

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JULY 25, 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 48<sup>th</sup> annual Woodburn Fiesta Mexicana at Legion Park from August 5-7. The event will highlight authentic Mexican food, great music and entertainment, soccer tournaments, a parade, and the very popular "Kids Zone" featuring inflatables, arts and crafts activities, and exciting games. Be sure to attend Friday evening, as the Fiesta Queen and the rest of the Court will be coronated during a ceremony at the main stage. And, new this year - Friday is "Senior Day". Contact the Chamber of Commerce for \$2 off admission tickets for those 55 and over.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Night Out 2011 1

Presentations:

- B. Chamber of Commerce 2  
C. Budget Policies & Reduction Strategy 7

*\*\*Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese 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 July 11, 2011** 60  
Recommended Action: Approve the minutes.

B. **Planning Commission minutes of June 23, 2011** 65  
Recommended Action: Accept the minutes.

C. **Crime Statistics through June 2011** 69  
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

A. **Resolution to Close the Mill Street Grade Crossing** 73  
Recommended Action: Remove Resolution 1999 (closure of Mill Street Crossing) from the table and consider adoption of the resolution.

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. 2873 – Second Reading of Ordinance 2873 Adopting Building Division Fees for Inclusion in the Master Fee Schedule: Repealing all Building Fees and Charges that are Inconsistent with this Ordinance; and Setting an Effective Date** 92  
Recommended Action: After a second reading, adopt the Ordinance.

**B. Clarifying the Definition of Caliper for Trees**  
**Legislative Amendment 2011-01 (Woodburn Development Ordinance)**

115

**Recommended Action:** Modify the proposed definition of "caliper" to remove the reference to large trees. Since significant trees are defined separately and without respect to caliper, this will clarify the method of tree measurement.

Direct staff to return with an ordinance amending sections 1, 4 & 5 of the Woodburn Development Ordinance, as approved by the City Council.

**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**