

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

FEBRUARY 13, 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. City Hall and the Library will be closed on February 20 in observance of President's Day. The Aquatic Center will be open regular business hours that day.

Appointments:

None

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

Proclamations:

None

Presentations:

- A. 2011 Crime Report
- B. Food Recycling and New Woodburn Routes – Allied Waste

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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 January 9, 2012** 19  
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Park Board minutes of January 10, 2012** 21  
Recommended Action: Accept the minutes.
- C. **Woodburn Public Library Board minutes of January 11, 2012** 26  
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**
- None
10. **PUBLIC HEARINGS**
- A. **A Public Hearing to consider the City's 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. 2885- A Resolution Approving Transfers of Fy 2011-2012 Appropriations and Approving a Supplemental Budget** 30  
Recommended Action: Adopt the attached resolution approving a supplemental budget for fiscal year 2011-2012.
- B. **2012 Fine Resolution Program** 37  
Recommended Action: Authorize the City Administrator to implement the 2012 Fine Resolution Program pursuant to the guidelines provided in this staff report.
- C. **Award of Construction Contract for Leasure Street – OR Hwy 214 Waterline Loop Project** 39  
Recommended Action: That the City Council, acting as the Local Contract Review Board, award a construction contract for the Leasure Street – Hwy 214 Waterline Loop Project to the lowest responsible bidder, HSC LLC, in the amount of \$47,160.00.

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**