

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 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:
None

Appointments:
None

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:
A. Tulip Festival

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Presentations:
B. Jim Row – Mill Creek Greenway Project update
C. ODOT – I-5 Interchange update

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 February 9, 2009 <u>Recommended Action:</u> Approve the minutes. | 2 |
| B. Recreation and Park Board Minutes of February 10, 2009 <u>Recommended Action:</u> Approve the minutes. | 13 |
| C. Community Services Statistics <u>Recommended Action:</u> Accept the Report. | 17 |
| D. Building Activity for January 2009 <u>Recommended Action:</u> Accept the Report. | 18 |

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.*

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| A. Council Bill No. 2764 – A Resolution approving the application in case CU 2008-01; adopting findings in support of said approval; and denying the appeal of said case. <u>Recommended Action:</u> Adopt the Resolution. | 19 |
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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 negotiate real property transactions pursuant to ORS 192.660(2)(e).

16. ADJOURNMENT