

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 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:

None

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Day of the Child

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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.*
- A. **Woodburn City Council minutes of March 22, 2010** 2
Recommended Action: Approve the minutes.
- B. **Community Services Department Statistics For January 2010** 7
Recommended Action: Accept the report.
- C. **Community Services Department Statistics For February 2010** 8
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. **Fifth Street Improvement Project** 9
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. 2826 – A Resolution directing that seven "NO PARKING" signs be installed on the west side of Brown St. Between Brown Court and Bridlewood Lane.** 17
Recommended Action: Adopt the Resolution.
- B. **Bancroft application - Acceptance of Bancroft Bond Application.** 21
Recommended Action: City Council accept the Bancroft Bond application submitted by property owners within the Ironwood Subdivision Local Improvement District which were filed after the initial 10-day filing period.
- C. **Professional Services Contract Award for Woodburn Transit System Plan update.** 22
Recommended Action: That the City Council, acting as the Local Contract Review Board, by motion authorize the City Administrator to enter into a Professional Services contract

with Nelson/Nygaard Consulting Associates to provide professional services for preparation of the Woodburn Transit System Plan Update.

D. Award of Construction Contract for the North Trunk Sewer Improvements Project. 24

Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the North Trunk Sewer Improvements Contract to Northstar Assoc., LLC in the amount of \$67,567.00.

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.*

None.

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d).

16. ADJOURNMENT