

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 26, 2009 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
DICK PUGH, COUNCILOR WARD I  
J. MEL SCHMIDT, COUNCILOR WARD II  
PETER MCCALLUM, COUNCILOR WARD III  
JAMES COX, COUNCILOR WARD IV  
FRANK LONERGAN, COUNCILOR WARD V  
OPEN, WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

### 6:30 PM – WORKSHOP

1. Garbage Franchise Ordinance

### 7:00 PM – REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

#### Announcements:

None

#### Appointments:

- A. Appointment of Eric Morris to Ward 6 – Term expiring December 2012.

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### 4. PROCLAMATIONS/PRESENTATIONS

#### Proclamations:

None

#### Presentations:

- A. Natural Hazards Mitigation Plan – Jim Hendryx
- B. WDO & Sign Focus Group Update – Jim Hendryx

### 5. COMMITTEE REPORTS

None

### 6. COMMUNICATIONS

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

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 October 12, 2009** 2  
Recommended Action: Approve the minutes.
- B. **Community Services Department Statistics** 13  
Recommended Action: Accept the report.
- C. **Crime Statistics** 14  
Recommended Action: Accept the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Proposed Wastewater Facility Plan and Rate Study** 23

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. 2803 – A Resolution approving the final draft of the Wastewater Facilities Plan and Rate Study and authorizing the City Administrator to submit it to the Oregon Department of Environmental Quality for final review and approval.** 40  
Recommended Action: Adopt the Resolution.
- B. **Taxicab Regulations** 42  
Recommended Action: Consider whether you are interested in developing an ordinance and administrative enforcement program for taxicab regulation and direct staff accordingly.

- 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 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).

- 16. ADJOURNMENT**