

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 13, 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. City Hall and the Library will be closed on January 20 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Chamber of Commerce
  - B. Woodburn School District

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 llas personas que no hablan Ingl s, previo acuerdo. Comun quese 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 December 9, 2013** 1  
Recommended Action: Approve the minutes.
  - B. **Woodburn City Council Executive Session minutes of December 9, 2013** 4  
Recommended Action: Approve the minutes.
  - C. **Woodburn Planning Commission minutes of November 14, 2013** 5  
Recommended Action: Accept the minutes.
  - D. **Woodburn Park Board minutes of November 12, 2013** 10  
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
  - A. **Expansion of the Woodburn Enterprise Zone** 13
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. 2942 - A Resolution Requesting that Business Oregon, an Agency of the State of Oregon, Change the Boundary of the Woodburn Enterprise Zone to Include the City of Gervais and that the Zone be Renamed the Woodburn-Gervais Enterprise Zone** 24  
Recommended Action:
    - (1) Conduct a public hearing on expanding the Woodburn Enterprise Zone to include the City of Gervais.
    - (2) If acceptable to the City Council, adopt the attached resolution recommending that the Woodburn Enterprise Zone be expanded and renamed the Woodburn-Gervais Enterprise Zone.
  - B. **Council Bill No. 2943 - An Ordinance Enabling the Formation of Economic Improvement Districts Pursuant to Oregon State Law** 28

Recommended Action: Approve the Ordinance Enabling the Formation of Economic Improvement Districts Pursuant to Oregon State Law.

- C. **Council Bill No. 2944 - An Ordinance Repealing Ordinance 1015 (Relating To Street Decorations) as part of the Ordinance Review/Revision Project Initiated by the City Council** 39  
Recommended Action: Repeal Ordinance 1015 (Street Decorations).

- D. **Council Bill No. 2945 - A Resolution Renewing an Intergovernmental Agreement with Marion County for the Coordination of Permit Issuance and Inspections and Authorizing the City Administrator to Sign said Agreement** 44  
Recommended Action: The City Council authorize the City Administrator to sign a renewed Intergovernmental Agreement (IGA) with Marion County for plumbing and electrical program support.

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. **Planning Commission Approval of Variance VAR 2013-01, Located at 498 Broadway Street** 52  
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. **ADJOURNMENT**