

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 27, 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

### W1. CALL TO ORDER AND FLAG SALUTE

### 2. ROLL CALL

### 3. ANNOUNCEMENTS AND APPOINTMENTS

#### Announcements:

- A. General Election, November 4, 2008: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours of 7:30 a.m. until 5:30 p.m.; however, the City Hall lobby area will be open until 8:00 p.m. on Election Day.

#### Appointments:

None

### 4. PROCLAMATIONS/PRESENTATIONS

#### Proclamations:

- A Domestic Violence Awareness Month

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#### Presentations:

- B **Domestic Violence in the Community -**  
Walt Beglau, Marion County District Attorney & Jayne Downing,  
Executive Director of Mid-Valley Women's Crisis Service

### 5. COMMITTEE REPORTS

- A. Chamber of Commerce

### 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.”*

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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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|---|-----------|
| <b>A. Woodburn City Council regular and executive session minutes of October 13, 2008</b> | <b>2</b>  |
| <u>Recommended Action:</u> Approve the minutes.   |           |
| <b>B. Woodburn Public Library Board minutes of October 8, 2008</b>                        | <b>9</b>  |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>C. Woodburn Planning Commission Meeting minutes of September 11, 2008</b>              | <b>12</b> |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>D. Woodburn Recreation and Parks Board minutes of October 14, 2008</b>                 | <b>23</b> |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>E. Community Services Department Statistics</b>  | <b>27</b> |
| <u>Recommended Action:</u> Accept the report.   |           |
| <b>F. Crime Statistics for September 2008</b>   | <b>28</b> |
| <u>Recommended Action:</u> Accept the report.   |           |
| <b>G. Code Enforcement Statistics for September 2008</b>                                  | <b>33</b> |
| <u>Recommended Action:</u> Accept the report.   |           |
| <b>H. Building Activity for September 2008</b>  | <b>34</b> |
| <u>Recommended Action:</u> Accept the report.   |           |

9. **TABLED BUSINESS**

- A. Council Bill 2735 – A Resolution Approving An Adjusted Rate Schedule And Fuel Recovery Fee Surcharge For United Disposal Service, Inc; Setting An Effective Date; And Repealing Resolutions 1833 And 1843.**
- Recommended Action: Keep item tabled at this time.

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. 2751 – A Resolution implementing the Water/Sewer Utility Identity Theft Prevention Program** 35  
Recommended Action: Adopt the Resolution.
- B. **Council Bill No. 2752 – A Resolution authorizing the execution and administration of a collective bargaining agreement with the Woodburn Police Association** 45  
Recommended Action: Adopt the Resolution.
- C. **Establish a Stakeholder's Working Group for the review of the Downtown Plan and authorize Mayor to appoint members** 88  
Recommended Action: Establish a Stakeholder's Working Group (SWG) for the review of the Downtown Redevelopment Plan and authorize the Mayor to appoint members to this special ad-hoc committee.
- D. **Professional Services Agreement for Centennial Park Design** 89  
Recommended Action: Accept the proposal from Group Mackenzie and award a contract in the amount of \$71,412.00 to develop a detailed design, including construction documents for the final phase of work at Centennial Park.
- E. **City Attorney Evaluation** 91  
Recommended Action: Schedule a date for the annual evaluation of the City Attorney.
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
16. ADJOURNMENT