

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 23, 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 Library will be closed on Thanksgiving, but open regular hours Friday through Sunday and the Aquatic Center will be closed on Thanksgiving Day, open from 1:00-5:00 PM on Friday, and open regular hours on Saturday and Sunday.
- B. The Mayor's Tree Lighting event will take place at 6:00 PM on December 6, at the Downtown Plaza. Please join us for caroling, hot chocolate, and a visit from Santa.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. I-5 Interchange and Transit Facility - ODOT

5. COMMITTEE REPORTS

None

6. COMMUNICATIONS

None.

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

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 October 26, 2009** 1
Recommended Action: Approve the minutes.
- B. **Woodburn City Council minutes of November 9, 2009** 12
Recommended Action: Approve the minutes.
- C. **Woodburn City Council executive minutes of November 9, 2009** 20
Recommended Action: Approve the minutes.
- D. **Woodburn Park and Recreation Board minutes of November 10, 2009** 21
Recommended Action: Approve the minutes.
- E. **Crime Statistics for October 2009** 25
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. 2804 - Solid Waste Franchise Ordinance** 30
Recommended Action: An Ordinance regulating solid waste management including, without limitation, granting an exclusive solid waste franchise to United Disposal Service, Inc., an Oregon Corporation, dba Allied Waste Services of Marion

County – Woodburn; establishing service standards and establishing public responsibility; repealing Ordinance 1641; prescribing penalties; and stating an effective date.

B. Award of Construction Contract for the Centennial Park Phase III Project 65

Recommended Action: It is recommended that the City Council award a construction contract for the Centennial Park Phase III Project to 2KG Contractors, Inc. in the amount of \$921,000.

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. Approval of land use cases PAR 2009-01 and EXCP 2009-02, located at 1409 Hardcastle Avenue 70

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT