

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 28, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD I
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 November 11 in observance of Veterans Day. The Aquatic Center will be open normal hours.
- B. Due to the Veterans Day holiday, the City Council meeting scheduled for Monday, November 11 will be cancelled.
- C. The annual Downtown Trick or Treating event is scheduled to take place in the Downtown Plaza from 3:30pm – 5:00pm on October 31. Various games, contests, and activity stations will be set up for all to enjoy. Rain or shine.
- D. The City of Woodburn will continue its Fall Leaf Program this year to provide residents assistance with disposal of collected leaves. The leaf drop-off site is on Second Street between Lincoln and Grant Streets behind the Post Office. The site will be open from November 1 through December 31, Monday through Friday, 8:00am - 4:00pm and Saturday 9:00am - 1:00pm, closed Sundays and Holidays.

Appointments:

None.

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

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 ellas personas que no hablan Ingl s, previo acuerdo.
Com niquese al (503) 980-2485.**

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Domestic Violence Awareness Month 1
- B. National Magic Week 2

Presentations:

- C. Craig Realty Donation
- D. Consideration of an Economic Improvement District 3

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 minutes of October 14, 2013** 5
Recommended Action: Approve the minutes.
- B. **Woodburn Public Library Board minutes of October 9, 2013** 8
Recommended Action: Accept the minutes.
- C. **Woodburn Recreation and Park Board minutes of October 8, 2013** 10
Recommended Action: Accept the minutes.
- D. **Crime Statistics through September 2013** 14
Recommended Action: Receive the report.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. **2013 – 2014 Supplemental Budget Request** 18

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. 2939 - A Resolution Approving Transfers of FY 2013-2014 Appropriations and Approving a Supplemental Budget** **23**
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2013-2014 for the funds and departments listed on Exhibit A.
- B. Award of Construction Contract for I-5 Interchange Sanitary Sewer Relocations – Hwy 214, Lawson Avenue, and Evergreen Road Project, Bid No. 2014-03.** **26**
Recommended Action: That the City Council, acting in its capacity as the City Contract Review Board, award the construction contract for the I-5 Interchange Sanitary Sewer Relocations – Hwy 214, Lawson Avenue, and Evergreen Road project to Gelco Construction Co. in the amount of **\$415,288.80**.
- C. Award of Construction Contract for 2013 Sewer and Storm Collection System Improvements, Bid No. 2013-15.** **28**
Recommended Action: That the City Council, acting in its capacity as the City Contract Review Board, award the construction contract for the 2013 Sewer and Storm Collection System Improvements project to K & E Excavating, Inc. in the amount of **\$186,990.00**.
- 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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).
- 16. ADJOURNMENT**