

CITY OF WOODBURN

CITY COUNCIL AGENDA

DECEMBER 14, 2009 – 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. The City Council will consider canceling the December 28th Council Meeting due to the Holiday schedule.
- B. Holiday Closures:
Christmas: City Hall and the Library will close at noon on December 24 and will be closed on December 25. The Aquatic Center will be closed for maintenance December 21-25.
New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open on December 31 until 3:30 p.m. and closed on January 1.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Dec 15th is Charlie Blevins day
- B. Dec 30th is Mary Tennant day

Presentations:

None

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.*

A. **Woodburn City Council minutes of November 23, 2009** 1
Recommended Action: Approve the minutes.

B. **Community Services Department Statistics of October 2009** 9
Recommended Action: Accept the report.

9. **TABLED BUSINESS**

None.

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.*

A. **Council Bill No. 2805 – An Ordinance amending Ordinance 2415 (the Building Code Ordinance) to conform to Senate Bill 915 and declaring an emergency.** 10
Recommended Action: Adopt the Ordinance.

B. **Council Bill No. 2806 – A Resolution authorizing the establishment of primary and secondary disinfection of the water supply system** 28
Recommended Action: Adopt the Resolution.

C. Professional Services Contract to CH2M Hill Consultant Wastewater System Improvements

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Recommended Action: Council, as Local Contract Review Board, by motion authorize the City Administrator to enter into a Professional Services Contract with CH2M Hill to provide design services for pre-design, final design and construction services for Wastewater Pumping, Treatment Facility Upgrades and Natural Treatment System Improvements.

D. Cancellation of the December 28, 2009 Council Meeting.

Recommended Action: Cancel the December 28, 2009 meeting.

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 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).

16. ADJOURNMENT