

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**JANUARY 26, 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. Oregon Department of Transportation
- B. Auditors

- 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.*

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

8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion at the request of a Council member.*

A.	<b>Woodburn City Council Minutes of December 8, 2008</b>	1
	<u>Recommended Action:</u> Approve the minutes.	
B.	<b>Special Meeting Minutes and Executive Session Minutes of January 5, 2009</b>	11
	<u>Recommended Action:</u> Approve the minutes.	
C.	<b>Woodburn City Council Minutes of January 12, 2009</b>	13
	<u>Recommended Action:</u> Approve the minutes.	
D.	<b>Audit Reports</b>	24
	<u>Recommended Action:</u> Accept the Reports.	
E.	<b>Park and Recreation Minutes of January 13, 2009</b>	163
	<u>Recommended Action:</u> Approve the minutes.	
F.	<b>Library Minutes of January 14, 2009</b>	166
	<u>Recommended Action:</u> Approve the minutes.	
G.	<b>Planning Commission Minutes of January 8, 2009</b>	171
	<u>Recommended Action:</u> Approve the minutes.	
H.	<b>Planning Project Tracking Sheet</b>	175
	<u>Recommended Action:</u> Accept the Report.	
I.	<b>Building Activity for December 2008</b>	178
	<u>Recommended Action:</u> Accept the Report.	
J.	<b>December, 2008 Claims</b>	179
	<u>Recommended Action:</u> Accept the Report.	

9. **TABLED BUSINESS**

None.

**10. PUBLIC HEARINGS**

- A. Hearing to Consider a Supplemental Budget** **184**

**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. 2758 – An Ordinance vacating a portion of a triangular permanent easement on 1274 5<sup>th</sup> Street, and declaring an emergency.** **201**

Recommended Action: Adopt the Ordinance (second reading).

- B. Council Bill No. 2762 – 2008-09 Supplemental Budget** **206**  
Recommended Action: Adopt the Ordinance.

- C. Acceptance of Warranty Deed for Public Right-of-Way** **216**  
Recommended Action: Accept the Warranty Deed for Public Right-of-Way granted by St. Luke Catholic Church of Woodburn in Oregon.

- D. Liquor License Change of Ownership Full On-Premises Sales** **221**  
Recommended Action: Approve the Change of Ownership Application for The Restaurant at the Estates.

- E. Transient Occupancy Tax Grant Funds** **224**  
Recommended Action: It is recommended that the City Council authorize the City Administrator to draft a resolution to transfer general fund contingency funds to the TOT appropriation line item for the remaining 2007-08 TOT grant balance previously approved by the City Council.

**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 consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (1)(h)

**16. ADJOURNMENT**