

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 9, 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:

A. UGB Mediation Team

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn Chamber of Commerce
- B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Mayors Day of Recognition for National Service

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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.*

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 February 23, 2015	3
	<u>Recommended Action:</u> Approve the minutes.	
B.	2015 OLCC Renewals	5
	<u>Recommended Action:</u> That the Woodburn City Council recommend to the Oregon Liquor Control Commission (OLCC) the renewal of the liquor licenses for the businesses listed below for the year 2015.	
C.	Building Activity for February 2015	7
	<u>Recommended Action:</u> Receive the report.	
9.	TABLED BUSINESS	
	None.	
10.	PUBLIC HEARINGS	
A.	2014-2015 Supplemental Budget Request	8
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. 2976 - A Resolution Approving Transfers of FY 2014-2015 Appropriations and Approving a Supplemental Budget	10
	<u>Recommended Action:</u> 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.	
B.	Council Bill No. 2977 - A Resolution Waiving Ordinance 2312 (The Noise Ordinance) for Construction Activity Associated with the Highway 99E-Young Street Waterline Relocation Project	13
	<u>Recommended Action:</u> Adopt the attached resolution waving the City Noise Ordinance for the construction activities associated with the Highway 99E-Young Street Waterline Relocation Project.	
C.	REDFLEX Contract Extension Amendment	17
	<u>Recommended Action:</u> It is recommended the City Council authorize the City Administrator to sign the attached Contract Amendment exercising the first extension of the agreement with REDFLEX Traffic Systems, Inc. to provide Red Light Photo Enforcement Services to the City of Woodburn.	

D. Award of Construction Contract for Highway 99E – Young Street Waterline Relocation, Bid No 2015-05. 19

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Highway 99E – Young Street Waterline Relocation project to M.L. Houck Construcion Co. in the amount of \$115,037.00.

E. Acceptance of two Public Utility Easements within the Red Robin Development at 3060 Sprague Lane, Woodburn, OR 97071 (Tax Lot 052W12B 01000) 21

Recommended Action: That Council accepts the Public Utility Easements for City water facilities granted by DDG Woodburn Two, LLC, property owner of 3060 Sprague Lane, Woodburn, OR 97071 (Tax Lot 052W12B 01000).

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