

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 9, 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 filing period for Mayor and Council positions is now open. Positions to be voted upon at the November 6, 2014 general election are as follows:

Mayor:	At-Large position (2-year term)
Councilor -Ward III:	Precinct 835 (4 -year term)
Councilor -Ward IV:	Precinct 845 (4 -year term)
Councilor -Ward V:	Precinct 855 (4 -year term)

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. WDO-Planned Unit Development Update

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 May 12, 2014** 1
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of January 9, 2014** 4
Recommended Action: Accept the minutes.
- C. **Woodburn Public Art Mural Committee minutes of April 7, 2014** 6
Recommended Action: Accept the minutes.
- D. **Woodburn Recreation and Park Board minutes of May 13, 2014** 10
Recommended Action: Accept the minutes.
- E. **Crime Statistics through April 2014** 14
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Zone Change 2014-01, Design Review 2014-01, Partition 2014-02, and Property Line Adjustment 2014-01, located at 777 Arney Road (Deacon Development Group)** 19
Recommended Action: Conduct a public hearing. Direct Staff to prepare an Ordinance to amend the Zoning Map and approve the other actions subject to conditions of approval.
- B. **State Revenue Sharing**
- C. **FY 2014-2015 Approved Budget**

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. 2957 - A Resolution Adopting the Fiscal Year 2014-2015 Budget; Making Budget Appropriations; and Categorizing Taxes** 128
Recommended Action: Conduct a public hearing and approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for Fiscal Year 2014-2015.
- B. **Council Bill No. 2958 - A Resolution Declaring the City of Woodburn's Election to Receive State Revenue Sharing** 133
Recommended Action: Conduct a public hearing and approve the resolution declaring the City's election and qualification to receive State Revenue Sharing.
- C. **Council Bill No. 2959 - A Resolution Certifying Services for State Revenue Sharing** 136
Recommended Action: Conduct a public hearing and approve the resolution declaring the City's election and qualification to receive State Revenue Sharing.
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.*
- A. **Director Approval of Partition PAR 2014-01, Located at 3099 N. Pacific Highway (Fjord)** 138
Recommended Action: No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.
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).
16. **ADJOURNMENT**