

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 11, 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. Big Event – March 10, 2011 at 7:00 pm

Appointments:

None.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

A. Chamber of Commerce
B. Woodburn School District

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. Main Street

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.*

“Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.”

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| A. | Woodburn City Council minutes of December 13, 2010 | 1 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| B. | Woodburn Planning Commission minutes of October 14, 2010 | 5 |
| | <u>Recommended Action:</u> Accept the minutes. | |
| C. | 2011 Legislative Priorities | 9 |
| | <u>Recommended Action:</u> 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.*
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| A. | Council Bill No. 2852 - A Resolution Adopting the ADA Paratransit Plan Update | 12 |
| | <u>Recommended Action:</u> Adopt the resolution. | |
| B. | Acceptance of a Public Utility Easement Within a Portion of Lot 3, Mid Valley Plaza, Woodburn, OR 97071 (Tax Lot 051W08A05500) | 48 |
| | <u>Recommended Action:</u> That Council accept a portion of a 16 foot Public Utility Easement for City water facilities granted by Carl E. Stein and Norma J. Stein Revocable Living Trust, property owners of Lot 3, Mid Valley Plaza, Woodburn, OR 97071 (Tax Lot 051W08A05500). | |
- 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.*
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| A. | Director's Approval of a Pole Sign at 1000 N. Evergreen Road (Walgreens) | 54 |
| | <u>Recommended Action:</u> No action recommended. | |
- 13. CITY ADMINISTRATOR'S REPORT**

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT