

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MAY 23, 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. City Hall and the Library will be Closed Monday, May 30th in observance of Memorial Day. The Aquatic Center will be open from 12:00 to 4:00.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Woodburn School District
  - B. Woodburn Unidos

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. 99E/Young St Intersection - ODOT
- B. Interchange/I-5 Corridor - ODOT
- C. Chamber of Commerce
- D. Water and Sewer Bond Refinance – DA Davidson

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6. COMMUNICATIONS

None.

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

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 May 9, 2011** 6  
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of May 9, 2011** 9  
Recommended Action: Approve the minutes.
- C. **Crime Statistics through April 2011** 10  
Recommended Action: Receive the report.
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. **Council Bill No. 2863 - A Resolution of the City of Woodburn, Oregon, Authorizing the Issuance of Water Revenue Bonds for a Total of Not to Exceed \$6.75 Million, and Providing for Publication of Notice** 14  
Recommended Action: Approve the attached resolution authorizing the City of Woodburn to issue Water Revenue Bonds in an amount not to exceed \$6,750,000 and providing public notice of intent to do so.
- B. **Council Bill No. 2864- A Resolution of the City of Woodburn, Oregon, Authorizing the Issuance of Sewer Revenue Bonds for a Total of Not to Exceed \$43.5 Million, and Providing for Publication of Notice** 20  
Recommended Action: Approve the attached resolution authorizing the City of Woodburn to issue Sewer Revenue Bonds

in an amount not to exceed \$43,500,000 and providing public notice of intent to do so.

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**