

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MAY 12, 2008 – 6:00 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

### 6:00 PM – WORKSHOP

1. Housing Ordinance

1

### 7:00 PM – REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

#### Announcements:

- A. The Parks and Recreation Master Plan Findings Presentation will be held on May 13 at 6:30 pm in the Council Chambers prior to the Recreation and Parks Board meeting.
- B. Budget Hearings will be held on May 19 in the Council Chambers. The Urban Renewal Budget Hearing will begin at 7 pm and the City Budget Hearing will begin at 7:15.
- C. Primary Election, May 20, 2008: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours of 7:30 a.m. to 5:30 p.m.; however, the City Hall lobby area will be open until 8:00 p.m. on Election Day.
- D. A Wastewater Facility Plan Advisory Committee meeting will be held on May 22 at 6:30 pm in the Police Department Community Room.
- E. City Hall, the Library, and the Aquatic Center will be closed May 26 in observance of the Memorial Day holiday.
- F. The City Council meeting scheduled for May 26 is moved to May 27 due to the Memorial Day holiday (pending Council action on agenda item 11D).

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

Appointments:  
None.

**4. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

A. Police Memorial Week – May 11-17, 2008 **36**

B. Public Works Week – May 18-24, 2008 **37**

Presentations:

C. City County Insurance Services Trust

D. Palomar Gas Transmission

**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.*

**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 April 28, 2008 **39****

Recommended Action: Approve the minutes.

**B. Woodburn City Council Special Meeting/Workshop minutes of April 23, 2008 **44****

Recommended Action: Approve the minutes.

**C. Woodburn Public Library Board Minutes of April 9, 2008 **51****

Recommended Action: Receive the minutes.

**D. Building Activity for April 2008 **57****

Recommended Action: Receive the report.

- E. **Planning Project Tracking Sheet dated May 7, 2008** 58  
Recommended Action: Receive the report.
- F. **Liquor License – Request for Condition Change** 62  
Recommended Action: Informational only.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Tout Street Street Improvement Between South Settlemier Avenue and South Front Street LID Final Assessments** 65  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance for Council action establishing the final assessment amounts.
- B. **Boones Ferry Road Street Improvement Between State Highway 214 and Goose Creek LID Final Assessments** 69  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance for Council action establishing the final assessment amounts.
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. 2720 – Resolution entering into Grant Agreement No. 24844 with the State of Oregon and authorizing the Interim City Administrator to sign said agreement** 73  
Recommended Action: Adopt the resolution.
- B. **Council Bill No. 2721 – Resolution entering into an intergovernmental agreement with Marion County for plumbing and electrical program support and authorizing the Interim City Administrator to sign said agreement** 88  
Recommended Action: Adopt the resolution.
- C. **Liquor License – New Outlet** 94  
Recommended Action: Recommend approval of a liquor license application, New Outlet Off-Premises Sales, for Dos Arbolitos Musica Latina y Mas.

- D. **May 26, 2008 Meeting** 97  
Recommended Action: Move the May 26, 2008 meeting to May 27, 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.*
- A. **Community Development Director's Approval of Partition 2008-02, Located on Stacy Allison Way (the sanitary sewer lift station)** 98
- B. **Community Development Director's Approval of Partition 2008-01 and EXCP 2008-05, Located at 1050 West Hayes Street, Tax Lot 051W07CC08200** 99
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).
16. **ADJOURNMENT**