

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 25, 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:

- A. In observance of Independence Day, City Hall offices, the Library and the Aquatic Center will be closed Wednesday, July 4, 2012.
- B. Join us as we kick off “Woodburn Summer Nights” with the Wave Broadband 4th of July Celebration, including the Coastal Farm & Ranch Kids Zone, at Centennial Park from 6:00–11:00pm. The celebration will feature a variety of free family activities, food available for purchase, and a fireworks show at dark.
- C. The filing period for Mayor and Council positions is now open. Positions to be voted upon at the November 6, 2012 general election are as follows:

| | |
|---------------------|---------------------------------|
| Mayor: | At-Large position (2-year term) |
| Councilor -Ward I: | Precinct 815 (4 -year term) |
| Councilor -Ward II: | Precinct 825 (4 -year term) |
| Councilor -Ward VI: | Precinct 865 (4 -year term) |

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Downtown Woodburn Unidos
- B. Woodburn School District

****Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al (503) 980-2485.****

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

A. National Recreation and Parks Month

1

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.*

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 Planning Commission minutes of May 24, 2012**

2

Recommended Action: Accept the minutes.

B. **Crime Statistics through May 2012**

4

Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

A. **2011-2012 Supplemental Budget**

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. 2893- An Ordinance Establishing a Public Art Mural Program; Creating the Woodburn Public Art Mural Committee and Providing for a Process for the City's Consideration of Public Art Murals**

8

Recommended Action: Adopt the Public Art Mural Ordinance.

B. **Council Bill No. 2894 -An Ordinance Amending Ordinance 2307**

51

(The Willamette Broadband, LLC/ Wavedivision VII, LLC Cable Television Franchise) to Extend Said Franchise Ordinance until September 30, 2012 and Declaring an Emergency.

Recommended Action: Adopt the ordinance amending Ordinance 2307 (the WAVE cable television franchise) to extend the franchise expiration date until September 30, 2012.

- C. **Council Bill No. 2895- An Ordinance Amending Ordinance 2318 (the Data Vision Communications/Data Vision, LLC Franchise) to Extend said Franchise Ordinance until September 30, 2012 and Declaring an Emergency.** 56
Recommended Action: Adopt the ordinance amending Ordinance 2318 (the Data Vision franchise) to extend the franchise expiration date until September 30, 2012.
- D. **Council Bill No. 2896 - A Resolution Approving Transfers of FY 2011-2012 Appropriations and Approving a Supplemental Budget.** 59
Recommended Action: Approve the attached resolution approving a supplemental budget for fiscal year 2011-2012.
- E. **Allied Waste 2012 Food Waste Program and Rate Proposal** 64
Recommended Action: Consider the attached proposal from Allied Waste to provide food recycling services to the City of Woodburn.
- F. **Acceptance of a Public Utility Easement on the Westerly Portion of 770 N. Pacific Hwy, Woodburn OR 97071 (Tax Lot 051W17BA02000)** 84
Recommended Action: That Council accept a 16 foot Public Utility Easement for City water facilities granted by Abbas Moradi, property owner of 770 N. Pacific Hwy, Woodburn, OR 97071, Woodburn, OR 97071 (Tax Lot 051W17BA02000).

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