

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 24, 2008 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
WALTER NICHOLS, COUNCILOR WARD I
RICHARD BJELLAND, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ELIDA SIFUENTEZ, 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. There will be a Public Hearing on December 8th regarding the Vacation of a Permanent Easement located at 1274 5th Street.
- B. The Councilor Elects will be sworn in during the December 8th meeting.
- C. City Hall will be closed on November 27th and 28th for the Thanksgiving Holiday. The Aquatic Center will be closed on the 27th and will reopen for open swim from 1:00 to 3:30 pm on Friday the 28th. They will resume normal business hours on Saturday the 29th. The Library will be closed on Thanksgiving day but will be open during normal business hours on Friday the 28th.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. Walmart Presentation

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

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.*

- 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.*

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| A. Woodburn City Council regular and executive minutes of November 10, 2008 | 1 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Community Services Department Statistics | 15 |
| <u>Recommended Action:</u> Accept the report. | |
| C. Crime Statistics for October 2008 | 16 |
| <u>Recommended Action:</u> Accept the report. | |
| D. Code Enforcement Statistics for October 2008 | 21 |
| <u>Recommended Action:</u> Accept the report. | |
| E. October Claims | 22 |
| <u>Recommended Action:</u> Accept the report. | |
| F. Appointment of City Administrator to Woodburn Chamber of Commerce Board | 28 |
| <u>Recommended Action:</u> Appoint City Administrator to the Woodburn Chamber of Commerce Board. | |

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. 2755 – An Ordinance designating public parking on the Oregon Department of Transportation property near the Woodburn I-5 interchange; providing for civil enforcement, and declaring an emergency.** 29
Recommended Action: Adopt the Ordinance.
- B. **Council Bill No. 2756 - A Resolution granting application DR 2008-03; Adopting Findings and Conclusions; and imposing an additional condition with findings.** 35
Recommended Action: Adopt the Resolution.
- C. **Authorize the City Administrator to enter into an Oregon Public Works Emergency Response Mutual Aid Agreement** 65
Recommended Action: By motion, authorize the City Administrator to enter into an Oregon Public Works Emergency Response Mutual Aid Agreement sponsored by the Oregon Department of Transportation (ODOT).
- D. **Award of Construction Contract for the North Front Street Improvements (Phase 1).** 74
Recommended Action: That the City Council award the construction contract for Phase 1 of the North Front Street Improvements in the amount of \$848,906.13.
- E. **Acceptance of Public Utility Easement** 76
Recommended Action: Accept the Public Utility Easement granted by Chemeketa Community College.
- F. **Appoint Kevin Kenagy to the Woodburn Planning Commission.**
Recommended Action:

- 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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660(2)(i).

- 16. ADJOURNMENT**