

CITY OF WOODBURN

AMENDED COUNCIL AGENDA

APRIL 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:

None

Appointments:

None

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- | | |
|---------------------|---|
| A. Day of the Child | 1 |
| B. Volunteer Week | 2 |

Presentations:

- | | |
|---|----|
| C. Cooperative Agreement with ODOT (Evergreen Transit Facility – Dan Brown) | 3 |
| D. 2008 Crime Statistics – Charlie Blevins | 26 |

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.*

“Habrá intérpretes disponibles para aquéllas 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 March 23, 2009** 39
Recommended Action: Approve the minutes.
 - B. **City Council Minutes of Goal Setting Workshop** 60
Recommended Action: Approve the minutes.
 - C. **March Claims** 62
Recommended Action: Accept the Report.
 - D. **Acceptance of Public Utility Easement.** 69
Recommended Action: Accept the Public Utility Easement granted by Richard and Leslie Warnick, property owners of 1365 North Front Street in Woodburn, Oregon.
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. 2768 – A Resolution authorizing the City Administrator to transfer additional City funds to the Oregon Department of Transportation to address cost overruns and change orders associated with the OR Highway 214/Settlemer/Boones Ferry Intersection Improvement Project.** 75
Recommended Action: Adopt the Resolution.
 - B. **Council Bill No. 2769 – A Resolution directing that Yield signs be installed on the Southbound lane of “B” Street at the intersection of Cleveland Street and on Woodland Avenue at the intersection of Myrtle Street.** 80
Recommended Action: Adopt the Resolution.

- C. Council Bill No. 2770 – A Resolution directing that parking restrictions be installed in the Boones Crossing Development Phase I as specifically provided herein.** 83
Recommended Action: Adopt the Resolution.
- D. Amendment to Professional Services Contract CH2M Hill Consultant Wastewater Facilities Plan Update.** 87
Recommended Action: Council, as Local Contract Review Board, authorize by motion that the City Administrator amend the current agreement for professional services with CH2M Hill to include \$109,763 for Change Order #4. The newly established contract amount, including change order #1 through #4 is \$859,639.
- E. Authorization of Reimbursement Traffic Impact Fee – MaPS Credit Union.** 91
Recommended Action: By motion, authorize reimbursement to MaPS Credit Union in the sum of \$128,929.25 for the difference between the original Traffic Impact Fee (TIF) assessment (\$189,928.25) collected and the approved alternative TIF assessment (\$60,999).
- F. City Council FY 2009/10 Goals** 93
Recommended Action: By motion, adopt City Council Goals, as presented in this Staff Report or as deemed appropriate by the City, for 2009/10.
- G. ARRA Economic Stimulus Funding – Young Street Resurfacing** 95
Recommended Action: Authorize the City Administrator to execute, on behalf of the City, Agreement No. 25528 with the State of Oregon/ODOT in order to accept \$490,000 in funding made available to the City of Woodburn under the American Recovery and Reinvestment Act (ARRA).

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