

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MARCH 24, 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:

None.

Appointments:

- |    |   |   |
|----|---|---|
| A. | Budget Committee – Allen Ray Quintero Sr.   | 1 |
| B. | Wastewater Facility Plan Committee – John Reinhardt, Willis Grafe, Barbara Lucas, Ronald Lilienthal, Jerry Bourne, Heidi Bischoff, Dennis Want, Scott Eden (Marion County representative) | 2 |

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- |    |   |
|----|---|
| A. | Medals of Valor presented to Sergeant Bill Torres, Officer Steve Sloan, and Officer Zach Williams |
| B. | OYA presentation to Aware Food Bank   |

5. COMMITTEE REPORTS

- |    |                     |
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| A. | Chamber of Commerce |
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6. COMMUNICATIONS

- |    |  |   |
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| A. | Memo from Judge Zyryanoff dated March 20, 2008 | 3 |
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*\*\*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 10, 2008** 4  
Recommended Action: Approve the minutes.
  - B. **Planning Commission draft minutes of March 13, 2008** 26  
Recommended Action: Accept the draft minutes.
  - C. **Planning Project Tracking Sheet dated March 20, 2008** 29  
Recommended Action: Receive the report.
  - D. **Crime Statistics for January-February 2008** 32  
Recommended Action: Receive the report.
  - E. **Community Services Department Statistics February 2008** 37  
Recommended Action: Receive the report.
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. **Mayor Submits for Reconsideration Council Bill No. 2704** 38  
[Ordinance repealing Ordinance 2368 (the 2004-05 Master Fee Schedule); adopting the 2007-08 revised Schedule of Fees and Charges for City services; providing for the annual review of said fee schedule; and setting an effective date]  
Recommended Action: Adopt the ordinance.

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|----|---|-----|
| B. | <b>Council Bill No. 2706 – Ordinance concerning the care and control of animals; establishing regulations and penalties; and repealing Ordinance 1638</b><br><u>Recommended Action:</u> Adopt the ordinance.  | 56  |
| C. | <b>Council Bill No. 2707 – Ordinance amending Ordinance 2057 (the Transient Occupancy Tax Ordinance) and setting an effective date</b><br><u>Recommended Action:</u> Adopt the ordinance.   | 77  |
| D. | <b>Council Bill No. 2708 – Ordinance authorizing participation of the City in the Mid-Willamette Valley Council of Governments and directing the Mayor and City Recorder to sign an intergovernmental agreement</b><br><u>Recommended Action:</u> Adopt the ordinance   | 80  |
| E. | <b>Council Bill No. 2709– Resolution revising guidelines, procedures and process for obtaining City Tourism and Economic Development Grant funds pursuant to Ordinance No. 2057 (the transient occupancy tax ordinance)</b><br><u>Recommended Action:</u> Adopt the resolution.   | 84  |
| F. | <b>Council Bill No. 2710 – Resolution entering into Intergovernmental Agreement Number 24,253 with the State of Oregon and authorizing the City Administrator to sign such agreement</b><br><u>Recommended Action:</u> Adopt the resolution.  | 101 |
| G. | <b>Council Bill No. 2711 – Resolution entering into Immediate Opportunity Fund Agreement Number 24,622 with the State of Oregon and authorizing the City Administrator to sign such agreement</b><br><u>Recommended Action:</u> Adopt the resolution.   | 113 |
| H. | <b>Council Bill 2712 – Resolution modifying Resolution 1863 to establish employee compensation for Aquatics Coordinator including salary and benefits</b><br><u>Recommended Action:</u> Adopt the resolution.   | 125 |
| I. | <b>Intergovernmental Agreement for CDBG Administrative Services with the Mid-Willamette Valley Council of Governments</b><br><u>Recommended Action:</u> Authorize the Interim City Administrator to execute the Intergovernmental Agreement for CDBG Grant Administration Services with the Mid-Willamette Valley Council of Governments. | 130 |

J.	<b>Agreement for Property Rental at Wastewater Treatment Plant</b>	<b>138</b>
	<u>Recommended Action:</u> Authorize the Interim City Administrator to enter into an agreement with the Oregon John Deere Museum Foundation to rent property at the Wastewater Treatment Plant to conduct a grain farming operation.	
K.	<b>Appointment of Interim City Administrator</b>	<b>144</b>
	<u>Recommended Action:</u> Appoint Police Chief Scott Russell as Interim City Administrator for an indeterminate period.	
12.	<b>PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS</b> – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i>	
A.	<b>Community Development Director's Approval of Case EXCP 2008-02, Located at 987 Lawson Avenue</b>	<b>145</b>
B.	<b>Planning Commission's Approval of Design Review 2007-12, Variance 2007-07 and Exception 2007-08, Located at 845 East Lincoln Street</b>	<b>146</b>
C.	<b>Planning Commission's Approval of Design Review 2007-13, Located at 1755 Mt. Hood Avenue</b>	<b>147</b>
D.	<b>Community Development Director's Approval of Zoning Adjustment 2008-02, Located at 1275 Cooley Road</b>	<b>148</b>
13.	<b>CITY ADMINISTRATOR'S REPORT</b>	
14.	<b>MAYOR AND COUNCIL REPORTS</b>	
15.	<b>ADJOURNMENT</b>	