

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**JUNE 10, 2013 – 7:00 P.M.**

KATHRYN FIGLEY, MAYOR  
HORST RAUSTEIN, 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. Ward 1 Vacancy**

**1**

Recommended Action: Accept the resignation of Councilor Horst Raustein, declare the Ward 1 City Council position vacant, and authorize the Mayor to receive applications in order to fill the Ward 1 position.

Appointments:

None.

**4. COMMUNITY/GOVERNMENT ORGANIZATIONS**

- A. Chamber of Commerce**
- B. Woodburn School District**

**5. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Marion County - Presentation to Chief Russell / Woodburn Police Department**
- B. ODOT- Interchange Update**

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

**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.*

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|---|-----------|
| <b>A. Woodburn City Council minutes of May 13, 2013</b>   | <b>3</b>  |
| <u>Recommended Action:</u> Approve the minutes.   |           |
| <b>B. Woodburn Planning Commission minutes of March 28, 2013</b>  | <b>6</b>  |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>C. Off-Premise Sales-Change of Ownership</b>   | <b>10</b> |
| <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve the <b>Off-Premise Sales-Change of Ownership</b> application for C8A Group Corporation. |           |

**9. TABLED BUSINESS**

None.

**10. PUBLIC HEARINGS**

- |  |            |
|--|------------|
| <b>A. State Revenue Sharing</b>  |            |
| <b>B. FY 2013-2014 Approved Budget</b>   | <b>12</b>  |
| <b>C. Portland General Electric Franchise</b>  |            |
| <b>D. Update of the Woodburn Development Ordinance, Legislative Amendment 2012-01 Continued.</b>   | <b>300</b> |
| <u>Recommended Action:</u> Resume the public hearing on the proposed revision. Adopt Legislative Amendment 2012-01 and instruct staff to prepare an Ordinance to enact the Council's decision. Alternatively, continue the public hearing to a date certain and instruct staff to return with further revisions. |            |

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. 2929 – AN ORDINANCE GRANTING PORTLAND GENERAL ELECTRIC COMPANY, AN OREGON CORPORATION, A NONEXCLUSIVE FRANCHISE FOR TEN YEARS TO OPERATE AN ELECTRIC LIGHT AND POWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF WOODBURN, FIXING THE TERMS AND CONDITIONS OF SAID FRANCHISE; PROVIDING AN EFFECTIVE DATE; REPEALING ORDINANCE 2328; AND DECLARING AN EMERGENCY.** 306  
Recommended Action: Adopt the ordinance. 327
- B. **Council Bill No. 2930 - AN ORDINANCE IMPOSING A GENERAL FUND RIGHT-OF-WAY CHARGE ON CITY WATER AND SEWER UTILITIES EFFECTIVE WITH THE 2013-2014 FISCAL YEAR AND EXPIRING AT THE END OF THE 2017-2018 FISCAL YEAR AND DECLARING AN EMERGENCY**  
Recommended Action: Adopt the ordinance.
- C. **Council Bill No. 2931 -A RESOLUTION ADOPTING THE FISCAL YEAR 2013-2014 BUDGET; MAKING BUDGET APPROPRIATIONS; CATEGORIZING TAXES AND ADOPTING THE FISCAL YEAR 2013-2014 CAPITAL IMPROVEMENT PLAN** 331  
Recommended Action: Conduct a public hearing and approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for Fiscal Year 2013-2014.
- D. **Council Bill No. 2932- A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELECTION TO RECEIVE STATE REVENUE SHARING** 335  
Recommended Action: Conduct a public hearing and approve the resolutions.
- E. **Council Bill No. 2933 - A RESOLUTION CERTIFYING SERVICES FOR STATE REVENUE SHARING** 338  
Recommended Action: Conduct a public hearing and approve the resolutions.

- F. Teen Center Agreement** **340**  
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.
- G. Transit Vehicle Maintenance and Repair** **354**  
**Acceptance of Proposal**  
Recommended Action: It is recommended that the City Council, acting as the Local Contract Review Board, authorize the City Administrator to accept the proposal of Woodburn Auto Repair, Inc. for transit vehicle maintenance and repair services.
- H. Approval for Submission of a Transportation and Growth Management (TGM) Grant Application to Update the Woodburn Transportation System Plan** **357**  
Recommended Action: That the City Council, by motion, provide approval and support of an application for a Transportation and Growth Management (TGM) grant application for updating the Woodburn Transportation System Plan (TSP).
- 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 Planning cases DR 2013-02 and PLA 2013-01, located at 2601 Newberg Highway (Kentucky Fried Chicken)** **359**  
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.
- B. Planning Director approval of PAR 2013-02 and EXCP 2013-02, located at 705 Garfield Street (Matveev partition)** **362**  
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**