

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

AUGUST 12, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
VACANT, 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. The City Council meeting scheduled for August 26, 2013 has been cancelled. The next Council meeting will take place September 9, 2013.

B. City Hall, the Aquatic Center and the Library will be closed September 2, 2013 in observance of Labor Day.

Appointment and Oath of Office:

C. Appointment of Teresa Alonso Leon to Ward 1 – Term expiring December 2016

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Chamber of Commerce

B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Ordinance Review/Revision Project

6. COMMUNICATIONS

None.

**\*\*HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO.  
Comuníquese al (503) 980-2485.\*\***

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 July 8, 2013** 2  
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of May 23, 2013** 4  
Recommended Action: Accept the minutes.
- C. **Full On-Premises Sales and Off-Premise Sales Mariscos el Sarandeadó** 9  
Recommended Action: The Woodburn City Council recommend that the OLCC approve the Full On-Premises Sales and Off-Premise Sales application for Mariscos El Sarandeadó LLC.
- D. **Full On-Premises Sales and Off-Premise Sales Tienda Mexicana El Compa Cheque LLC** 11  
Recommended Action: The Woodburn City Council recommend that the OLCC approve the Limited On-Premises Sales and Change of Trade name application for Tienda Mexicana El Compa Cheque LLC.
- E. **Crime Statistics through June 2013** 13  
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. 2935 - An Ordinance Amending the Woodburn Development Ordinance; Readopting the Official Zoning Map; Amending the Woodburn Transportation Plan; and Making Legislative Findings** 17  
Recommended Action: Adopt the ordinance.
- B. **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** 264  
Recommended Action: Adopt the resolution.
- C. **Conversion of City Street Lights to Light Emitting Diode (LED) Technology in Partnership with PGE** 278  
Recommended Action: The City Council, by motion, authorize the City Administrator to enter into all necessary agreements with Portland General Electric (PGE) to facilitate the conversion of City street lights to Light Emitting Diode (LED) technology, including the transfer of pole ownership.
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. **ADJOURNMENT**