

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 10, 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. 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 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 August 13, 2012** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of July 26, 2012** 5
Recommended Action: Accept the minutes.
 - C. **Woodburn Recreation and Park Board minutes of July 17, 2012** 9
Recommended Action: Accept the minutes.
 - D. **Crime Statistics through June 2012** 12
Recommended Action: Receive the report.
 - E. **Additional Privilege- Winery** 16
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Additional Privilege-Winery application for Harry and David, LLC.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Woodburn Ambulance Franchise Ordinance** 18
Recommended Action: Conduct a public hearing on the renewal of the franchise with Woodburn Ambulance Service, Inc, and direct staff to submit the final version of franchise ordinance for adoption at the September 24, 2012 City Council 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. 2901- An Ordinance Adopting the Highway 99E Corridor Plan; Making Text Amendments to the Woodburn Comprehensive Plan; Amending the Woodburn Comprehensive Plan Map; Amending the Woodburn Transportation System Plan; Making Text Amendments to the Woodburn Development Ordinance; Amending the Official Zoning Map; and Directing** 29

the Economic and Development Services Director to Administratively Incorporate and Implement These Actions

Recommended Action: Adopt Ordinance 2492, the Highway 99E Corridor Plan (CPA 2012-02 and LA 2012-01)

- B. Council Bill No. 2902- An Ordinance Amending Ordinance 2328, the Portland General Electric Company Franchise, to Extend said Ordinance until June 30, 2013.** 181
Recommended Action: Adopt the Ordinance Extending the PGE Franchise
- C. Council Bill No. 2903-A Resolution Waiving Application of Ordinance 2312 (the Noise Ordinance) for Construction Activity Associated with the Woodburn Interchange and Transit Facility Improvement Project and Providing for Certain Conditions** 185
Recommended Action: That the City Council adopt the attached resolution waiving the City Noise Ordinance for construction activities associated with the Woodburn Interchange and Transit Facility Improvement Project.
- D. Intergovernmental Agreement with the City of Newberg** 195
Recommended Action: Authorize the City Administrator to sign an Intergovernmental Agreement (IGA) with the City of Newberg for structural/mechanical inspections and plan reviews.
- E. FY 2012/13 Amended Financial Plan** 202
Recommended Action: Adopt the attached FY 2012/13 amended Financial Plan (Budget Policies & Reduction Strategy) via a motion to include Section 15 – Annual Financial Audit. Staff considers the addition of this language to be a “house-keeping” type item intended to strengthen the City’s overall budget policy.
- 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.***
- A. Planning Commission approval of cases SUB 2012-01, VAR 2012-02, and EXCP 2012-01 for Kalugin Estates subdivision, located south of Hardcastle Avenue, between Dunn Court and Orchard Lane** 214
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.

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).

To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

16. ADJOURNMENT