

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 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. Mexican Independence Day will be held in the Downtown Plaza, September 17th and 18th from 12:00 pm until 8:00 pm. Learn more about Mexican culture and heritage at our annual Mexican Independence Day celebration. The event will include live music, mariachi, clowns, lots of piñatas, wax pole contest, taco eating contest, El Grito Ceremony, bounce houses, games, prizes and more! This event will be completely bilingual and everyone is welcome to participate.

Appointments:

None.

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Oregon Mayors Association Leadership Award
- B. Aquatic Center Presentation

6. COMMUNICATIONS

None.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese 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 August 22, 2011** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council Executive Session minutes of August 22, 2011** 3
Recommended Action: Approve the minutes.
 - C. **Woodburn Recreation and Park Board minutes of August 9, 2011** 4
Recommended Action: Accept the minutes.
 - D. **Revision of Official Zoning Map Sections of WDO** 9
Recommended Action: The proposed revision of the Official Zoning Map Sections of the Woodburn Development Ordinance (WDO) is attached for your review.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **Community Development Block Grant (CDBG) Housing Rehabilitation Application**
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. **Community Development Block Grant (CDBG) Housing Rehabilitation Application** 14
Recommended Action:
 - a) Authorize the Mayor to execute the attached Intergovernmental Agreement with the City of Stayton and Marion County in support of a 2011 Community Development Block Grant (CDBG).
 - b) Authorize the City Administrator to submit an application

for \$400,000 to the Infrastructure Finance Authority for 2011 Community Development Block Grant funding for the Housing Rehabilitation Program.

- B. Approve Lease Agreement with Verizon Wireless LLC to Locate Wireless Communication Equipment on City Water Tower and Adjoining Property** 20

Recommended Action: That Council approve entering into an Option and Site Lease Agreement with Verizon Wireless LLC for use of the City water tower and adjoining property to install wireless communication equipment and authorize the City Administrator to sign said agreement.

- C. Acceptance of a Public Right-of-Way Dedication 295 Hardcastle Avenue (Tax Lot 051W07DD02200)** 43

Recommended Action: That Council accept a sixteen foot Public Right-of-Way Dedication granted by Wilbur-Ellis Company, property owners of 295 Hardcastle Avenue in Woodburn, Oregon

- 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 approval of Design Review 2011-02, located at 106 Broadway Street** 49

Recommended Action: No action is recommended.

- 13. CITY ADMINISTRATOR'S REPORT**

- 14. MAYOR AND COUNCIL REPORTS**

- 15. ADJOURNMENT**