

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 22, 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. *Woodburn Recreation and Parks will be hosting the annual egg hunt at 5:00 PM on Thursday, April 1 at Legion Park. Please join us for this free family event, featuring lots of candy and more than 2,000 eggs.*
- B. *The filing period for Mayor and Council positions will open June 2, 2010. Positions to be voted upon at the November 2, 2010 general election are as follows:*

<i>Mayor:</i>	<i>At-Large position (2-year term)</i>
<i>Councilor – Ward III:</i>	<i>Precinct 835 (4 –year term)</i>
<i>Councilor – Ward IV:</i>	<i>Precinct 845 (4 –year term)</i>
<i>Councilor – Ward V:</i>	<i>Precinct 855 (4 –year term)</i>

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

Appointments:

- G. Horst P. Raustein – Budget Committee

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. None

Presentations:

- B. Right of Way - ODOT

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

C. Main Street Program

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.*

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 8, 2010 **3**
Recommended Action: Approve the minutes.

B. Park and Recreation Board minutes **7**
Recommended Action: Approve the minutes.

C. Appointment of Administrator Pro Tem.
Recommended Action: Appoint Police Chief Scott Russell as Administrator Pro Tem for the period of April 23, 2010 through April 30, 2010.

9. TABLED BUSINESS

A. Woodburn City Council minutes of February 22, 2010 **12**
Recommended Action: Remove from the table and approve the minutes as modified.

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

10. PUBLIC HEARINGS

A. Alternate means of contracting for Aquatic Center Repair

B. Taxicab Ordinance

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. 2816 – An Ordinance providing for the regulation of Taxicabs; Taxicab Drivers; Taxicab Companies; and setting an effective date.** 13
Recommended Action: Adopt the Ordinance
- B. **Council Bill No. 2817 – An Ordinance amending the Woodburn Development Ordinance to allow signs within the public rights-of-way in the retirement community single-family residential (R1S) zone.** 33
Recommended Action: Adopt the Ordinance
- C. **Council Bill No. 2818 - An Ordinance repealing Ordinance 2308 (the Personnel Policy and Procedures Manual Ordinance)** 37
Recommended Action: Adopt the Ordinance
- D. **Council Bill No. 2819 - A Resolution adopting the City of Woodburn's representation in the Marion County Multi-Jurisdiction Hazard Mitigation Plan.** 43
Recommended Action: Adopt the Resolution
- E. **Council Bill No. 2820 - A Resolution initiating the Enterprise Zone application.** 46
Recommended Action: Adopt the Resolution
- F. **Council Bill No. 2821 - A Resolution authorizing execution of a Police Records Management and Mobile Data System Agreement between the City of Woodburn and the City of Silverton** 53
Recommended Action: Adopt the Resolution
- G. **Council Bill No. 2822 - A Resolution authorizing execution of a Police Records Management and Mobile Data System Agreement between the City of Woodburn and the City of Mt. Angel** 57
Recommended Action: Adopt the Resolution

- H. **Council Bill No. 2823 - A Resolution authorizing execution of a Police Records Management and Mobile Data System Agreement between the City of Woodburn and the City of Hubbard.** 59
Recommended Action: Adopt the Resolution
- I. **Council Bill No. 2824 - A Resolution entering into an agreement with Redflex Traffic Systems, Inc. for Photo Red Light and Authorizing the City Administrator to execute said agreement.** 61
Recommended Action: Adopt the Resolution
- J. **Council Bill No. 2825 – A Resolution exempting the Aquatic Center roof and building shell repairs contract from competitive bidding requirements and authorizing use of the construction manager/general contractor procurement method.** 123
Recommended Action: Adopt the Resolution
- K. **Bancroft application - Acceptance of Bancroft Bond Application.** 131
Recommended Action: Council accept the Bancroft Bond applications submitted by property owners within the Ironwood Subdivision Local Improvement District which were filed after the initial 10-day filing period.
- L. **Award of construction contract for the Downtown Transit Facility Project No. 2009-014-28.** 132
Recommended Action: That the City Council, acting as the Local Contract Review Board, approve the award of the construction contract for the Downtown Transit Facility Improvements Project in the amount of \$55,795.00.
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. **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)(i).

16. ADJOURNMENT