

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 27, 2014 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, 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:

- A. City Hall and the Library will be closed on November 11 in observance of Veterans Day. The Aquatic Center will be open normal hours.
- B. Woodburn Recreation & Parks will be hosting a Downtown Trick or Treating event on Friday October 31st at the Downtown Plaza from 3:30-5pm. The event includes games, contests, crafts and more. Parents are encouraged to bring their children dressed in costume and select businesses will be participating in trick or treating.
- C. The City of Woodburn will continue its Fall Leaf Program this year to provide residents assistance with disposal of collected leaves. The leaf drop-off site is on Second Street between Lincoln and Grant Streets behind the Post Office. The site will be open from November 1 through December 31, Monday through Friday, 8:00 a.m. - 4:00 p.m. and Saturday 9:00 a.m. - 1:00 p.m., closed Sundays and Holidays.

Appointments:

None.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**
 - A. Woodburn School District
5. **PROCLAMATIONS/PRESENTATIONS**

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.**

Proclamations:
None.

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.*

A. Woodburn City Council Meeting minutes of October 13, 2014 **1**
Recommended Action: Approve the minutes.

B. Crime Statistics through September **3**
Recommended Action: Receive the report.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

A. NW Natural Gas Franchise **8**

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. 2972 - An Ordinance Granting a Non-Exclusive Gas Utility Franchise to Northwest Natural Gas Company, and Fixing Terms, Conditions and Compensation of such Franchise; Providing an Effective Date; Repealing Ordinance 2376; and Declaring an Emergency **10**
Recommended Action: It is recommended the City Council adopt the ordinance granting a non-exclusive gas utility franchise to Northwest Natural Gas Company, and fixing the terms, conditions, and compensation of such franchise.

- 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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

- 16. ADJOURNMENT**