

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 14, 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:

- A. City Hall and the Library will be closed on Monday, February 21st for President's Day. The Aquatic Center will be open during normal business hours.

Appointments:

- B. Park Board Appointment 1
- C. Budget Committee Appointment 2

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

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

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Boys & Girls Club Teen Center Presentation
- B. 2010 Annual Crime Report

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 January 24, 2011** 3
Recommended Action: Approve the minutes.
- B. **Planning Commission minutes of December 9, 2010** 6
Recommended Action: Receive the minutes.
- C. **Community Services Statistics for November 2010** 9
Recommended Action: Receive the report.
- D. **Liquor License Change of Ownership-Limited Premises Sales** 10
Recommended Action: The Woodburn City Council Recommend that the OLCC approve a Liquor License Change of Ownership – Limited Premises Sales application for the 7 Seas Restaurant and Bar.
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. 2855 -A Resolution Setting New Fare Schedule for Fixed Route Transit and Para-Transit Public Transportation Services** 20
Recommended Action: Adopt the Resolution
- B. **Council Bill No. 2856 - A Resolution Endorsing the Woodburn Strategic Economic Development Plan and Directing the City Administrator To Consider the Recommendations Contained in the Plan in the City Budget Process** 25
Recommended Action: Adopt the Resolution

- C. Authorization to Enter into a Four-Way Agreement with McDonald's Corp., Greentree Enterprises Inc., ODOT and City of Woodburn for Access Control and Associated Street Modifications at 2910 OR Hwy 214** **53**

Recommended Action: Authorize the City Administrator to execute, on behalf of the Council as the Local Road Authority, an Agreement with McDonald's Corporation, Greentree Enterprises Inc, Oregon Department of Transportation (ODOT) and the City of Woodburn, to modify approaches to Lawson Avenue and road improvements to Lawson Avenue and Evergreen Road.

- D. Weed & Seed IGA with Marion County Juvenile Department for Tracker Program Services** **60**

Recommended Action: Authorize City Administrator to enter into an Intergovernmental Agreement with Marion County for Probation officer services in support of the Weed & Seed Tracker Program

- 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**