

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 24, 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. City Hall, the Library, and the Aquatic Center will be Closed Monday, May 31st in observance of Memorial Day.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

None

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 for Council consideration not already scheduled on the agenda.*

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

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|----|---|----|
| A. | Woodburn City Council minutes of May 10, 2010
<u>Recommended Action:</u> Approve the minutes. | 1 |
| B. | Woodburn City Council Executive Session minutes of May 10, 2010
<u>Recommended Action:</u> Approve the minutes. | 5 |
| C. | Woodburn Park and Recreation Board minutes of May 11, 2010
<u>Recommended Action:</u> Approve the minutes. | 6 |
| D. | Woodburn Planning Commission minutes of April 22, 2010
<u>Recommended Action:</u> Approve the minutes. | 11 |
| E. | Community Services Department Statistics for April 2010
<u>Recommended Action:</u> Accept the report. | 18 |

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.*

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|----|---|----|
| A. | Council Bill No. 2829 – A Resolution authorizing the amendment of a Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Local 642.
<u>Recommended Action:</u> Adopt the Resolution. | 19 |
| B. | Memorandum of Understanding with the Federal Bureau of Investigation for the Safe Streets Task Force
<u>Recommended Action:</u> Authorize the Police Chief to execute the attached Memorandum of Understanding with the Federal | 23 |

Bureau of Investigation for the Safe Streets Task Force.

- C. Acceptance of Public Utility Easement along frontage of 1002 N Boones Ferry Road (Tax lot 051W07CA00400)** **37**
Recommended Action: Accept a five foot Public Utility Easement granted by Legacy Health, property owners of 1002 N Boones Ferry Road in Woodburn, Oregon.
- D. Teen Center Agreement** **42**
Recommended Action: Authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.
- E. Woodburn Fire District Network Support Agreement** **62**
Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with Woodburn Rural Fire Protection District No. 6 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.***

 - A. Planning Commission approval of Kalugin Estates subdivision** **67**
Recommended Action: No action is recommended.
- 13. CITY ADMINISTRATOR’S REPORT**
- 14. MAYOR AND COUNCIL REPORTS**
- 15. EXECUTIVE SESSION**
- 16. ADJOURNMENT**