

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 22, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. El Día del Niño/El Día del Libro

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Presentations:

B. WDO Update

6. COMMUNICATIONS

None.

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

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

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 April 8, 2013** 2
Recommended Action: Approve the minutes.
- B. **Liquor License Change of Ownership-OFF-Premise Sales-Change of Name** 5
Recommended Action: The Woodburn City Council recommend that the OLCC approve a Change of Ownership-OFF-Premise Sales-Change of Name application for the Sunrise Food Mart & Deli.
- C. **Full On-Premise Sales** 7
Recommended Action: The Woodburn City Council recommend that the OLCC approve the Full On-Premise Sales for Legaria's Bar and Grill.
- D. **Crime Statistics through March 2013** 11
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **2012-2013 Supplemental Budget Request** 15
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. 2926 - A Resolution Approving Transfers of FY 2012-2013 Appropriations and Approving a Supplemental Budget** 18
Recommended Action: Adopt the attached resolution approving a supplemental budget for fiscal year 2012-2013 for the funds and departments listed on Exhibit A.

- B. Council Bill No. 2927 - An Ordinance Repealing Ordinance 2378 (Establishing a Process for the City to Evaluate Measure 37 Claims) as part of the Ordinance Review/Revision Project Initiated by the City Council** **21**
Recommended Action: Adopt the ordinance repealing Ordinance 2378 (Measure 37 Claim Processing).
- C. Ordinance Review/Revision Project Revision or Repeal of Ordinance 2182 (City Council Bylaws)** **35**
Recommended Action: Consider whether Ordinance 2182 (City Council Bylaws) should be revised or repealed.
- D. City Council FY 2013/14 Goals** **43**
Recommended Action: Via a motion, approve the proposed FY 2013/14 City Council goals as established during the City Council's April 13, 2013 Special Meeting.
- 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**