

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 13, 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. Relay for Life is June 24th at Woodburn High School Starting at 6:00 pm.

Appointments:

- B. Interchange Aesthetics Citizen Advisory Committee

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Relay for Life

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Presentations:

None.

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 May 23, 2011** 6
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of May 12, 2011** 9
Recommended Action: Accept the minutes.
 - C. **Woodburn Recreation and Park Board minutes of April 12, 2011** 15
Recommended Action: Accept the minutes.
 - D. **Woodburn Recreation and Park Board minutes of May 10, 2011** 20
Recommended Action: Accept the minutes.
 - E. **Building Activity for May 2011** 25
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **A Public Hearing to Consider the City's Election and Qualification to Receive the State Shared Revenue**
Recommended Action: Upon completion of the Public Hearing staff recommends that the Council adopt a resolution.
 - B. **A Public Hearing to Consider the City of Woodburn's 2011-12 Budget**
Recommended Action: Upon completion of the hearing before the Council, staff recommends that the Council adopt the budget resolution based on the Budget Committee's recommendation.

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.*

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| A. Council Bill No. 2865 - An Ordinance Amending Ordinance 2433 (the Master Fee Schedule) to Modify the Administrative Fee in Cases Where Nuisance Abatement is Completed by the City; Amending Ordinance 1998 (The Civil Infraction Ordinance) and Declaring an Emergency | 26 |
| <u>Recommended Action:</u> Adopt the ordinance. | |
| B. Council Bill 2866 – Resolution Declaring the City of Woodburn's Election to Receive State Revenue | 31 |
| <u>Recommended Action:</u> Adopt the resolution. | |
| C. Council Bill 2867 – A Resolution Certifying Services for State Revenue Sharing | 34 |
| <u>Recommended Action:</u> Adopt the resolution. | |
| D. Council Bill 2868 – A Resolution Adopting the Budget and CIP, Making Appropriations, and Declaring and Categorizing Taxes for Fiscal Year 2011-2012 | 36 |
| <u>Recommended Action:</u> Adopt the resolution. | |
| E. Reimbursement Agreement for Services, Materials and Projects | 43 |
| <u>Recommended Action:</u> It is recommended that the City Council authorize, the City Administrator to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2011/12. | |
| F. Teen Center Agreement | 50 |
| <u>Recommended Action:</u> It is recommended that the City Council authorize the City Administrator to renew the Management Agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties for Fiscal Year 2011-2012. | |

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