

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 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:
None.

Appointments:
A. Lisa Ellsworth – Planning Commission

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Chamber of Commerce
B. Woodburn School District
5. PROCLAMATIONS/PRESENTATIONS

Proclamations:
None.

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   int  rpretes 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 March 28, 2011** 2
Recommended Action: Approve the minutes.
- B. **Liquor License New Outlet - Limited On-Premises Sales** 4
Recommended Action: The Woodburn City Council recommends that the OLCC approve a **Liquor License New Outlet – Limited-On Premises Sales** application for Los Laureles Taqueria.
- C. **Liquor License Change of Ownership – Limited On-Premises Sales Application** 6
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Liquor License Change of Ownership – Limited On-Premises Sales application for the Taqueria Guadalajara Authentic Mexican Food.
9. **TABLED BUSINESS**
- A. **Council Bill No. 2861 - A Resolution Authorizing the Inclusion of the City Hall Security and Emergency Power Improvement Project in Fy 2011-2012 Capital Improvement Program**
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. **Towing Services Proposals Award** 8
Recommended Action:
1. Accept the proposals of M&M Towing & Auto Sales and Baker & Baker Towing & 76, Inc. to respond to Category I tows on a rotational basis.
 2. Accept the proposal of M&M Towing & Auto Sales to serve as the primary Category II tow provider and the proposal of Baker & Baker Towing & 76, Inc. to respond as secondary Category II tow provider.

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**