

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 22, 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

WOODBURN ESTATES & GOLF AUDITORIUM - 1776 COUNTRY CLUB ROAD

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

Announcements:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Relay for Life

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Presentations:

A. 2014 Mary Tennant Award for Excellence in Public Service

B. Police Body Camera Demonstration

C. ODOT- Interchange Update

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 June 8, 2015** 2  
Recommended Action: Approve the minutes.
- B. **Building Activity for May 2015** 5  
Recommended Action: Receive the report.
- C. **Crime Statistics through May 2015** 6  
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Supplemental Budget** 11
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. 2984 - A Resolution Approving Transfers of FY 2014-2015 Appropriations and Approving a Supplemental Budget** 13  
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.
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**
- A. Selection Process for New Police Chief
14. **MAYOR AND COUNCIL REPORTS**

**15. 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).

**16. ADJOURNMENT**