

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 8, 2014– 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. **OUTGOING CITY COUNCILORS PRESENTATION**
4. **OATH OF OFFICE AND ELECTION**
 - A. Oath of Office for Mayor and Councilors for Wards III, IV, and V.
 - B. Election of Council President.
5. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. The City Council meeting scheduled for December 22 is cancelled. The next City Council meeting will take place on January 12, 2015 at 7:00 p.m.
- B. The Library will be closed Thursday, December 11. During the closure staff will transition and train on the new library automation system.
- C. Holiday Closures:
Christmas: City Hall will close at noon on December 24 and will reopen for regular business hours on December 26. The Aquatic Center will be closed on December 24 and 25. The Library will close at noon on December 24 and reopen for regular business hours on December 26.
New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open regular hours on December 31 and January 1.

Appointments:

- D. Woodburn Planning Commission
- E. Woodburn Recreation and Park Board

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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.**

6. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

7. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

8. **COMMUNICATIONS**

None.

9. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

10. **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 Meeting minutes of November 10, 2014** 2
Recommended Action: Approve the minutes.

B. **Woodburn Public Library Board minutes of October 8, 2014** 5
Recommended Action: Accept the minutes.

C. **Woodburn Recreation and Park Board minutes of October 14, 2014** 6
Recommended Action: Accept the minutes.

D. **Certified Election Results – November 4, 2014 General Election** 9
Recommended Action: Accept the November 4, 2014 Abstract of Election Results from Marion County Elections.

E. **Crime Statistics through October 2014** 13
Recommended Action: Receive the report.

F. **Building Activity through November 2014** 18
Recommended Action: Receive the report.

11. **TABLED BUSINESS**

None.

12. PUBLIC HEARINGS

None.

- 13. 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.*

None.

- 14. 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.*

- A. Planning Commission approval of Design Review 2014-02 and Variance 2014-01, located at 3001 Newberg Highway (redevelopment of the old Miles Chevrolet property)** **19**
Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it so desires.

15. CITY ADMINISTRATOR'S REPORT

16. MAYOR AND COUNCIL REPORTS

17. ADJOURNMENT