

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 12, 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. The Settlemier Teen Center Boys & Girls Club Grand Opening will take place July 16th from 12:30 – 5pm with a free community BBQ, music, skateboarding, and breakdancing.
- B. Downtown Transit Facility Open house July 21st from 10:00 am to noon.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Access to Ordinances Project

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5. COMMITTEE REPORTS

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

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items*

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

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 June 28, 2010** 3
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of May 25, 2010** 7
Recommended Action: Accept the minutes.
- C. **Woodburn Planning Commission minutes of June 10, 2010** 9
Recommended Action: Accept the minutes.
- D. **Crime Statistics through June 2010** 12
Recommended Action: Accept the report.

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. 2834 – A Resolution Establishing Woodburn Enterprise Zone Local Incentives** 16
Recommended Action: Adopt the Resolution
- B. **Water Supply System Disinfection Briefing** 20
Recommended Action: Upon receipt of briefing, Council provides staff approval, approval with modifications or disapproval of the preliminary design findings and recommendations regarding pursuit of this public improvement project.
- C. **Gervais Network Support Agreement** 25
Recommended Action: Authorize the City Administrator to

execute an Intergovernmental Agreement with the City of Gervais to provide computer and network support.

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**