

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**MARCH 9, 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:

None

Presentations:

- A. Downtown Development Project Update– Jim Hendryx
- B. Aware Food Bank - Mike Riggan with MacLaren

- 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 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 February 23, 2009.** 1  
Recommended Action: Approve the minutes.
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. 2765 – A Resolution Authorizing the Department of Community Services to Apply for Local Government Grants from the Oregon Parks and Recreation Department for the Final Phase of Development at Centennial Park and Delegating Authority to the Direction of Community Services to Sign the Application.** 11  
Recommended Action: Adopt the Resolution.
- B. **270 Marshall Street Property Purchase** 14  
Recommended Action: Authorize the City Administrator to enter into a sale agreement and accept a deed from Edna Seely to property located at 270 Marshall Street.
- C. **Liquor License Change of Ownership Full On-Premise Sales** 19  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet application for Cinco De Mayo Taqueria #2.
- D. **Liquor License Change of Ownership Full Off-Premise Sales** 22  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet application for C & M Market.

- 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**