

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

FEBRUARY 11, 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 on February 18 in observance of President's Day. The Aquatic Center will be open regular business hours that day.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Chamber of Commerce
  - B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. New City Website
- B. Oregon Library Passport Program

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 January 28, 2013** 1  
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes November 29, 2012** 3  
Recommended Action: Accept the minutes.
- C. **2013 OLCC Renewals** 7  
Recommended Action: The Woodburn City Council recommend to the OLCC renewal of liquor license for the listed business for the year 2013.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **2012-2013 SUPPLEMENTAL BUDGET** 9
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. 2918- A Resolution Approving Transfers of FY 2012-2013 Appropriations and Approving a Supplemental Budget** 11  
Recommended Action: Adopt the attached resolution approving a supplemental budget for fiscal year 2012-2013 for the Public Works and Economic and Community Development Departments.
- B. **Aurora Rural Fire Protection District Network Support Agreement** 14  
Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with the Aurora Rural Fire Protection District to provide computer and network support.
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. EXECUTIVE SESSION**

To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

**16. ADJOURNMENT**