

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 12, 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. City Hall and the Library will be closed Monday, January 19th for Martin Luther King, Jr. Day. The Aquatic Center will be opened during normal business hours.
- B. Community Development Department will be holding an open house for the Downtown Development Plan Update on January 21, 2009, at 6:00 p.m. at City Council Chambers.

Appointments:

- C. Stakeholder's Working Group

1

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Jim Hendryx
- B. Marion County District Attorney Walt Beglau

5. **COMMITTEE REPORTS**

- A. Chamber of Commerce
- B. Woodburn School District

6. **COMMUNICATIONS**

None.

“Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.”

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*
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. **Community Services Department November 2008 Statistics** 2
Recommended Action: Accept the report.
 - B. **Planning Project Tracking Sheet** 3
Recommended Action: Accept the report.
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. 2758 – An Ordinance vacating a portion of a triangular permanent easement on 1274 5th Street, and declaring an emergency.** 6
Recommended Action: Adopt the Ordinance.
 - B. **Council Bill No. 2759 – A Resolution directly appointing the engineering consultant firm Harper Houf Peterson & Righellis, Inc. to provide construction engineering services for the North Front Street improvement.** 11
Recommended Action: Adopt the Resolution.
 - C. **Council Bill No. 2760 – A Resolution entering into amendment number 3 to clean water state revolving fund loan agreement No. R98413 with the state of Oregon and authorizing the City Administrator to sign such amendment.** 17
Recommended Action: Adopt the Resolution.

D.	Council Bill No. 2761 – A Resolution establishing the compensation schedule for certain part-time hourly and seasonal employees.	23
	<u>Recommended Action:</u> Adopt the Resolution.	
E.	Qwest Communications Settlement Offer	27
	<u>Recommended Action:</u> Authorize the City Administrator to execute the proposed Settlement Agreement with Qwest Communications.	
F.	Liquor License Change of Ownership Full On-premise Sales	37
	<u>Recommended Action:</u> Approve a Change of Ownership application for Rumors Bar, Inc.	
12.	PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i>	
A.	Approval of DR 2008-05 and EXCP 2008-08, located at 1300 Second Street, tax lot 051W07DA00800.	40
	<u>Recommended Action:</u> No action is recommended.	
B.	Approval of CU 2008-01, located at 595 North Pacific Highway, tax lot 051W17BB09300.	41
	<u>Recommended Action:</u> No action is recommended.	
13.	CITY ADMINISTRATOR'S REPORT	
14.	MAYOR AND COUNCIL REPORTS	
15.	ADJOURNMENT	