

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 24, 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 will open June 4, 2014. Positions to be voted upon at the November 4, 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:

- B. Library Board Appointment 1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Mayors Day of Recognition for National Service 2
B. American Red Cross Month 3

Presentations:

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.**

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 Meeting minutes of March 10, 2014** 4
Recommended Action: Approve the minutes.

B. **Woodburn Recreation and Park Board minutes of March 11, 2014** 7
Recommended Action: Accept the minutes.

C. **Appointment of Public Works Director** 10
Recommended Action: Approve the appointment.

D. **Crime Statistics through February 2014** 11
Recommended Action: Receive 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. **Council Bill No. 2951 - An Ordinance Amending Ordinance 2514 (Temporarily Prohibiting the Location of Medical Marijuana Facilities) to add the Imposition of a Moratorium as Provided by Senate Bill 1531 and Declaring an Emergency** 22
Recommended Action: It is recommended that the City Council consider the attached ordinance, which strengthens the ordinance adopted at the February 24, 2014 meeting (Ordinance 2514) creating a temporary prohibition on medical marijuana dispensaries and asking that the planning

commission recommend appropriate zones and conditional permit requirements for the siting of medical marijuana dispensaries. Specifically, Ordinance 2514 is strengthened by referencing the recently passed state law and incorporating a one year moratorium.

B. Council Bill No. 2952 - A Resolution Naming a New City Street
Recommended Action: It is recommended that, after deliberation, the City Council select from the following courses of action:

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1. Take appropriate action on the attached draft Resolution, directing the City Administrator to name the new public street.
2. The City Council can, via a simple motion, direct that the City Administrator initiate and complete the ODOT process for naming the new Transit Facility.
3. Direct the City Administration to conduct more community outreach and schedule further deliberation on the proposed names.
4. Direct the City Administrator to set a public hearing on the naming proposals at a future City Council meeting.
5. Any other direction as deemed appropriate.

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