

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 14, 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:

- A. Now that Labor Day has passed, the Library has returned to being open on Sundays from 1:00-5:00 p.m.

Appointments:

- B. Economic Development Committee 1
- C. Recreation and Parks Board 2

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Library Card Sign-up Month Proclamation 3

Presentations:

None

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   int  rpretes 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 August 10, 2009** 4
Recommended Action: Approve the minutes.
- B. **Woodburn Park and Recreation Board Minutes for August and September 2009** 13
Recommended Action: Approve the minutes.
- C. **Community Services Department statistics for June and July 2009** 21
Recommended Action: Accept the Report.
- D. **July Crime Statistics** 23
Recommended Action: Accept the Report.
- E. **Appointment of Administrator Pro Tem** 28
Recommended Action: It is recommended the City Council appoint Assistant City Administrator Terrie Stevens as Administrator Pro Tem for the period September 21 through September 25, 2009.
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. **Acceptance of Proposal for Payroll Services** 29
Recommended Action: Accept the Proposal of AmCheck in the amount of \$34,718 to provide payroll services for the City of Woodburn.
- B. **Photo red light camera systems** 32

Recommended Action: Pursuant to state law, "piggyback" on to the contract awarded to Redflex by the City of Albany and authorize staff to negotiate a contract for photo red light services with Redflex, Inc.

C. Award construction contract for Hardcastle Storm Drain Culvert Improvement Project 36

Recommended Action: That the City Council award the construction contract for the Hardcastle Storm Drain Culvert Improvement Project to John Rice Excavation in the amount of \$44,109.

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. Community Development Director's approval of a pole sign at 285 S Pacific Highway. 38

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT