CITY OF WOODBURN CITY COUNCIL ÅGENDA

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

SEPTEMBER 22, 2014 – 7:00 P.M.

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.

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.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.

September 22, 2014

Council Agenda

- A. Woodburn City Council minutes of September 8, 2014 <u>Recommended Action</u>: Approve the minutes.
 B. Woodburn City Council Executive Session minutes of September 8, 2014 <u>Recommended Action</u>: Approve the minutes.
 C. Crime Statistics through August 2014 <u>Recommended Action</u>: 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. 2967 An Ordinance Prohibiting Residential Parking on Unimproved Areas; Allowing the Placing of Citations on Illegally Parked Vehicles and Providing for Enforcement Procedures (Second Reading) <u>Recommended Action</u>: This item is placed on the City Council agenda for a second reading.
 - B. Council Bill No. 2969 An Ordinance Amending Ordinance 13 2338 (the Nuisance Ordinance) to Add a New Section Regulating Light Trespass in Residentially-Zoned Areas <u>Recommended Action</u>: It is being recommended that the City Council consider the adoption of the attached Ordinance regulating light trespass in residentially-zoned areas under defined conditions.
 - C. Intergovernmental Memorandum of Understanding Between 27 the City and Woodburn School District 103 Related to the Shared Use of Facilities
 <u>Recommended Action</u>: It is recommended that the City
 Council authorize the City Administrator to enter into an
 Intergovernmental Memorandum of Understanding (MOU)
 with Woodburn School District 103 related to the shared use
 of facilities for recreation, academic, and athletic programs.

Council Agenda

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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).

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d). (Pursuant to ORS 192.660 (4) this matter is placed on the agenda with the understanding that members of the news media are excluded).

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