

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 26, 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:

- A. Please join us for the 47th annual Woodburn Fiesta Mexicana at Legion Park from August 6-8. The event will highlight authentic Mexican food, great music and entertainment, soccer tournaments, a parade, and the first ever "Kids Zone" featuring inflatables, arts and crafts activities, and exciting games. Be sure to attend Friday evening, as the Fiesta Queen and the rest of the Court will be coronated during a ceremony at the main stage.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

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

6. COMMUNICATIONS

None.

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

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 July 12, 2010** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Park and Recreation Board minutes of July 13, 2010** 4
Recommended Action: Accept the minutes.
 - C. **Woodburn Library Board minutes of July 14, 2010** 8
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **A Public Hearing to consider the Water Supply System Disinfection Project** 11
Recommended Action: Upon receipt of public comment, the City Council shall determine to proceed, suspend, or amend as directed the Water Supply System Disinfection Project.
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. 2835 – An Ordinance Implementing Certain Local Incentives for Businesses within the Woodburn Enterprise Zone** 14
Recommended Action: Adopt the Ordinance.
 - B. **Acceptance of Proposal for Lease of Marked Police Vehicles** 20
Recommended Action: Accept the proposal of Auto Additions, Inc. for police vehicle leasing services and the lease of three (3) 2010 Dodge Charger police vehicles in the amount of \$33,354.75 each year for the three year lease period.

- 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**