

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 13, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
HORST RAUSTEIN, 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. City Hall and the Library will be Closed Monday, May 27th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled for Monday, May 27th has been cancelled in observance of Memorial Day.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- | | |
|-------------------------|---|
| A. Public Works Week | 1 |
| B. Police Memorial Week | 2 |

Presentations:

None.

6. COMMUNICATIONS

None.

****Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese 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 Workshop minutes of April 13, 2013** 3
Recommended Action: Approve the minutes.
- B. **Woodburn City Council minutes of April 22, 2013** 5
Recommended Action: Approve the minutes.
- C. **Woodburn Recreation and Park Board minutes of April 9, 2013** 8
Recommended Action: Accept the minutes.
- D. **Woodburn Library Board minutes of April 10, 2013** 12
Recommended Action: Accept the minutes
- E. **Reduction in Monthly Pay Stipend for Mayor and City Council** 14
Recommended Action: Authorize elimination of the monthly pay stipends for the Mayor and City Council effective July 1, 2013.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Update of the Woodburn Development Ordinance, Legislative Amendment 2012-01** 15
Recommended Action: hold a 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. 2928 - An Ordinance Entering into an Intergovernmental Agreement for the Marion Area Multi-Agency Emergency Telecommunication Center (Metcom) and Authorizing the City Administrator to sign said Agreement; and Declaring an Emergency** 66
Recommended Action: adopt the ordinance approving the ORS 190 Agreement creating METCOM.
- B. **FY 2013/14 amended Financial Plan (Budget Policies & Reduction Strategy)** 144
Recommended Action: Adopt the attached FY 2013/14 amended Financial Plan (Budget Policies & Reduction Strategy) via a motion to adopted amended sections Section 16(A) – Discretionary Programs and Section 17 (F) Consideration List. The proposed language is included in the attached draft Budget Policies & Reduction Strategy and is highlighted for ease. Staff considers the addition of this language to be a “house-keeping” type item intended to reflect the City Council’s recent prioritization of the General Fund’s prioritization.
- C. **Capital Improvement Program Contract Award to; Central Oregon Pavers, Inc. for; 2012-13 Miscellaneous Street Improvements** 156
Recommended Action: that the City Council, acting as the Local Contract Review Board, award the contract for construction of the 2012-13 Resurfacing Improvements project to Central Oregon Pavers, Inc. for the bid amount of \$147,567.10.
- D. **Amendments to Computer and Network Support Agreements** 158
Recommended Action: authorize the City Administrator to execute the Amendments to Computer and Network Support Agreements that the City has with the City of Mt. Angel, The City of Silverton, the Aurora Rural Fire District, the City of Gervais, and the Woodburn Fire District.
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