

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 13, 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. Welcome Reception for Scott Derickson on October 15th from 4:00 to 7:00 p.m. in Council Chambers

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

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

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.”

October 13, 2008

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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.*
 - A. **Woodburn City Council minutes of September 22, 2008** 1
Recommended Action: Approve the minutes.
 - B. **Claims for September 2008** 10
Recommended Action: Approve the claims.
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.** 15
Recommended Action: Do not remove from the table.
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 2747 – An Ordinance annexing 0.48 acres of property into the City of Woodburn located on the East side of Pacific Highway 99E and North of State Highway 211 at 2400 North Pacific Highway; and granting a zone change from Marion County CR (Commercial Retail) zone to City of Woodburn CG (Commercial General) zone.** 37
Recommended Action: Adopt the Ordinance.
 - B. **Council Bill 2748 – A Resolution denying a claim for common law vested rights for the property located at 500-510 and 514 North Pacific Highway.** 44
Recommended Action: Adopt the Resolution.
 - C. **Council Bill 2749 – A Resolution Authorizing the City Administrator to enter into an Oregon Partnership for Disaster Resilience Memorandum of Understanding.** 49
Recommended Action: Adopt the Resolution.

- D. **Council Bill 2750 – A Resolution adopting an Intergovernmental Agreement for the North Marion County Communications Center (NORCOM) and authorizing the Mayor to sign said agreement.** 56
Recommended Action: Adopt the Resolution.
- E. **Position change from ASFCME to Confidential** 72
Recommended Action: It is recommended that the Council authorize changing an ASFCME represented Administrative Assistant classification to a confidential classification as specifically described in this staff report.
- F. **Reimbursement of excess Traffic Impact Fee collected per claim by Polen Development, LLC, for Hollywood Video store.** 74
Recommended Action: By motion, authorize reimbursement to Polen Development, LLC, a sum of \$39,458.28 for over collection of Traffic Impact Fees associated with the Hollywood Video store.
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.*
- A. **Community Development Director's approval of a Type II Design Review of SIGN 2008-05, located at 1475 Mt. Hood Avenue, tax lot 051W08B2800.** 76
Recommended Action: No action is recommended.
13. **CITY ADMINISTRATOR'S REPORT**
14. **MAYOR AND COUNCIL REPORTS**

15. EXECUTIVE SESSION

- A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to 192.660 (2)(d).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
- C. 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 (2)(h).

16. ADJOURNMENT