

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 9, 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 January 16 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

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.*

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.*

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

- A. **Woodburn City Council minutes of December 12, 2011** 1
Recommended Action: Approve the minutes.

- B. **Recreation and Park Board minutes of December 13, 2011** 5
Recommended Action: Accept the minutes.

- C. **Crime Statistics through December 2011** 10
Recommended Action: Receive the report.

- 9. **TABLED BUSINESS**

None

- 10. **PUBLIC HEARINGS**

None

- 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. **Extension of City Administrators Employment Agreement** 14
Recommended Action: It is recommended that the City Council extend the City Administrators Employment Agreement one (1) additional year.

- 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. **Director’s extension of the Planning Commission’s Approval of DR 2008-05 and EXCP 2008-08, located at 1300 Second Street** 15
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. **ADJOURNMENT**