

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 12, 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  
KRISTEN BERKEY, 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:

None

Appointments:

None

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None

Presentations:

- A. Downtown Crime – Scott Russell, Chief of Police
- B. Fiesta Mexicana – Jim Row, Community Services Director

5. **COMMITTEE REPORTS**

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

6. **COMMUNICATIONS**

None.

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

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

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 September 28, 2009** 1  
Recommended Action: Approve the minutes.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **LA 2009-01 – A legislative amendment to revise Planning documents as proposed by the Draft Downtown Development Plan Update.** 11
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. **Award of Construction Contract for the 2009 Inflow and Infiltration (I&I) Removal Project.** 212  
Recommended Action: That the City Council award the construction contract for the 2009 I&I Removal Project to Jeff Kersey Construction Co. in the amount of \$99,953.00.
- B. **Award of Construction Contract for the Mill Creek Greenway Trail Project** 214  
Recommended Action: It is recommended that the City Council Award the construction contract for the Mill Creek Greenway Trail Project to Canby Excavating in the amount of \$364,061.45.
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. **Planning Commission approval of variance case #VAR 2009-01 at 190 Garfield Street, tax lot 051W18AB11600** 220

13. CITY ADMINISTRATOR'S REPORT
14. MAYOR AND COUNCIL REPORTS
15. ADJOURNMENT