

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 14, 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 January 21 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

Appointments:

None.

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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 INTERPRETES 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 December 10, 2012** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Park Board minutes of December 11, 2012** 4
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **Planning Commission recommendation of approval for Zone Change 2012-02, located at 3001 Newberg Highway (the former Miles Chevrolet property)** 8
Recommended Action: Hold a public hearing on Zone Change 2012-02. Direct Staff to prepare an Ordinance to amend the Zoning Map.
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. 2915 -A Resolution Adopting Updates to the City of Woodburn Addendum to the Marion County Multi-Jurisdictional Natural Hazards Mitigation Plan** 100
Recommended Action: Adopt a resolution updating the City of Woodburn addendum to the Marion County Multi-jurisdictional Natural Hazards Mitigation Plan.
 - B. **Council Bill No. 2916 - A Resolution Approving Cooperative Improvement Agreement No. 28835 with the State of Oregon through the Oregon Department of Transportation and Authorizing the City Administrator to sign said Agreement** 106
Recommended Action: That Council adopt the attached resolution approving Cooperative Improvement Agreement No. 28835 ("the Cooperative Agreement") with the State of Oregon through the Oregon Department of Transportation (ODOT).

- C. **Contract Award for Sewer Cleaning Truck Purchase** 143
Recommended Action: That Council, acting as the Local Contract Review Board, approve the contract award for the purchase of a new sewer cleaning truck to General Equipment for a total cost of **\$324,123**.
- D. **Award of Contract for Electrician Services under an Indefinite Delivery and Indefinite Quantity Contract Structure** 147
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the contract for electrician services to Boones Ferry Electric.
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**