

# CITY OF WOODBURN

## AMENDED COUNCIL AGENDA

MARCH 23, 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. Woodburn Proud, Inc. Blanchette High School seat dedication on March 27<sup>th</sup> Volcano Stadium.

Appointments:

- B. Sign Focus Group
- C. Mayor Figley to the Council of Government as Board Member

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4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None

Presentations:

- A. Aware Food Bank - Mike Riggan with MacLaren
- B. Building Code Fees – Jim Hendryx

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.	<b>Woodburn City Council Minutes of March 9, 2009</b>	2
	<u>Recommended Action:</u> Approve the Minutes.	
B.	<b>Woodburn Planning Commission Minutes of January 22 and February 12, 2009</b>	17
	<u>Recommended Action:</u> Approve the Minutes.	
C.	<b>Planning Project Tracking Sheet</b>	26
	<u>Recommended Action:</u> Accept the Report.	
D.	<b>Building Activity for February 2009</b>	31
	<u>Recommended Action:</u> Accept the Report.	
E.	<b>Community Services February Department Statistics</b>	32
	<u>Recommended Action:</u> Accept the Report.	
F.	<b>Woodburn Recreation and Park Board Minutes of March 10, 2009</b>	33
	<u>Recommended Action:</u> Approve the Minutes.	
G.	<b>Woodburn Police Department Crime Statistics for January and February, 2009</b>	37
	<u>Recommended Action:</u> Accept the Report.	
H.	<b>Woodburn Police Department Code Enforcement Statistics for January and February, 2009</b>	44
	<u>Recommended Action:</u> Accept the Report.	
I.	<b>February Claims</b>	46
	<u>Recommended Action:</u> Accept the Report.	

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

A.	<b>Comprehensive Plan Amendment CPA 2008-01 (Parks and Recreation Master Plan) (Previously provided to Council during the March 9<sup>th</sup> Meeting and available to download on the City's Website)</b>	51
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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 – A Resolution Directing that stop signs be installed on Austin Avenue, Garfield Street, Smith Court, Workman Drive, and Maple Street where they intersect with Smith Drive and/or McLaughlin Drive.** 62  
Recommended Action: Adopt the Resolution.

B. **Council Bill No. 2767 – A Resolution Supporting a Transportation and Growth Management (TGM) Grant Application to develop a Hwy 99E Corridor Plan** 67  
Recommended Action: Adopt the Resolution.

C. **Liquor License New Outlet Full Off-Premise Sales** 70  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet application for El Rancho Grande Market, Inc.

D. **Authority to apply for 2009 COPS CHRP Police Officer Funding Grant** 75  
Recommended Action: City Council authorizes staff to make application for a Police Officer Position under the 2009 COPS CHRP Grant.

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. **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).

15. **ADJOURNMENT**