

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 13, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

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 minutes of September 22, 2014

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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 Executive Session minutes of September 22, 2014** 4
Recommended Action: Approve the minutes.

- C. **Woodburn Recreation and Park Board minutes of September 16, 2014** 6
Recommended Action: Receive the minutes.

- D. **Building Activity for September 2014** 9
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. **Council Bill No. 2970 - An Ordinance Establishing a Tax on the Sale of Marijuana and Marijuana-Infused Products in the City of Woodburn** 10
Recommended Action: Consider passage of the proposed Marijuana Tax Ordinance.

- B. **Council Bill No. 2971 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the Woodburn Police Association for a Contract Beginning on July 1, 2014 and Ending on June 30, 2017** 23
Recommended Action: Adopt the attached resolution authorizing the execution of a new collective bargaining agreement with the Woodburn Police Association ("the WPA").

- C. **Acceptance of 2014 COPS Police Officers Funding Grant** 92
Recommended Action: City Council authorize staff to accept the grant for a School Resource Officer Position under the 2014 COPS Hiring Grant Program.

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. **ADJOURNMENT**