

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 27, 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. A hearing to consider the Urban Renewal Budget will be held on June 9 at 6:45 pm. At its regularly scheduled meeting on June 9 at 7:00 pm, the City Council will conduct a hearing to consider the City's 2008-09 budget.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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.*

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

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 12, 2008	1
	<u>Recommended Action:</u> Approve the minutes.	
B.	Woodburn City Council workshop minutes of May 12, 2008	10
	<u>Recommended Action:</u> Approve the minutes.	
C.	Woodburn Recreation and Parks Board draft minutes of May 13, 2008	18
	<u>Recommended Action:</u> Accept the draft minutes.	
D.	Woodburn Planning Commission draft minutes of May 8, 2008	21
	<u>Recommended Action:</u> Accept the draft minutes.	
E.	Claims for April 2008	24
	<u>Recommended Action:</u> Receive the report.	
F.	Crime Statistics for April 2008	31
	<u>Recommended Action:</u> Receive the report.	
G.	Code Enforcement Statistics for April 2008	36
	<u>Recommended Action:</u> Receive the report.	
H.	Community Services Statistics for April 2008	37
	<u>Recommended Action:</u> Receive the report.	
I.	Planning Project Tracking Sheet dated May 22, 2008	39
	<u>Recommended Action:</u> Receive the report.	
J.	Rental Housing Ordinance	42
	<u>Recommended Action:</u> If the modified ordinance is acceptable to the City Council, forward to the Stakeholder Group of interested parties.	

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 2722 – Ordinance levying assessments for the improvement of Tout Street between Settlemier Avenue and South Front Street** 50
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2723 – Ordinance levying assessments for the improvement of Boones Ferry Road between State Highway 214 and Goose Creek** 55
Recommended Action: Adopt the ordinance.
- C. **Council Bill 2724 – Resolution establishing a Rate Schedule for Transportation System Development Charges (including the Interchange Development Charge and an Alternative Calculation Fee) and setting an effective date** 60
Recommended Action: Adopt the resolution.
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. **Development Director's Approval of Partition 2008-03 and EXCP 2008-04, Located at 1220 Park Avenue, Tax Lot 051W08CD03200** 68
13. **CITY ADMINISTRATOR'S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **ADJOURNMENT**