

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

SEPTEMBER 23, 2013 – 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.*
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.*

**\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al (503) 980-2485.\*\***

- A. **Woodburn City Council minutes of September 9, 2013** 1  
Recommended Action: Approve the minutes.
  
- B. **Woodburn Public Art Mural minutes of August 7, 2013** 4  
Recommended Action: Accept the minutes.
  
- C. **Limited On-Premises Sales** Carniceria y Restaurant La Perla, INC 6  
Recommended Action: The Woodburn City Council recommends that the OLCC approve the **Limited On-Premises Sales** application for Carniceria y Restaurant La Perla, INC.
  
- D. **Crime Statistics through August 2013.** 8  
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. 2936 - A Resolution Adopting a Section 3 Plan to Comply with 24 CFR, PART 135 of the United States Department of Housing and Urban Development Section 3 and Adopting a Limited English Proficiency Plan** 10  
Recommended Action: Adopt the resolution.
  
  - B. **Council Bill No. 2937- An Ordinance Amending the Woodburn Development Ordinance; to Correct the Format of Use Tables for Industrial and Commercial Zones and Declaring an Emergency** 27  
Recommended Action: Adopt the attached ordinance amending the WDO to address formatting errors which occurred with the ordinance adoption.
  
  - C. **Supplemental Agreement, use of Union Pacific Property Located at 121 Broadway Street** 42  
Recommended Action: The City Council, by motion, provide authorization for the City Administrator to enter into a Supplemental Agreement to the existing Union Pacific Lease

Agreement, Audit No. 201022, for use of additional Union Pacific Railroad property located at 121 Broadway Street.

- 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**