

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

NOVEMBER 8, 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:  
None.

Appointments:

- |  |   |
|--|---|
| A. Christina Williamson -99E Corridor Citizen Advisory Committee | 1 |
| B. Sam Brentano - 99E Corridor Citizen Advisory Committee        | 1 |

#### 4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

#### 5. PROCLAMATIONS/PRESENTATIONS

Proclamations:  
None.

Presentations:  
None.

#### 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  interpretes 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 October 25, 2010** 2  
Recommended Action: Approve the minutes.
  - B. **Crime Statistics through October 2010** 5  
Recommended Action: Accept the report.
  - C. **Liquor License Application for Woodburn Market** 9  
Recommended Action: The Woodburn City Council recommend that the OLCC approve an Off-Premises Sales Liquor License for Woodburn Market.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **LA 2010-01, Revision of the Sign Regulations** 12  
Recommended Action: Hold a public hearing and deliberate the proposed revisions.
  - B. **Conduct Public Hearing for Consideration of Adoption of the Transit Plan Update** 77  
Recommended Action: That Council conduct a Public Hearing and adopt the Transit Plan Update by passage of the attached resolution.
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. 2845 – A Resolution Adopting the Transit Plan Update after a Public Hearing of the City Council** 80  
Recommended Action: Adopt the Resolution.
  - B. **Council Bill No. 2846 – A Resolution Authorizing a Budget Transfer for Professional Assistance from Winterbrook Planning** 82  
Recommended Action: Adopt the Resolution.

**C. Professional Services Contract Award Deca Architecture Inc. for Architect/Engineer and Related Services** **85**

Recommended Action: That the City Council, acting as the Local Contract Review Board, award an indefinite delivery/indefinite quantity professional services contract for Architect/Engineer and Related Services to the firm Deca Architecture, Inc.

**D. Union Pacific Petition to Close the Mill Street Crossing** **87**

Recommended Action: That the City Council authorize the City Administrator to contest the proposed closure of the Mill Street railroad crossing.

**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. EXECUTIVE SESSION**

To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

**16. ADJOURNMENT**