

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

AUGUST 22, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Chamber of Commerce
- B. Woodburn School District
- C. Woodburn Unidos

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Housing Rehabilitation Grant – Jim Hendryx

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  interpretes 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 August 8, 2011** 1  
Recommended Action: Approve the minutes.
- B. **Crime Statistics through July 2011** 5  
Recommended Action: Receive the report.
- C. **Liquor License Application for Change of Ownership / Change of Business Name and Full On-Premises Sales** 9  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Liquor License application for Change of Ownership / Change of Business Name and Full On-Premises Sales for La Fonda Guadalajara.
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. **Award of Bio-Solids Handling Services Contract** 11  
Recommended Action: Acting in the capacity of Woodburn's Contract Review Board; award the bio-solids handling services contract to Synagro West in the amount of \$2,293,750 and authorize the City Administrator to enter into said contract in a form acceptable to the City Attorney.
- B. **Award of Firearms Range Safety Upgrades Construction Contract** 14  
Recommended Action: Acting in the capacity of Woodburn's Contract Review Board; award the Firearms Range safety improvement design/build contract to Engineered Structures in the amount of \$302,905 and authorize the City Administrator to enter into said contract in a form acceptable to the City Attorney.

- 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. EXECUTIVE SESSION**

To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2) (e).

- 16. ADJOURNMENT**