

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 11, 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. Oregon Basset Hound Rescue, Inc. is proud to sponsor the Basset Games. The Basset Hound Games will be held at Legion Park on Sunday, July 17 from 10:30 am to 3:00 pm. Basset hounds from all around will participate in unique events including marathon napping, best howler, basset-child look-alike, and the ever-popular finale, synchronized swimming. Free for spectators; bassets & basset mixes \$10 per dog. Vendors of food and basset-related items will be there as well.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

Habr  interpretes 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.*

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| A. Woodburn City Council minutes of June 13, 2011 | 1 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn City Council minutes of June 27, 2011 | 5 |
| <u>Recommended Action:</u> Approve the minutes. | |
| C. Woodburn Planning Commission minutes of May 26, 2011 | 9 |
| <u>Recommended Action:</u> Accept the minutes. | |
| D. Woodburn Planning Commission minutes of June 9, 2011 | 13 |
| <u>Recommended Action:</u> Accept the minutes. | |

9. **TABLED BUSINESS**

- A. Council Bill No. 2870 - A Resolution Agreeing to the Permanent Closure of the Mill Street Railroad Crossing Pursuant to an Order to be Issued by the Oregon Department of Transportation, Rail Division**
- Recommended Action: Leave on the table pending receipt of the agreement between the parties.

10. **PUBLIC HEARINGS**

- | | |
|--|-----------|
| A. Legislative Amendment 2011-01, Amendments to Sections 1, 4, and 5 of the Woodburn Development Ordinance | 15 |
| <u>Recommended Action:</u> Hold a public hearing on Sections 1, 4 & 5 of the Woodburn Development Ordinance and deliberate the proposed revisions. | |
| Direct staff to prepare an ordinance incorporating the revisions. | |

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 - An Ordinance 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** 90
Recommended Action: Adopt the ordinance.
- B. **Council of Governments Agreement for Ward Boundary Adjustment** 112
Recommended Action: Authorize the City Administrator to execute an agreement with the Mid-Willamette Valley Council of Governments to update Woodburn's Councilor Ward Boundaries, according to the established reapportionment criteria, and to develop boundary options in an amount not to exceed \$6,000.
- C. **Cancellation of August 22, 2011 Council Meeting** 120
Recommended Action: Cancel August 22, 2011 meeting.
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**