

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 13, 2010 – 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. OATH OF OFFICE AND ELECTION

A. Oath of Office for Mayor and Councilors for Wards III, IV and V. **1**

B. Election of Council President.

4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

A. Holiday Closures:

Christmas: City Hall will close at noon on December 23 and will reopen for regular business hours on December 27. The Aquatic Center will be closed December 24 and 25. The Library will close at noon on December 23 and will reopen for regular business hours on December 26.

New Year: City Hall will close at noon on December 31. The Aquatic Center will be open on December 31 from 5:30 am – 3:30 pm and closed on January 1. The Library will be closed December 31 and January 1.

Appointments:

B. Planning Commission Appointments **6**

C. Park Board Appointment **7**

D. Library Board Appointments **8**

5. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Chamber of Commerce

B. Woodburn School District

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al (503) 980-2485.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Aquatic Center

7. COMMUNICATIONS

None.

8. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

9. 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 November 22, 2010 **9**

Recommended Action: Approve the minutes.

B. Aquatics Center Turnaround Project **13**

Recommended Action: Accept the report.

C. Crime Statistics through November 2010 **62**

Recommended Action: Accept the report.

10. TABLED BUSINESS

None.

11. PUBLIC HEARINGS

None.

12. 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. 2847 - An Ordinance Amending Ordinance 2313, the Woodburn Development Ordinance, to Add New Sign **66**

Regulation Provisions.

Recommended Action: Adopt the Ordinance

- B. Council Bill No. 2850 - A Resolution Initiating a Legislative Amendment to the Woodburn Development Ordinance to Add Sign Amortization Provisions to the City Sign Regulations** **97**
Recommended Action: Adopt the Resolution
- C. Council Bill No. 2851- A Resolution Establishing Rates and Charges for Ambulance Services in Accordance with the Franchise Granted to Woodburn Ambulance Service, Inc. and Repealing Resolution 1824** **99**
Recommended Action: Adopt the Resolution.
- D. Cancellation of December 27, 2010 Council Meeting** **102**
Recommended Action: Cancel December 27, 2010 meeting.

13. 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.*

- A. Planning Commission Approval of Design Review 2010-07 and Variance 2010-06**
Recommended Action: No action is recommended.

14. CITY ADMINISTRATOR'S REPORT

15. MAYOR AND COUNCIL REPORTS

16. ADJOURNMENT