

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 10, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

WOODBURN HIGH SCHOOL AUDITORIUM - 1785 N FRONT ST.

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. MOMENT OF SILENCE FOR DICK PUGH
4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

A. Woodburn Public Library Board

Katrina Charfauros

Cynthia Branger Munoz

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5. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Recognize WHS Band Leader
- B. Grand Marshal Announcement (Goal 1)
- C. Community Center Presentation (Goals 1, 9)
- D. Recycling Presentation
- E. Mayor Presentation - Park Enhancements (Goals 1, 5)

7. COMMUNICATIONS

None.

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

**Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Com niquese al (503) 980-2485.**

8. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*
9. **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 May 13, 2019** 2
Recommended Action: Approve the minutes.
 - B. **OLCC Liquor License Application for J&B Liquidators Inc (Wheeler Dealer)** 6
Recommended Action: The Woodburn City Council recommend that the OLCC approve the Liquor License Application for J&B Liquidators Inc. (Wheeler Dealer).
 - C. **Crime Statistics through April 2019** 9
Recommended Action: Receive the report.
 - D. **Building Activity for May 2019** 14
Recommended Action: Receive the report.
10. **TABLED BUSINESS**

None.
11. **PUBLIC HEARINGS**
 - A. **Legislative Amendments related to multiple-family dwellings in the Commercial General (“CG”) Zoning District (LA 2019-01)** 25
Recommended Action: The Council must first receive public testimony and close the public hearing.

Staff then recommends that Council, by motion, tentatively approve the proposed legislative amendment to Table 2.03C of the Woodburn Development Ordinance (as recommended by the Planning Commission) and direct staff to prepare the appropriate ordinance.
 - B. **Fiscal Year (FY) 2018-2019 Supplemental Budget Request #4 for Closure of Museum Endowment Fund**
 - C. **Fiscal Year (FY) 2019-20 City Budget Adoption**
 - D. **Fiscal Year (FY) 2019-20 State Revenue Sharing**

12. **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 will be limited to 3 minutes.*

- A. **Council Bill No. 3097 - A Resolution Approving Transfers of FY 2018-2019 Appropriations and Approving a Supplemental Budget** 55
Recommended Action: Adopt the resolution authorizing up to \$860 transfer from contingency to materials and services, and subsequent closure of the fund.
- B. **Council Bill No. 3098 - A Resolution Adopting the Fiscal Year (FY) 2019-20 Budget; Making Budget Appropriations; and Categorizing Taxes (Goals 1-12)** 59
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee, and upon completion of the hearing, approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for FY 2019-20.
- C. **Council Bill No. 3099 - A Resolution Declaring the City of Woodburn's Eligibility and Election to Receive State Revenue Sharing** 63
Recommended Action: Conduct a public hearing to receive comment on the possible uses/distributions of state revenue sharing funds and adopt a resolution declaring the City's eligibility and election to receive these funds.
- D. **Council Bill No. 3100 - A Resolution Approving of the Sale of the Controlling Interest in Woodburn Ambulance Service, Inc. and Assignment of its Non-Exclusive Ambulance Franchise to Metro West Ambulance Service, Inc.; and Setting an Effective Date** 66
Recommended Action: Adopt the resolution.
- E. **2019 Oregon Main Street Revitalization Grant Historic City Hall - 550 N. First Street (Goals 1, 2, 4, 5)** 78
Recommended Action: It is recommended that the City Council approve the Oregon Main Street Revitalization grant for \$200,000 for the Historic City Hall Building Redevelopment Project and authorize the City Administrator to sign the Grant Agreement.

13. **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.

14. CITY ADMINISTRATOR'S REPORT
15. MAYOR AND COUNCIL REPORTS
16. EXECUTIVE SESSION
- None.
17. ADJOURNMENT

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*