

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 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:

- A. Stakeholder's Working Group for Hwy 214 Environmental Assessment. 1

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Water Safety Month 2

Presentations:

- A. **Council Goal:** Business Assistance Program – Jim Hendryx
- B. Oregon 214 Broughton Way to Park Widening - ODOT
- C. Crosswalk – Public Works
- D. 99E Resurfacing – Tony Snyder

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.*

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| A. Woodburn City Council minutes of April 13, 2009 | 3 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Planning Commission Meeting Minutes of February 26, 2009 | 12 |
| <u>Recommended Action:</u> Approve the minutes. | |
| C. Woodburn Planning Commission Meeting Minutes of March 12, 2009 | 16 |
| <u>Recommended Action:</u> Approve the minutes. | |
| D. Woodburn Park & Recreation Board Minutes of April 14, 2009 | 20 |
| <u>Recommended Action:</u> Approve the minutes. | |
| E. Building Activity for March 2009 | 23 |
| <u>Recommended Action:</u> Accept the Report. | |
| F. Planning Project Tracking Sheet dated April 20, 2009 | 24 |
| <u>Recommended Action:</u> Accept the Report. | |
| G. Authorization to Enter Into a Cooperative Improvement Agreement with ODOT | 29 |
| <u>Recommended Action:</u> Authorize the City Administrator to execute a Cooperative Improvement Agreement (CIA) NO. 25,169 with ODOT for Construction of the Evergreen Road Transit Facility. | |
| H. Award of Construction Contract for Mill Creek Pump #2 Replacement, Bid # 2009-06. | 31 |
| <u>Recommended Action:</u> That the City Council award the construction contract for the Mill Creek Pump #2 in the amount of \$119,400.00 | |
| I. Young Street Resurfacing Lane Configuration Approval | 33 |
| <u>Recommended Action:</u> Council by motion, provide the Public Works Department approval of the lane configurations as provided in the staff report. | |

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. Continue Woodburn Parks and Recreation Master Plan Public Hearing to May 11, 2009** **35**

- 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 GOAL:** **36**
Council Bill No. 2771 – An Ordinance updating the City Ordinance compilation by repealing certain unnecessary Ordinances.

Recommended Action: Adopt the Ordinance.

- B. COUNCIL GOAL:** **40**
Council Bill No. 2772 – A Resolution entering into an agreement for housing rehabilitation services with the Mid-Willamette Valley Council of Governments and authorizing the City Administrator to sign said agreement.

Recommended Action: Adopt the Resolution.

- C. COUNCIL GOAL:** **48**
Revising of Residential SDC

Recommended Action: Adopt the Resolution. Seek Council's concurrence of the System Development Charges (SDC) Collection Point Deferral Agreement. Direct staff to return with necessary code amendments to implement the SDC deferral program for single family dwellings.

- D. Council Bill No. 2773 - A resolution directing that a "DO NOT ENTER" sign be installed on Tukwila Drive at N. Boones Ferry Road an Dotted paint markings be applied; that stop signs be installed on Second Street where it intersects Grant Street; and stop signs be installed on Filbert Street, Joyce Street, Bryant Street and Elm Street where these streets intersect Johnson Street.** **50**

Recommended Action: Adopt the Resolution

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.*
13. **CITY ADMINISTRATOR'S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **EXECUTIVE SESSION**
 - A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).
16. **ADJOURNMENT**