

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

SEPTEMBER 28, 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  
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:

A. Horst Raustein – Economic Development Committee

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. Urban Renewal
- B. ODOT – Tiger Grant

5. COMMITTEE REPORTS

None

6. COMMUNICATIONS

None.

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

*“Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese 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 workshop minutes of August 31, 2009** 2  
Recommended Action: Approve the minutes.
  - Woodburn City Council minutes of September 14, 2009** 11  
Recommended Action: Approve the minutes.
  - B. **June, July and August Claims** 18  
Recommended Action: Accept the reports.
  - C. **Pro Tem Judge** 38  
Recommended Action: Approve Carl Myers, Bar #75273 to serve as Pro Tem Judge for a period of 2 years. His resume is attached.
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. 2801 – A Resolution to amend the Clean Water State Revolving Fund Loan Agreement No. R98414 with the State of Oregon and authorizing the City Administrator to sign such Agreement.** 41  
Recommended Action: Adopt the Resolution.
  - B. **Council Bill No. 2802 – A Resolution entering into an Agreement with the Oregon Business Development for a forgivable loan under the State Revolving Fund Loan and The American Recovery and Reinvestment Act of 2009 for Water System Consolidation Project (Project No. SZ9011)** 46  
Recommended Action: Adopt the Resolution.

- C. **Professional Services Contract Award Murray Smith & Associates for design and construction engineering of the water consolidation project** 50

Recommended Action: That the City Council, acting in its capacity as the City Contract Review Board, award the professional services contract for design and construction engineering of the Water Consolidation Project to the firm Murray Smith & Associates for a fee of **\$465,856**.

- C. **Council update on Midge Fly presence in water supply system continuation of dialog on need for chlorination** 52

Recommended Action: Continue discussion on the need for chlorination of our municipal water system.

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. **ADJOURNMENT**