

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**JULY 13, 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:

- A. At 7:00 p.m. on Tuesday, July 14, the Woodburn Library and Friends of the Library will host this year's second "Music in the Park" concert, featuring "Rock Hounds". These great community concerts are held every Tuesday evening in Library Park, throughout July and August.
- B. The City of Woodburn will be hosting an Open House for the public on July 15, 2009, from 5:00 pm to 8:00 pm to review the Wastewater Facilities Plan Update that identifies the future system needs for the next 20 years. Public Works staff will present to the public an explanation of the Plan update methodology, findings, key capital improvements needed, and the impact on both current and future rates. The Open House format will include a formal presentation starting at 6:00 pm followed by a question and answer period.

Appointments:

None

**4. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None

Presentations:

- A. Water System Consolidation Grant – Dan Brown

*"Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485."*

**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.*

**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 June 22, 2009** **1**  
Recommended Action: Approve the minutes.
- B. Woodburn Library Board minutes of May, 2009** **11**  
Recommended Action: Approve the minutes.
- C. April and May Claims** **16**  
Recommended Action: Accept the report.

**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. 2766 – An Ordinance making text amendments to the Woodburn Comprehensive Plan and adopting the Parks and Recreation Master Plan as a sub-exhibit to the Woodburn Comprehensive Plan.** **27**  
Recommended Action: Adopt the Ordinance.

- B. Council Bill No. 2774 – A Resolution entering into an Agreement for Business Loan Assistance services with the Mid-Willamette Valley Council of Governments and authorizing the City Administrator to sign said Agreement.** **40**  
Recommended Action: Adopt the Resolution.
- C. Council Bill No. 2792 – A Resolution establishing a Business Assistance Loan Program; adopting Business Assistance Loan Guidelines; and setting out procedures for the consideration of loan applications.** **47**  
Recommended Action: Adopt the Resolution.
- D. Council Bill No. 2793 – A Resolution authorizing the City Administrator to implement a program to promote economic development by deferring the collection of system development charges for single family residential dwellings.** **53**  
Recommended Action: Adopt the Resolution.
- E. Intergovernmental Agreement for: Local Water System Consolidation Grant; American Recovery and Reinvestment Act; Safe Drinking Water Revolving Loan Fund; and Oregon Economic and Community Development.** **56**  
Recommended Action:  
(1) Make a motion to allow extension of City water services outside the City limits and Urban Growth Boundary based upon a public health emergency and direct staff to memorialize this policy decision in an ordinance to be submitted to Council next meeting.  
(2) Make a second motion to authorize the City Administrator to enter into an Intergovernmental Agreement (IGA) with the Oregon Economic and Community Development Department (OECD) to participate in a grant program to consolidate local non-viable water systems into the City's viable municipal water system.  
(3) Make a third motion to authorize the Public Works Director to complete the design, obtain all required permits, finalize the scope of work for the IGA and the prepare contract documents in compliance with procurement requirements.
- F. Liquor License Change of Ownership OFF-premise Sales** **61**  
Recommended Action: That Council recommends that OLCC approve a Change of Ownership application for A&J Market.

**G. COUNCIL GOAL:****Award of the Transportation and Growth Management (TGM) Grant Application to develop a Hwy 99 E Corridor Plan**

Recommended Action: Accept the Transportation and Growth Management (TGM) Grant for the Highway 99 E Corridor Plan project and authorize the City Administrator and Community Development Department to negotiate with TGM.

- 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**