

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 14, 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. The Aquatic center will be closing at 6:00 pm on June 15th, 16th, and 17th for staff training.
- B. The Woodburn Public Library will be closed on Sundays for the summer beginning June 13, 2010. They will re-open on Sundays beginning September 12, 2010.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Relay for Life

Presentations:

- B. Mexican Fiesta

5. COMMITTEE REPORTS

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

6. COMMUNICATIONS

None.

Habr  interpretes 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 May 24, 21010** 1
Recommended Action: Approve the minutes.
 - B. **Planning Commission Minutes of May 13, 2010** 4
Recommended Action: Approve the minutes.
 - C. **Crime Statistics through May 2010** 10
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. **A Public Hearing to consider the City’s election and qualification to receive State Shared Revenue**
Recommended Action: Upon completion of the hearing before the Council, staff recommends that the Council a
 - B. **Public Hearing to consider the City of Woodburn’s 2010-11 Budget**
Recommended Action: Upon completion of the hearing before the Council, staff recommends that the Council authorize staff to draft a budget ordinance based on the Budget Committee’s recommendation.
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 2830 – A Resolution declaring the City of Woodburn’s election to receive state revenue sharing** 17

Recommended Action: Adopt the Resolution

- B. Council Bill 2831– A Resolution certifying services for state revenue sharing 21**

Recommended Action: Adopt the Resolution

- C. Council Bill 2832 – A Resolution adopting the budget and CIP, making appropriations, and declaring and categorizing taxes for fiscal year 2010-2011 23**

Recommended Action: Adopt the Resolution

- D. Award of construction contract for W. Lincoln St. & N. Cascade Dr. Sanitary Sewer Improvements 29**

Recommended Action: The City Council award a construction contract for the W. Lincoln St. & N. Cascade Dr. Sanitary Sewer improvements to Kerr Contractors, Inc. in the amount of \$165,545.00

- 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. Land Use Decision- Pediatric Clinic 31**

Recommended Action: No action is recommended.

- 13. CITY ADMINISTRATOR’S REPORT**

- 14. MAYOR AND COUNCIL REPORTS**

- 15. ADJOURNMENT**