

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 28, 2011 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD I
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:

- | | |
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| A. Park Board Appointment | 1 |
| B. 99E Corridor Citizen Advisory Committee Appointment | 2 |

- 4. COMMUNITY/GOVERNMENT ORGANIZATIONS**

- A. Chamber of Commerce
- B. Woodburn School District
- C. Community Garden Update – Ian Niktab

- 5. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Aquatic Center
- B. Woodburn Community Resource Meeting

- 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 February 14, 2011** **3**
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Parks Board Minutes of February 8, 2011** **6**
Recommended Action: Receive the minutes.
- C. **Crime Stats for January 2011** **10**
Recommended Action: Receive the report
- D. **Liquor License Change of Ownership – Full On-Premises Sales** **13**
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Liquor License Change of Ownership – Full On-Premises Sales application for Chu's Eatery II.
- E. **Liquor License Application for New Outlet – Off-Premises Sales** **23**
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet - Off-Premises Sales Liquor License Application for Walgreens #12095.
- F. **2011 OLCC Renewal** **28**
Recommended Action: The Woodburn City Council recommends to the OLCC renewal of Liquor licenses for the listed businesses for the year 2011.
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. 2857 - An Ordinance Entering into an Amended** **30**

and Restated Intergovernmental Agreement for the Regional Automated Information Network; Authorizing the City Administrator to Sign Said Agreement; and Declaring an Emergency

Recommended Action: Adopt the ordinance entering into the RAIN Consortium for law enforcement information sharing services and authorizing the City Administrator to sign the intergovernmental agreement.

- B. Council Bill No. 2858- A Resolution Approving a Contingency Transfer and Adopting a Supplemental Budget for the General Fund and General Fund Capital Improvement Fund for Fy 2011-2012** **40**

Recommended Action: Approve the attached resolution authorizing a contingency transfer and approving a supplemental budget in the General Fund and General Fund Capital Improvement Fund for the fiscal year 2011-2012.

- C. Award of Construction Contract for the Fifth Street Improvements Project** **45**

Recommended Action: That the City Council, acting as the Local Contract Review Board, by motion award a construction contract for the Fifth Street Improvements Project to M.L. Houck Construction Co. in the amount of \$957,093.86.

- D. Santiam Canyon Communications Center Network Support Agreement** **47**

Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with the Santiam Canyon Communications Center to provide computer and network support.

- E. Grant of Public Access and Utility Easement over “Block A, 1’ Strip” at Landau Estates Subdivision, Woodburn** **52**

Recommended Action: Authorize the City Administrator to sign a public access and utility easement over the City owned parcel described as BLOCK “A” 1’ STRIP as shown on Landau Estates Plat, City of Woodburn, OR (Tax Lot 051W17BD02500).

- 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**