

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

DECEMBER 12, 2011 – 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.** Holiday Closures:

Christmas: City Hall will close at noon on December 23 and will reopen for regular business hours on December 27. The Aquatic Center will be closed December 24 and 25. The Library will be closed on December 24 and 25 and will be open December 26 from 10:00 am to 2:00 pm.

New Year: City Hall will be closed on January 2. The Aquatic Center will be closed January 1 and the Library will be open on January 1 and closed on January 2.

Appointments:

- B.** Planning Commission Appointments  
**C.** Library Board Appointment

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A.** Chamber of Commerce  
**B.** Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A.** CECOP (Civil Engineering Cooperative Program)

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

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 City Council minutes of November 28, 2011** 3  
Recommended Action: Approve the minutes.

B. **Extension of City Administrators Employment Agreement** 5  
Recommended Action: It is recommended that the City Council extend the City Administrators Employment Agreement one (1) additional year.

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. **Council Bill No. 2883 – An Ordinance Amending Ordinance 2307 (the Willamette Broadband, LLC/Wave Division VII, LLC Cable Television Franchise) to Extend said Franchise Ordinance until June 30, 2012 and Declaring an Emergency** 6  
Recommended Action: Adopt the ordinance amending Ordinance 2307 (the WAVE cable television franchise) to extend the franchise expiration date until June 30, 2012.

B. **Council Bill No. 2884 – An Ordinance Readopting Ordinance 2291 (the DataVision Communications, LLC Telecommunications Franchise) until June 30, 2012 and Declaring an Emergency** 9  
Recommended Action: Adopt the ordinance readopting Ordinance 2291 (the DataVision Communications, LLC

Franchise) until June 30, 2012.

**C. Public Restroom at the Downtown Plaza**

Recommended Action: It is staff's recommendation that a portable ADA compliant restroom be made available in the Plaza during the months of June through mid-September (through the Mexican Independence Day Celebration; or about 4 months a year)

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**D. Cancellation of December 26, 2011 Council Meeting**

Recommended Action: Cancel December 26, 2011 meeting.

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**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**