CITY OF WOODBURN CITY COUNCIL AGENDA

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

MARCH 28, 2011 - 7:00 P.M.

CITY HALL COUNCIL CHAMBERS - 270 MONTGOMERY STREET

- 1. CALL TO ORDER AND FLAG SALUTE
- 2. ROLL CALL

3. ANNOUNCEMENTS AND APPOINTMENTS

<u>Announcements</u>: None.

<u>Appointments</u>: None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations: None.

<u>Presentations</u>: A. Mill Street Update

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.Woodburn City Council minutes of March 14, 20111Recommended Action:Approve the minutes.
 - B. Woodburn Park and Recreation Workshop minutes of March 8, 3
 2011
 <u>Recommended Action</u>: Accept the minutes.

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. 2861 A Resolution Authorizing the Inclusion of the City Hall Security and Emergency Power Improvement Project in Fy 2011-2012 Capital Improvement Program Recommended Action: Adopt the Resolution.
 - B. 1040 Wilson Street

<u>Recommended Action:</u> Authorize the Police Chief and City Attorney to take reasonably necessary actions under the law to address the conditions existing at 1040 Wilson Street, Woodburn, Oregon, including the filing of a complaint in a court of competent jurisdiction.

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

6

11

15. ADJOURNMENT