

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 27, 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:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Chamber of Commerce

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 503-982-5210 at least 24 hours prior to this meeting.

\*\*Habr  interpretes disponibles para aqu ellas 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 January 13, 2014** 1  
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of December 12, 2013** 4  
Recommended Action: Accept the minutes.
- C. **Woodburn Library Board minutes of January 9, 2014** 9  
Recommended Action: Accept the minutes.
- D. **Woodburn Recreation and Park Board Workshop minutes of January 7, 2014** 11  
Recommended Action: Accept 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. 2946 - A Resolution Calling for a Public Hearing on the Annexation of Certain Property Located at 1225 Brown Street and Identified on Marion County Tax Assessor's Maps as Tax Lot 051W18C01000** 12  
Recommended Action: Adopt a Resolution setting the date for a public hearing on the proposed annexation.
- B. **Acceptance of a Public Utility Easement within the Memory Care Development at 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300)** 19  
Recommended Action: That Council accepts the 16 foot wide Public Utility Easement for City water facilities granted by WMC Holding Company LLC, property owner of 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300).

**C. Acceptance of a Public Utility Easement within the Memory Care Development at 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300)**

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Recommended Action: That Council accepts the 11 foot wide Public Utility Easement for City water facilities granted by WMC Holding Company LLC, property owner of 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300).

- 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. 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**