

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 11, 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, January 18<sup>th</sup> for Martin Luther King, Jr. Day. The Aquatic Center will be opened during normal business hours.

Appointments:

- |                                 |   |
|---------------------------------|---|
| B. Park Board Appointments      | 1 |
| C. Library Board Appointments   | 2 |
| D. Budget Committee Appointment | 3 |

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. OACP medals to Mary Tennant and Scott Russell
- B. Woodburn Police Department Recognition
- C. Ray Herrera/Viesko Quality Concrete

5. COMMITTEE REPORTS

- A. Chamber of Commerce
- B. Woodburn School District

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

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.*

- |  |           |
|--|-----------|
| <b>A. Woodburn City Council minutes of December 14, 2009</b>                   | <b>4</b>  |
| <u>Recommended Action:</u> Approve the minutes.                                |           |
| <b>B. Woodburn City Council Executive Session minutes of December 14, 2009</b> | <b>9</b>  |
| <u>Recommended Action:</u> Approve the minutes.                                |           |
| <b>C. Woodburn Planning Commission minutes of October 22, 2009</b>             | <b>10</b> |
| <u>Recommended Action:</u> Approve the minutes.                                |           |
| <b>D. Woodburn Planning Commission minutes of November 5, 2009</b>             | <b>16</b> |
| <u>Recommended Action:</u> Approve the minutes.                                |           |
| <b>E. Woodburn Planning Commission minutes of November 19, 2009</b>            | <b>19</b> |
| <u>Recommended Action:</u> Approve the minutes.                                |           |
| <b>F. Crime Statistics through November 2009</b>                               | <b>22</b> |
| <u>Recommended Action:</u> Accept the report.                                  |           |

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- |   |            |
|---|------------|
| <b>A. Type V Legislative Amendment – Downtown Development Plan Update (LA 2009-01)</b>  | <b>32</b>  |
| <b>B. Type V Legislative Amendment – LA 2009-02, allowing signs in the public right-of-way in the Retirement Community Single-Family Residential (R1S) Zone</b> | <b>244</b> |
| <b>C. Final Assessment Hearing – Ironwood Street Tree Replacement</b>   |            |

and sidewalk repair Local Improvement District

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. 2807 – An Ordinance levying assessments for the Ironwood neighborhood local improvement district to replace street trees and repair sidewalks** 256  
Recommended Action: Adopt the Ordinance.
- B. **Council Bill No. 2808 – A Resolution to amend the Clean Water State Revolving Fund Loan Agreement No. R98414 with the State of Oregon and Authorizing the City Administrator to sign such Agreement** 263  
Recommended Action: Adopt the Resolution.
- C. **Liquor License Change of Ownership Full On-premise Sales** 269  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Change of Ownership application for The End Zone.
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**