

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 24, 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. City Hall and the Library will be closed Friday, November 11, 2011 in observance of Veterans Day. The Aquatic Center will be open during normal business hours.

Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Chamber of Commerce
  - B. Woodburn School District
  - C. Woodburn Unidos

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. 2009/10 Audit

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

*\*\*Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese 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 October 10, 2011** 1  
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of October 10, 2011** 6  
Recommended Action: Approve the minutes.
- C. **Audit Report**  
Recommended Action: Accept the report.
- D. **Woodburn Recreation and Park Board minutes of October 11, 2011** 7  
Recommended Action: Accept the minutes.
- E. **Crime Statistics through September 2011** 13  
Recommended Action: Accept 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. **Council Bill No. 2878 - An Ordinance Relating to Reapportionment of Ward Boundaries, Repealing Ordinance 2304, and Declaring an Emergency** 17  
Recommended Action: Adopt the Ordinance.
- B. **Council Bill No. 2879 - A Resolution Authorizing the Issuance of Water System Revenue Refunding Bonds and a Master Water System Bond Declaration** 22  
Recommended Action: Approve the attached resolution authorizing the issuance of Water System Revenue Refunding Bonds and a Master Water System Bond Declaration.

**C. Council Bill No. 2880 - A Resolution Authorizing the Issuance of Wastewater Revenue and Refunding Bonds and a Master Wastewater System Bond Declaration** **107**

Recommended Action: Approve the attached resolution authorizing the issuance of Wastewater Revenue and Refunding Bonds and a Master Wastewater System Bond Declaration.

**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**