

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 10, 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. Dedication of the "Tom Tennant Memorial Garden"
Wednesday May 12, 2010 at the Woodburn Police Department
1pm to 4 pm.

Appointments:

- B. Interchange Aesthetics Advisory Committee 1
- C. Charles Piper - Planning Commission 3

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Public Works Week 4
- B. National Police Memorial Day and Week 5
- C. Buddy Poppy Week 6

Presentations:

- D. Jamison Cavallar - Executive Director of the Pudding River
Watershed Council

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 April 12, 2010** 7
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission Minutes of April 22, 2010** 11
Recommended Action: Approve the minutes.
 - C. **Woodburn Park and Recreation Board Minutes of April 13, 2010** 18
Recommended Action: Approve the minutes.
 - D. **Woodburn Library Board Minutes of April 21, 2010** 21
Recommended Action: Approve the minutes.
 - E. **Crime Statistics through April 2010** 24
Recommended Action: Accept the report.
 - F. **Building Activity for March 2010** 31
Recommended Action: Accept the report.
 - G. **Building Activity for April 2010** 32
Recommended Action: Accept the report.
 - H. **Community Services Department Statistics for March 2010** 33
Recommended Action: Accept the report.
 - I. **Teen Center Agreement** 34
Recommended Action: Authorize the City Administrator to execute on behalf of the City a management agreement with Boys and Girls Club of Salem, Marion, and Polk Counties.
9. **TABLED BUSINESS**
 - A. **Council Bill No. 2814 – A Resolution modifying the Business Assistance Loan Program guidelines.**
 - B. **Council Bill No. 2826 – A Resolution directing that seven “NO PARKING” signs be installed on the west side of Brown St.** 37

Between Brown Court and Bridlewood Lane.
Recommended Action: Remove from the table.

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. 2827 - An Ordinance repealing certain unnecessary Ordinances that were repealed by implication | 43 |
| <u>Recommended Action:</u> Adopt the Ordinance. | |
| B. Council Bill No. 2828 - A Resolution initiating a legislative amendment to expand the Neighborhood Conservation Overlay District (NCOD) to include additional properties fronting Settlemier Street | 48 |
| <u>Recommended Action:</u> Adopt the Resolution. | |
| C. CM/GC Contract award for roof and building repairs to the Aquatic Center | 77 |
| <u>Recommended Action:</u> That the City Council, acting as the Local Contract Review Board, award the contract for Construction Manager/General Contractor to Triplett Wellman Contractors for the Aquatic Center roof and building shell repair. | |
| D. Liquor License Change of Ownership-On-Premise Sales | 79 |
| <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve a Change of Ownership and Full-On Premise Sales application for the End Zone Sports Bar and Grill. | |
| E. Liquor License Change of Ownership-Off-Premise Sales with Fuel Pumps | 81 |
| <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve a Liquor License Change of Ownership/Off Premise Sales with Fuel Pumps application for the new AM/PM of Woodburn. | |

- F. **Liquor License New Outlet-Full on Premises Sales (Commercial Establishment)** 83
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Liquor License New Outlet-Full On Premises Sales (Commercial Establishment) application for The Sand Trap Bar and Grill.
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. **Woodburn Crossing (Walgreens) Partition** 85
Recommended Action: No action is recommended.
- B. **Planning Commission’s approval of Design Review DR 2010-01 and Variance VAR 2010-01, for a new pole sign at 850 Lawson Avenue** 87
Recommended Action: No action is recommended.
13. **CITY ADMINISTRATOR’S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **EXECUTIVE SESSION**
- A. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
- C. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).
16. **ADJOURNMENT**