

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

SEPTEMBER 8, 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

A. Chamber of Commerce

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Hispanic Heritage Month

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Presentations:

B. Frank Garcia – Governor's Office

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 August 11, 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. Comun quese al (503) 980-2485.\*\***

Recommended Action: Approve the minutes.

- B. **Woodburn Recreation and Park Board minutes of August 12, 2014** 4

Recommended Action: Accept the minutes

- C. **Liquor License Off-Premises Sales, New Outlet** 8

Recommended Action: The Woodburn City Council recommend that the OLCC approve the New Outlet for an Off-Premises Liquor Sales License for Tienda Guatemala.

- D. **Building Activity for August 2014** 10

Recommended Action: Receive the report.

- E. **Crime Statistics through July 2014** 11

Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **FY 2014-2015 Supplemental Budget Request** 16

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** 20

Recommended Action: Consider the attached ordinance prohibiting residential parking on unimproved areas.

- B. **Council Bill No. 2968 - A Resolution Approving Transfers of FY 2014-2015 Appropriations and Approving a Supplemental Budget** 39

Recommended Action: 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.

- C. **Intergovernmental Agreement for School Resource Officer** 42

Recommended Action: It is recommended the City Council

authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services.

**D. Memorandum of Agreement with the State Building Codes Division 48**

Recommended Action: City Council authorize the City Administrator to sign a standardized memorandum of agreement (MOA) with the State of Oregon Building Codes Division (BCD) for the City's Building Inspection Program.

**E. North Boones Ferry Road Truck Traffic 51**

Recommended Action:

That the City Council:

- Receive the report and take no further action; or
- Authorize the City Administrator, on behalf of the City Council as the Local Road Authority; request the Marion County Board of Commissioners evaluate restricting truck traffic on North Boones Ferry Road.

**F. Award Construction Contract to Salem Road & Driveway for 2014 Pavement Maintenance Improvements, Bid #2015-02 56**

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the 2014 Pavement Maintenance project to Salem Road & Driveway in the amount of \$334,497.50.

**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 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)

**16. ADJOURNMENT**