

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 27, 2010 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD 1
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. 99E Citizen Advisory Appointments

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Transit Plan Update
- B. Chamber of Commerce 2010 WAT Program

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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.*

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comuniquese 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.*

None.

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 - An Ordinance Amending the Woodburn Zoning Map to Expand the Neighborhood Conservation Overlay District (NCOD)** 4
Recommended Action: Adopt the Ordinance
- B. **Council Bill No. 2840 – An Ordinance Amending Ordinance 2434 (the Animal Control Ordinance) to Provide for Dogs to be Off-Leash in Designated Areas** 9
Recommended Action: Adopt the Ordinance
- C. **Council Bill No. 2841 – An Ordinance Amending Ordinance 2060 (the Park Regulations Ordinance) to Provide for Off-Leash Dog Areas** 12
Recommended Action: Adopt the Ordinance
- D. **Crosswalk Installation at the Intersection of N. Boones Ferry Road, Constitution Avenue, and Tukwila Drive** 14
Recommended Action: That Council authorize the installation of Crosswalk striping east to west on Boones Ferry Road from the South side of Tukwila Drive to Constitution Avenue.
- E. **Acceptance of a Public Utility Easement within a Portion of Lot 2, Mid-Valley Plaza, (Tax Lot 051W08A05400)** 21
Recommended Action: That Council accept a portion of a 16 foot Public Utility Easement for City water facilities granted by Mid-Valley Plaza LLC, property owners of Lot 2, Mid-Valley Plaza,

Woodburn, OR 97071 (Tax Lot 051W08A05400).

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**