

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 27, 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:

A. National Night Out 2009

1

Presentations:

None

- 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 minutes of July 13, 2009.** 2
Recommended Action: Approve the minutes.
- B. **Building Activity for June 2009** 9
Recommended Action: Accept the Report.
- C. **Acceptance of Proposal for Municipal Vehicle Lease** 10
Recommended Action: Accept the proposal of Enterprise Fleet Management in the amount of \$84,000 to provide municipal vehicle lease services for the Woodburn Police Department.
- D. **City Attorney Evaluation** 11
Recommended Action: Schedule the annual evaluation of the City Attorney for August 10, 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. **Council Bill No. 2794 – An Ordinance clarifying the City Council's authority under Ordinance 2401 to provide water and/or sewer services outside City boundaries in the case of a public emergency and declaring an emergency.** 12
Recommended Action: Adopt the Ordinance.

- B. **Council Bill No. 2795 – A Resolution ratifying the City Council policy determination to extend water services outside City boundaries based upon a public health emergency existing in the water distribution systems of the Shalimar, Driftwood, and Chateau Ranchettes developments.** 16
Recommended Action: Adopt the Resolution.
- C. **Council Bill No. 2796 – A Resolution directing that three “No Parking” signs be installed on Brown Street near the intersection of E. Cleveland Street.** 23
Recommended Action: Adopt the Resolution.
- D. **Council Bill No. 2797 – A Resolution entering into amendment number 4 to Clean Water State Revolving Fund Loan Agreement No. R98413 with the State of Oregon and authorizing the City Administrator to sign such amendment.** 27
Recommended Action: Adopt the Resolution.
- E. **Council Bill No. 2798 – A Resolution authorizing the City Administrator to enter into an Intergovernmental Agreement with the Mid-Willamette Council of Government (COG) for the preparation of an Economic Development Plan.** 33
Recommended Action: Adopt the Resolution.
- E. **Award of construction contract for Ironwood Subdivision Street Tree Replacement and Sidewalk Repair Project.** 42
Recommended Action: The at the City Council award the construction contract for Ironwood Subdivision Street Tree Removal/Replanting and Sidewalk Repair Project to Kerr Contractors in the amount of \$83,743.00.
- F. **Weed & Seed IGA with Marion County Juvenile Department for Tracker Program Services.** 44
Recommended Action: Authorize the city Administrator to enter into an Intergovernmental Agreement with Marion County for Probation Officer services in support of the Weed & Seed Tracker Program.

**G. Capital Development and City of Woodburn property exchange
– Finalize City acquisition of regional storm/surface water
detention and sanitary sewer facilities**

51

Recommended Action: That Council authorize staff to negotiate an agreement between the City and Capitol Development to exchange real property within the Town Center at Woodburn development as outlined in the staff report.

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