

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 11, 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:

None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. Interchange Project Update - ODOT

5. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

A. Chamber of Commerce

B. Woodburn School District

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.*

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

- | | | |
|----|---|----|
| A. | Woodburn City Council minutes of September 13, 2010 | 1 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| B. | Woodburn City Council minutes of September 27, 2010 | 6 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| C. | Woodburn City Council Executive Session minutes of September 27, 2010 | 10 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| D. | Crime statistics through September 2010 | 11 |
| | <u>Recommended Action:</u> Accept the report. | |
| E. | Liquor license application for Chavitas Foods | 15 |
| | <u>Recommended Action:</u> The Woodburn City Council approve an Off-Premises Sales liquor license application for Chavitas Foods. | |
- 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. 2839 – Second Reading of Ordinance 2470, Expanding the Neighborhood Conservation Overlay District | 22 |
| | <u>Recommended Action:</u> After a second reading, adopt the Ordinance. | |
| B. | Council Bill No. 2842 - A Resolution Supporting the Woodburn Municipal Court's "Fix-It Ticket" Program for Traffic Violations; Acknowledging that the Court has the Authority to Establish this Program; and Setting an Administrative Fee | 27 |
| | <u>Recommended Action:</u> Adopt the Resolution | |
| C. | Council Bill No. 2843 – A Resolution Designating Authorized Contacts for Pension Plan Administrator | 33 |
| | <u>Recommended Action:</u> Adopt the Resolution. | |

- D. North Trunk Sewer Line Contract Briefing** **37**
Recommended Action: No action is recommended.

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.*

- A. Planning Commission approval of cases DR 2010-05, EXCP 2010-04, VAR 2010-04 for Wilbur-Ellis Company dba Woodburn Fertilizer** **40**
Recommended Action: No action is recommended.

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

16. ADJOURNMENT