

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 13, 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

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Woodburn Downtown Association

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 March 23, 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 Meeting minutes of April 3, 2015** 4
Recommended Action: Approve the minutes.
- C. Woodburn City Council Executive Session minutes of April 3, 2015** 5
Recommended Action: Approve the minutes.
- D. Woodburn City Council Goal Setting workshop minutes of March 7, 2015** 6
Recommended Action: Approve the minutes.
- E. City Administrator and City Attorney Employment Agreements** 8
Recommended Action: Authorize the Council President, in the absence of the Mayor, to execute employment agreements with the City Administrator and City Attorney consistent with this report.
- F. Woodburn Recreation and Park Board minutes of March 10, 2015** 10
Recommended Action: Accept the minutes.
- G. Building Activity for March 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. Woodburn Downtown Association Agreement** 16
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Woodburn Downtown Association.
- B. Council Bill No. 2978 - A Resolution Authorizing Application for a Local Government Grant from the Oregon Parks and Recreation Department for the Rehabilitation of the Playground at** 23

Centennial Park

Recommended Action: It is recommended that the City Council adopt the resolution authorizing the Community Services Department to apply for a State of Oregon Local Government grant for the Centennial Park Playground Rehabilitation Project.

- C. City Council FY 2015/16 Goals** **27**
Recommended Action: Via a motion, approve the 2015 City Council Retreat Summary.

- D. Award of Construction Contract for Garfield Street Storm Sewer Improvements, Bid No 2015-04.** **121**
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Garfield Street Storm Sewer Improvements project to CG Contractors, LLC in the amount of \$77,418.00.

- 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. 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).

- 16. ADJOURNMENT**