

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 8, 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 and the Library will be closed Monday, February 15th for President's Day. The Aquatic Center will be opened during normal business hours.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Tulip Festival

1

Presentations:

- B. Community Development and Council of Governments:
2010 Enterprise Zone Application

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   int  rpretes 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 January 11, 2010** 2
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council minutes of January 25, 2010.** 9
Recommended Action: Approve the minutes.
 - C. **Crime Statistics for December 2009** 12
Recommended Action: Accept the Report.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **Supplemental Budget**
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 2810 – A Resolution approving transfers of FY 2009-2010 appropriations and approving a Supplemental Budget.** 17
Recommended Action: Adopt the Resolution.
 - B. **Council Bill 2811 – A Resolution entering into an agreement with the Union Pacific Railroad as part of the Front Street Improvement Project for crossing improvements at Lincoln Street and authorizing the City Administrator to execute said agreement** 24
Recommended Action: Adopt the Resolution.
 - C. **Council Bill 2812 – A Resolution to establish a Woodburn Interchange Aesthetic Advisory Focus Group** 27
Recommended Action: Adopt the Resolution.

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. **ADJOURNMENT**