- A. Oregon Association of Municipal Records – Certified Municipal Clerk Certification

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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.*

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.\*\*

- A. **Woodburn City Council minutes of July 27, 2015** 2  
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Park Board minutes of July 14, 2015** 5  
Recommended Action: Accept the minutes.
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. 2986 - A Resolution Authorizing Execution of a Police Mobile Data System Agreement Between the City of Woodburn and the City of Turner** 9  
Recommended Action: Adopt the resolution entering into a new ORS 190 agreement with the City of Turner to provide a police mobile data system.
- B. **Acceptance of a Public Utility Easement at 891 N. Settlemier Avenue (Woodburn Grange NO. 79), Woodburn, OR 97071 (Tax Lot 051W07CA00600)** 19  
Recommended Action: That Council accepts a Public Utility Easement granted by Woodburn Grange NO. 79, property owner of 891 N. Settlemier Avenue, Woodburn, OR 97071 (Tax Lot 051W07CA00600).
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. Marijuana Update**

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

**16. EXECUTIVE SESSION**

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

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

**17. ADJOURNMENT**