

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 27, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Woodburn Chamber of Commerce

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. National Night Out

1

Presentations:

B. Ed Murphy – Volunteer Recognition

C. SEDCOR

6. COMMUNICATIONS

A. Marion County Board of Commissioners - Boones Ferry Road

2

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.**

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| A. | Woodburn City Council minutes of June 22, 2015 | 3 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| B. | Woodburn Executive Session minutes of June 22, 2015 | 6 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| C. | Woodburn Recreation and Park Board minutes of May 12, 2015 | 7 |
| | <u>Recommended Action:</u> Accept the minutes. | |
| D. | Off-Premises Sales – New Outlet liquor license for Pendleton Woolen Mills Outlet | 10 |
| | <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve an Off-Premises Sales – New Outlet Liquor Sales License for Pendleton Woolen Mills Outlet. | |
| E. | Full On-Premise Sales - New Outlet liquor license for Red Robin Gourmet Burgers and Brews | 12 |
| | <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve the New Outlet- Full On-Premise Sales application for Red Robin Gourmet Burgers and Brews. | |
| F. | Off-Premises- New Outlet liquor license for Tienda Mexicana Monte Alban | 14 |
| | <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve an Off-Premises Liquor Sales License and Change of Location for Tienda Mexicana Monte Alban. | |
| G. | Crime statistics through June 2015 | 16 |
| | <u>Recommended Action:</u> Receive the report. | |
| 9. | TABLED BUSINESS | |
| | None. | |
| 10. | PUBLIC HEARINGS | |
| | None. | |
| 11. | 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. 2985 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the American Federation of State, County, and Municipal Employees (AFSCME) Local 642 for the Contract Year Beginning July 1, 2015 and Ending June 30, 2017.** 21
Recommended Action: Adopt the attached resolution authorizing execution of a collective bargaining agreement with the American Federation of State, County, and Municipal Employees, Local 642.
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. **FHDC’s Interest in property located at 1750 Park Avenue** 24
• Topic Introduction/Staff Report
• Council Discussion
• Public Comment on topic
• Close Workshop
16. **ADJOURNMENT**