

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 23, 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. In observance of Independence Day, City Hall offices, the Library, the Aquatic Center and Transit service will be closed Friday, July 4, 2014.
- B. Please join us as we celebrate Independence Day at Centennial Park on July 4 from 6:00 – 11:00 PM. The annual celebration will include a variety of vendors, food, kids games, local dance group performances and activities, live entertainment, and fireworks at 10:00 PM.
- C. French Prairie Kiwanis invites everyone to their Annual Fourth of July Breakfast from 6:00 - 10:30 AM at Legion Park. They will be serving all you can eat pancakes, ham, eggs, juice, coffee and milk at a cost of \$6.00 for adults and \$4.00 for children.
- D. The library's operating schedule will increase by six hours per week, beginning July 1. The new schedule of open hours will be Monday-Thursday 10:00 AM – 7:00 PM, Friday 10:00 AM – 5:00 PM, and Saturday and Sunday 1:00 – 5:00 PM.

### Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Chamber of Commerce

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.\*\*

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

A. Relay for Life

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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 June 9, 2014**

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Recommended Action: Approve the minutes.

B. **Woodburn City Council Executive Session minutes of June 9, 2014**

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Recommended Action: Approve the minutes.

C. **Woodburn Public Art Mural Committee minutes of May 19, 2014**

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Recommended Action: Accept the minutes.

D. **Appointment of Finance Director**

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Recommended Action: Approve the appointment.

E. **Crime Statistics through May 2014**

12

Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

A. **Update of the Woodburn Development Ordinance (Planned Unit Developments), Legislative Amendment 2013-01**

17

Recommended Action: Hold a public hearing on the proposed revision. Adopt Legislative Amendment 2013-01 and instruct staff to prepare an Ordinance to enact the Council's decision.

Alternatively, continue the public hearing to a date certain and instruct staff to return with further revisions.

**B. Rate Adjustment for United Disposal Service, Inc. 43**

Recommended Action: It is recommended the City Council conduct a public hearing pursuant to Woodburn Ordinance 2460 (Solid Waste Management Ordinance) to examine and consider the revised rate schedule and corresponding request for a rate increase proposed by United Disposal Service, Inc. dba Republic Services of Marion County-Woodburn (Republic Services). Staff has prepared a proposed resolution (see Attachment A) authorizing a 4% rate increase for Republic Services, effective July 1, 2014.

**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. 2960 - An Ordinance Granting Zone Change 2014-01 on the Property Located at 777 Arney Road in Order to Remove a Special Operating Condition and Granting Applications for Design Review 2014-01, Partition 2014-02 and Property Line Adjustment 2014-01 as Previously Approved by the Woodburn Planning Commission 97**

Recommended Action: Adopt the attached ordinance.

**B. Council Bill No. 2961 – A Resolution Approving an Adjusted Rate Schedule for Providing Solid Waste Service within the City of Woodburn and Repealing Resolution 2019 138**

Recommended Action: Adopt the resolution.

**C. Council Bill No. 2962 - A Resolution Adopting the Woodburn Transit System Title VI Program 145**

Recommended Action: It is recommended that the City Council adopt via resolution the Title VI Civil Rights Program for public transit programs, as required by the Federal Transit Administration.

**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