

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 28, 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. Please join us for the Annual Mayor's Tree Lighting on Sunday, December 4. The whole family is invited to this traditional holiday event that takes place at two downtown locations. We'll start at the Settlemier House at 5:30pm to light the tree, followed by caroling, led by the Dickens Carolers. We will then parade to the Downtown Plaza by candlelight, where we will light the Plaza tree, enjoy festive entertainment, hot chocolate, cookies, and even an appearance by Santa himself.

Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
- A. Woodburn Unidos
B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Bulldog Soccer Day

1

Presentations:

- B. Safe Streets

6. COMMUNICATIONS

None.

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

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 14, 2011** 2
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council Executive Session minutes of November 14, 2011** 5
Recommended Action: Approve the minutes.
 - C. **Woodburn City Council Workshop minutes of November 14, 2011** 6
Recommended Action: Approve the minutes.
 - D. **Crime Statistics through October 2011** 7
Recommended Action: Receive the report.
 - E. **Liquor License Full On-Premises Sales, Change of Ownership, Change Trade Name** 11
Recommended Action: Recommend that the OLCC approve the Change of Ownership and Change of Trade Name for an Off-Premises Liquor Sales License for Tienda Mexicana El Compa Cheque.
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. 2882 - A Resolution Entering into an Agreement with Woodburn School District 103 for the Purpose of Collecting a Construction Excise Tax as Provided by State Law and Authorizing the City Administrator to Sign Said Agreement.** 13
Recommended Action: Adopt the attached resolution

authorizing the City Administrator to renew an intergovernmental agreement, for a period of two years, with the Woodburn School District related to collecting School Construction Taxes.

- 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**