

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

APRIL 14, 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 Special City Council meeting will be held on April 23, 2008 at 5:30 pm in the Council Chambers to consider and adopt standards criteria and policy directives for the hiring of the Woodburn City Administrator. (Pursuant to ORS 192.660, there will be an opportunity for public comment on the standards, criteria, and policy directives.)
- B. A Wastewater Facility Plan Committee meeting will be held on April 24, 2008 at 7 pm at the Wastewater Treatment Plant.

### Appointments:

- A. Wastewater Facility Plan Committee – Rongie Wangerin 1

## 4. PROCLAMATIONS/PRESENTATIONS

### Proclamations:

- A. El Día de los Niños/El Día de los Libros – April 26, 2008 2

### Presentations:

None.

## 5. COMMITTEE REPORTS

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

## 6. COMMUNICATIONS

None.

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

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 March 24, 2008** 3  
Recommended Action: Approve the minutes.
  - B. **Woodburn City Council Special Meeting minutes of March 31, 2008** 13  
Recommended Action: Approve the minutes.
  - C. **Woodburn Recreation and Parks Board draft minutes of March 11, 2008** 15  
Recommended Action: Accept the draft minutes.
  - D. **Planning Project Tracking Sheet dated April 9, 2008** 19  
Recommended Action: Receive the report.
  - E. **Building Activity for March 2008** 23  
Recommended Action: Receive the report.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
  - A. **City Council Call-up of Planning Commission's Decision in Cases Design Review 2007-12, VAR 2007-07 and EXCP 2007-08** 24  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.
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 2715 – Resolution setting amount of the Parks and Recreation Systems Development Charges under an existing methodology; establishing an alternative rate review fee; and setting an effective date for imposition of the fees and charges** 119  
Recommended Action: Adopt the resolution.

- B. Rental Housing Ordinance** **124**  
Recommended Action: Conduct a Workshop Session to provide an opportunity to interact with stakeholders and staff about the draft ordinance and give direction as to how to proceed on this issue.
- C. Liquor License – Change of Ownership Limited On-Premises Sales** **159**  
Recommended Action: Recommend that the OLCC approve a liquor license application - change of ownership for Taqueria Guadalajara One, Inc.
- 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**