

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 28, 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:
A. Budget Committee

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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.*

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.**

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 April 14, 2014** 2
Recommended Action: Approve the minutes.
 - B. **Woodburn Public Library Board minutes of April 9, 2014** 4
Recommended Action: Accept the minutes.
 - C. **Woodburn Recreation and Park Board minutes of April 8, 2014** 6
Recommended Action: Accept the minutes.
 - D. **Crime Statistics through March 2014** 9
Recommended Action: Accept 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. **AeroVironment EV Charging Station Agreement** 14
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a Service Agreement with AeroVironment, Inc., for the operation of an EV Charging Station at the Woodburn Memorial Transit Facility.
 - B. **Transit Shelter Easement Acceptance** 24
Recommended Action: Authorize the City Administrator to accept on behalf of the City an Easement from Goodwill Industries of the Columbia Willamette for the construction and maintenance of a transit bus shelter at 948 N. Pacific Hwy (Tax Lot 05W17BA00400).

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**