CITY OF WOODBURN CITY COUNCIL AMENDED AGENDA

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

1

SEPTEMBER 9, 2013 – 7:00 P.M.

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
 - **B.** Woodburn School District
 - C. Downtown Woodburn Unidos
- 5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Fill-the-Boot

Presentations:

B. Marion County Commissioners-Consolidation of Justice Courts

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – This allows the public to introduce items for Council consideration not already scheduled on the agenda.

Xabrá intérpretes disponibles para aquéllas personas que no xablan Inglés, preyio acuerdo. Comuníquese al (503) 980-2485.

September 9, 2013 Council Agenda Page i

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 August 12, 2013 Recommended Action: Approve the minutes.	2
	В.	Woodburn Planning Commission minutes of July 25, 2013 Recommended Action: Accept the minutes.	5
	C.	Woodburn Public Art Mural minutes of June 26, 2013 Recommended Action: Accept the minutes.	9
	D.	Woodburn Public Art Mural minutes of July 10, 2013 Recommended Action: Accept the minutes.	14
	E.	Woodburn Recreation and Park Board minutes of August 13, 2013 Recommended Action: Accept the minutes.	15
	F.	Crime Statistics through July 2013 Recommended Action: Receive the report.	19
	G.	Public Works Director Recommended Action: That the City Council, pursuant to the Woodburn City Charter, consent to the City Administrator's removal of the Public Works Director.	23
	H.	Limited On-Premises Sales Fresca's Mexican Grille Recommended Action: The Woodburn City Council recommends that the OLCC approve the Limited On-Premises Sales application for Fresca's Mexican Grille.	24
9.	TABLED BUSINESS		
	None.		

September 9, 2013 Council Agenda Page ii

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.

26

A. Legion Park Grant Agreement

Recommended Action: Authorize the City Administrator to enter into the enclosed Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$277,800 grant

was awarded for the Legion Park Rehabilitation Project.

- **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 Design Review 2013-04, located west of Evergreen Road and north of Newberg Highway (Columbia Bank)

 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

September 9, 2013 Council Agenda Page iii