

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 9, 2008 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
WALTER NICHOLS, COUNCILOR WARD 1
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. The Woodburn Public Library will be closed on Sundays for the summer beginning June 15th and will reopen starting September 7th.
- B. A hearing to consider the 07-08 supplemental budget will be held on June 23 at 7 pm in the Council Chambers.
- C. A public meeting regarding the preliminary design of Mill Creek Greenway Trail will be held on June 24 at 6:30 pm in the Council Chambers.
- D. The Aquatic Center will be closed on June 12 for staff training.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

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

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

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.*

- | | |
|--|-----------|
| A. Woodburn City Council minutes of May 27, 2008 | 1 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Planning Commission minutes of May 22, 2008 | 6 |
| <u>Recommended Action:</u> Accept the minutes. | |
| C. Building Activity Report for May 2008 | 10 |
| <u>Recommended Action:</u> Receive the report. | |
| D. Planning Project Tracking Sheet Dated June 4, 2008 | 11 |
| <u>Recommended Action:</u> Receive the report. | |
| E. Rental Housing Ordinance | 14 |
| <u>Recommended Action:</u> Receive the report. | |

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- | | |
|---|-----------|
| A. City of Woodburn's 2008-09 Budget | 22 |
| <u>Recommended Action:</u> Conduct public hearing, receive public comment, and direct staff to draft a budget ordinance based on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement. | |
| B. Local Contracting Board – Aquatic Center HVAC Replacement | |
| <u>Recommended Action:</u> Conduct a public hearing and then pass a motion approving or disapproving the exemption of the Aquatic Center HVAC replacement contract. | |

C. Local Contract Board – Wastewater Treatment Facility Suction Dredge Acquisition and Installation

Recommended Action: Conduct a public hearing and then pass a motion approving or disapproving the exemption of the Wastewater Treatment Plant suction dredge acquisition and installation contract.

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 2725 – Resolution declaring the City's election to receive state revenues during fiscal year 2008-09 **62**

Recommended Action: Adopt the resolution.

B. Council Bill 2726 – Resolution certifying the eligibility of the City of Woodburn to receive state-shared revenues during fiscal year 2008-09 **64**

Recommended Action: Adopt the resolution.

C. Council Bill 2727 – Resolution exempting the Aquatic Center HVAC replacement contract from competitive bidding requirements and authorizing use of the design-build procurement method **66**

Recommended Action: Adopt the resolution.

D. Council Bill 2728 – Resolution exempting the Wastewater Treatment Plant suction dredge acquisition and installation contract from competitive bidding requirements and authorizing use of the design-build procurement method **76**

Recommended Action: Adopt the resolution.

E. Council Bill 2729 – Resolution directing that stop signs be installed on Walton Way, Astor Court, Umpqua Road, Thompson Road, Sallal Road, and Rainier Road where they intersect with Astor Way **84**

Recommended Action: Adopt the resolution.

F. Council Bill 2730 – Resolution authorizing an inter-fund loan from the water construction fund to the sewer construction fund. **87**

- G. Planning Division Fee Schedule** 91
Recommended Action: Discuss revised Planning Division fee schedule and direct staff to prepare ordinance adopting the fees.
- H. Acceptance of Bancroft Bond Application** 96
Recommended Action: Accept the Bancroft Bond applications submitted by property owners within the West Lincoln Street Local Improvement District, which were filed after the initial 10-day filing period.
- I. Reimbursement Agreement for Services, Materials and Projects** 99
Recommended Action: Approve and authorize the City Administrator to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2008-09.
- J. Appointment of Administrator Pro Tem** 106
Recommended Action: Appoint Assistant City Administrator Terrie Stevens as Administrator Pro Tem for the period of June 14 through June 28, 2008.
- 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 (2)(h).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
- C. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).
- 16. ADJOURNMENT**