

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 10, 2012 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
HORST RAUSTEIN, COUNCILOR WARD 1
LISA ELSSWORTH, 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. OUTGOING CITY COUNCILORS PRESENTATION
4. OATH OF OFFICE AND ELECTION
 - A. Oath of Office for Mayor and Councilors for Wards I, II, and VI.
 - B. Election of Council President.
5. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. The City Council meeting scheduled for December 24 is cancelled due to the holiday schedule. The next City Council meeting will take place on January 14, 2013 at 7:00 p.m.
- B. Holiday Closures:
Christmas: City Hall will close at noon on December 24 and will reopen for regular business hours on December 26. The Aquatic Center will be closed on December 24 and 25. The Library will close at noon on December 24 and reopen for regular business hours on December 26.
New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open on January 1 from 7:00 a.m. to 3:00 p.m.

Appointments:

- C. Library Board
- D. Park Board
- E. Planning Commission
- F. Budget Committee
- G. Mural Committee

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

6. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

7. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Woodburn Bulldog Soccer Team

8. COMMUNICATIONS

None.

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

10. 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 November 12, 2012** **2**
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of October 25, 2012** **5**
Recommended Action: Accept the minutes.
- C. **Woodburn Planning Commission minutes of November 8, 2012** **8**
Recommended Action: Accept the minutes.
- D. **Liquor License Additional Privilege-On/Off Premise Sales and Add Partner** **12**
Recommended Action: The Woodburn City Council recommends that the OLCC approve Additional Privilege-On/Off Premise Sales and add partner application for Senior Estates Golf and Country Club.
- E. **Certified Election Results – November 6, 2012 General Election** **14**
Recommended Action: Accept the November 26, 2012 Abstract of Election Results from Marion County Elections.

11. TABLED BUSINESS

None.

12. PUBLIC HEARINGS

None.

13. 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. 2913 - An Ordinance Amending Ordinance 2307 (The Willamette Broadband, LLC/ WaveDivision VII, LLC Cable Television Franchise) to Extend said Franchise Ordinance until March 31, 2013 and Declaring an Emergency.** **19**

Recommended Action: Adopt the ordinance amending Ordinance 2307 (the WAVE cable television franchise) to extend the franchise expiration date until March 31, 2013.

- B. Council Bill No.2914 - An Ordinance Amending Ordinance 2291 (the Data Vision Communications/Data Vision, LLC Franchise) to Extend said Franchise Ordinance until March 31, 2013 And Declaring an Emergency.** **22**

Recommended Action: Adopt the ordinance amending Ordinance 2291 (the Data Vision franchise) to extend the franchise expiration date until March 31, 2013.

14. 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 cases DR 2012-02, EXCP 2012-02, PLA 2012-03, and SIGN 2012-038, located at 2325 N. Boones Ferry Road (Woodburn Memory Care)** **25**

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.

15. CITY ADMINISTRATOR'S REPORT

16. MAYOR AND COUNCIL REPORTS

17. ADJOURNMENT