

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 9, 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. OATH OF OFFICE – Eric Morris, Ward VI Councilor
3. ROLL CALL
4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. City Hall and the Library will be closed Tuesday, November 11th for Veteran's Day. The Aquatic Center will be opened during normal business hours - Veterans are admitted free all day.

Appointments:

- B. Finance Director – Ignacio Palacios
- C. City Recorder – Christina Shearer

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5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

None

6. COMMITTEE REPORTS

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

7. COMMUNICATIONS

None.

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

8. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*
9. **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 Planning Commission meeting minutes of July 23, 2009.** 4
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission meeting minutes of September 10, 2009.** 7
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission meeting minutes of September 24, 2009.** 11
Recommended Action: Approve the minutes.
- D. **Library Board meeting minutes of October 28, 2009** 20
Recommended Action: Approve the minutes.
10. **TABLED BUSINESS**
- None.
11. **PUBLIC HEARINGS**
- None
12. **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. **PROFESSIONAL SERVICES CONTRACT AWARD MURRAY SMITH & ASSOCIATES FOR PUBLIC OUTREACH SERVICES, FEASIBILITY STUDY AND PRELIMINARY DESIGN FOR FIFTH STREET IMPROVEMENTS** 25
Recommended Action: That the City Council, acting in its capacity as the City Contract Review Board, award the

professional services contract for executing the public involvement phase, feasibility analysis and preliminary design of the 5th Street Improvement Project to the firm of Murray Smith & Associates. The negotiated fee for the preliminary engineering and public involvement phase of the professional services agreement is \$287,363.

B. Senior Center Program

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Recommended Action: Deliberate on current status of project.

- 13. 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

14. CITY ADMINISTRATOR'S REPORT

15. MAYOR AND COUNCIL REPORTS

16. EXECUTIVE SESSION

- A. To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

17. ADJOURNMENT