

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 22, 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. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. City Hall will be closed on November 25th and 26th for the Thanksgiving Holiday. The Aquatic Center will be closed on November 25th and will reopen from 1:00 to 3:30 pm on Friday the 26th. They will resume normal business hours on Saturday the 27th. The Library will be closed on November 25th but will be open during normal business hours the rest of the holiday weekend.
- B. Please join us for the Mayor's Tree Lighting on Sunday, December 5. The festivities begin at 5:30 PM as we carol and light the Settlemier House tree. The Dickens Carolers will then lead a candlelight parade to the Downtown Plaza where we will be greeted by traditional holiday caroling, dance performances, hot chocolate, and an appearance by Santa himself.

Appointments:

None

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**
 - A. Chamber of Commerce
 - B. Woodburn School District
5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None

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

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Presentations:

A. New World Systems

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 November 8, 2010 **1**
Recommended Action: Approve the minutes.

B. Woodburn City Council Executive Session minutes of November 8, 2010 **5**
Recommended Action: Approve the minutes.

C. Woodburn Recreation and Park Board minutes of November 9, 2010 **6**
Recommended Action: Accept the minutes.

9. TABLED BUSINESS

None

10. PUBLIC HEARINGS

A. Woodburn Ambulance Rate Increase **10**
B. 2010-2011 Supplemental Budget

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. 2847 - An Ordinance Amending Ordinance 2313, the Woodburn Development Ordinance, to Add New Sign Regulation Provisions **25**
Recommended Action: Adopt the Ordinance

- B. **Council Bill No. 2844 – A Resolution Awarding a Sole Source Contract for Software Upgrade and Implementation Services to New World Systems Corporation and Adopting Findings** 62
Recommended Action: Adopt the Resolution.
- C. **Council Bill No. 2848 -A Resolution Approving Transfers of FY 2010-2011 Appropriations and Approving a Supplemental Budget** 70
Recommended Action: Adopt the Resolution.
- D. **Council Bill No. 2849- A Resolution Authorizing an Interfund Loan From the Transportation Impact Fee and Water Well Distribution Construction Fund to the General, Water and Sewer Funds for the Purpose of Upgrading the Current Accounting and Police Reporting Systems.** 80
Recommended Action: Adopt the Resolution.
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**