

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 11, 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. The City Council meeting scheduled for August 25, 2014 has been cancelled. The next Council meeting will take place September 8, 2014.
- B. City Hall, the Library and transit service will be closed September 1, 2014 in observance of Labor Day. The Aquatic Center will be open normal hours.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. William Orr, Co-Director of Paleontological Collections with the University of Oregon's Museum of Natural and Cultural History

6. COMMUNICATIONS

None.

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.**

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 July 28, 2014** 1
Recommended Action: Approve the minutes.
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. 2966 - A Resolution Waiving Ordinance 2312 (the Noise Ordinance) to Allow Nighttime Construction Activity Associated with the Pacific Highway 99E and Young Street Intersection Improvement Project** 4
Recommended Action: Adopt the attached resolution waving the City Noise Ordinance for the construction activities associated with the Pacific Highway 99E and Young Street intersection Improvement Project.
- B. **Memorandum of Understanding (MOU) between the City and the University of Oregon by and through the Condon Collection** 10
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a Memorandum of Understanding (MOU) with the University of Oregon by and through the Condon Collection of the Museum of Natural and Cultural History related to the care and management of City owned Paleo-Archaeological artifacts.

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**