

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 27, 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. In observance of Independence Day, City Hall offices and the Library will be closed Monday, July 4, 2011. The Aquatic Center will be open from 12:00 pm to 5:00 pm on Monday, July 4, 2011.
- B. Wave Broadband 4th of July Celebration - Monday, July 4th, 6:00 pm at Centennial Park. Features family activities, vendors, crafts, kids' games and activities, bounce houses, music, entertainment, and a fabulous fireworks show! Admission is free and concessions will be available for purchase.
- C. French Prairie Kiwanis Chuck Wagon Breakfast will be held July 4, 2011 from 6:00 am to 10:30 am at Legion Park. All you can eat pancakes, ham and eggs for a small donation charged in support of the French Prairie Kiwanis.

### Appointments:

None.

### 4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

### 5. PROCLAMATIONS/PRESENTATIONS

#### Proclamations:

- A. National Recreation and Parks Month

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*\*\*Habr   int  rpretes disponibles para aqu  llas personas que no hablan Ingl  s, previo acuerdo. Comun  quese al (503) 980-2485.\*\**

Presentations:

- B. 2011 Mary Tennant Award For Excellence in Public Service – Scott Derickson
- C. Transit Plan Update – Dan Brown

**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. Crime Statistics through May 2011**

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Recommended Action: Receive the report.

**9. TABLED BUSINESS**

None.

**10. PUBLIC HEARINGS**

**A. Exempting the Firearms Range Construction Contract from Competitive Bidding Requirements.**

**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. 2869 - A Resolution Adopting Findings and Exempting the Firearms Range Construction Contract from the Requirement of Competitive Bidding.**

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Recommended Action: Adopt the resolution.

**B. 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**

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Recommended Action: Adopt the resolution.

- C. **Council Bill No. 2871 - A Resolution Renewing an Agreement with the Mid-Willamette Council of Governments to Administer the Business Assistance Loan Program** 20  
Recommended Action: Adopt the resolution.
- D. **Council Bill No. 2872 - A Resolution Approving Transfers of Fy 2010-2011 Appropriations and Approving a Supplemental Budget.** 29  
Recommended Action: Adopt the resolution.
- E. **City Council FY 2011/13 Goals** 34  
Recommended Action: By motion, adopt City Council Goals, as presented in this Staff Report or as deemed appropriate by the City, for 2011/13.
- F. **Legislative Amendment 2011-01, Amendments to Sections 1, 4, and 5 of the Woodburn Development Ordinance** 36  
Recommended Action: No action is recommended. Conduct a workshop on the proposed amendments to the Woodburn Development Ordinance.
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**