

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 28, 2010 – 7:15 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. In observance of Independence Day, City Hall offices and the Library will be closed Monday, July 5th. The Aquatic Center will be closed Sunday, July 4th.
- B. Wave Broadband 4th Of July Celebration - Sunday, July 4th, 6:00pm - 11:00pm, Fireworks @ 10:00pm Centennial Park. Featuring family activities, face painting, bounce houses, kids games and activities, music, entertainment, and a fabulous fireworks show! Admission is free and concessions will be available for purchase.

Appointments:

- C. Tony Waite – Park Board 1

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Recreation and Parks Month 2

Presentations:

- B. Transit Briefing – Dan Brown 3
- C. Woodburn Development Ordinance Update – Jim Hendryx

5. COMMITTEE REPORTS

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

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

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.*

- A. **Woodburn City Council minutes of June 14, 2010** 11
Recommended Action: Approve the minutes.
- B. **Woodburn Park and Recreation Board minutes of June 8, 2010** 15
Recommended Action: Accept the minutes.
- C. **Community Services Statistics for May 2010** 20
Recommended Action: Accept the report.
- D. **Woodburn Planning Commission Meeting minutes of May 27, 2010** 21
Recommended Action: Accept the minutes.
- E. **Building Activity for May 2010** 25
Recommended Action: Accept the report.

9. **TABLED BUSINESS**

- A. **Council Bill No. 2814 – A Resolution modifying the Business Assistance Loan Program guidelines.**

10. **PUBLIC HEARINGS**

- A. **United Disposal Rate Adjustment**

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. 2833 - A Resolution authorizing a rate increase for United Disposal Service, Inc.** 26
Recommended Action: Adopt the Resolution.

B.	Enterprise Zone – Local Incentives	75
	<u>Recommended Action:</u> Direct staff to prepare a resolution implementing Council’s direction on local Enterprise Zone Incentives.	
C.	Authorization to apply for state grant funding ODOT Urban Trail Fund 2010 Grant Application Wyffels Park Mill Creek Trail Segment	77
	<u>Recommended Action:</u> Approve by motion, authorization for the City Administrator to apply for an Oregon Department of Transportation (ODOT), Urban Trail Fund Grant Application.	
12.	PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i>	
A.	Planning Commission approval of cases DR 2010-03, EXCP 2010-03, and PLA 2010-01 for the Capaces Leadership Institute	79
	<u>Recommended Action:</u> No action is recommended.	
B.	Director’s approval of a Type II Design Review for a garage and storage building at 211 Parr Road (Hope Lutheran Church)	81
	<u>Recommended Action:</u> No action is recommended.	
13.	CITY ADMINISTRATOR’S REPORT	
14.	MAYOR AND COUNCIL REPORTS	
15.	ADJOURNMENT	