

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 24, 2012 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD 1
J. MEL SCHMIDT, 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
 - A. Downtown Woodburn Unidos
 - 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 September 10, 2012** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council Executive Session minutes of September 10, 2012** 5
Recommended Action: Approve the minutes.
 - C. **Woodburn Planning Commission minutes of August 9, 2012** 7
Recommended Action: Accept the minutes.
 - D. **Crime Statistics through August 2012** 10
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Kalugin Estates subdivision, located south of Hardcastle Avenue, between Dunn Court and Orchard Lane** 14
Recommended Action:
 1. Conduct a public hearing on Kalugin Estates Subdivision; Subdivision2012-01, Variance 2012-01, and Street Exception 2012-01.
 2. Direct staff to prepare findings implementing the Council’s decision for the next regularly scheduled meeting.
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. 2904- An Ordinance Granting Woodburn Ambulance Service, Inc., a Non- Exclusive Franchise to Operate an Ambulance Service in the City of Woodburn; Defining Terms and Conditions of said Franchise; Repealing Ordinance 2324; Declaring an Emergency and Setting an Effective Date.** 188

- B. Council Bill No. 2905- An Ordinance Amending Ordinance 2307 (The Willamette Broadband, LLC/ Wavedivision VII, LLC Cable Television Franchise) to Extend said Franchise Ordinance until December 31, 2012 and Declaring an Emergency. 199**
Recommended Action: Adopt the ordinance amending Ordinance 2307 (the WAVE cable television franchise) to extend the franchise expiration date until December 31, 2012.
- C. Council Bill No. 2906 -An Ordinance Amending Ordinance 2291 (The Data Vision Communications/Data Vision, LLC Franchise) to Extend said Franchise Ordinance until December 31, 2012 and Declaring an Emergency. 202**
Recommended Action: Adopt the ordinance amending Ordinance 2291 (the Data Vision franchise) to extend the franchise expiration date until December 31, 2012.
- D. Council Bill No. 2907- A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the American Federation of State, County, and Municipal Employees (AFSCME) Local 642 for the Contract Year Beginning July 1, 2012 and Ending June 30, 2015 205**
Recommended Action: Adopt the attached resolution authorizing execution of a collective bargaining agreement with the American Federation of State, County, and Municipal Employees, Local 642.
- E. Legion Park Grant Agreement 240**
Recommended Action: Authorize the City Administrator to enter into the enclosed Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$44,000 grant was awarded for the Legion Park Playground Project.
- 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**