

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

MARCH 10, 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 filing period for Mayor and Council positions is now open and certified nomination petitions must be filed with the City Recorder by 5:00 pm on August 26, 2008. Positions to be voted upon at the November 4, 2008 general election are as follows:

|                      |                                 |
|----------------------|---------------------------------|
| Mayor:               | At-large position (2-year term) |
| Councilor - Ward I:  | Precinct 815 (4-year term)      |
| Councilor - Ward II: | Precinct 825 (4-year term)      |
| Councilor - Ward VI: | Precinct 865 (4-year term)      |

Candidate filing information and forms are available at the City Recorder's office.

### Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

### Proclamations:

- A. John Brown Day – March 19, 2008 1

### Presentations:

- B. Aquatics Risk Management Assessment and Recommended Improvements 2

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

5. **COMMITTEE REPORTS**

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

6. **COMMUNICATIONS**

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 February 25, 2008** 11  
Recommended Action: Approve the minutes.
- B. **Woodburn City Council special meeting/workshop minutes of February 19, 2008** 19  
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission Minutes of February 28, 2008** 27  
Recommended Action: Accept the minutes.
- D. **Planning Project Tracking Sheet** 35  
Recommended Action: Receive the report.
- E. **Building Activity for February 2008** 38  
Recommended Action: Receive the report.
- F. **Intergovernmental Agreement with ODOT for Environmental Assessment on Highway 214 between Broughton Way and Park Avenue** 39  
Recommended Action: Informational only.
- G. **Proposed for Property Rental for Farming Operation of Wastewater Treatment Plant** 40  
Recommended Action: Informational only.
- H. **Highway 214/Settlemer Avenue/Boones Ferry Road Project Update** 42  
Recommended Action: Informational only.

|     |   |    |
|-----|---|----|
| I.  | <b>Animal Control Ordinance Status</b>  | 44 |
|     | <u>Recommended Action:</u> Receive the report.  |    |
| 9.  | <b>TABLED BUSINESS</b>  |    |
|     | None.   |    |
| 10. | <b>PUBLIC HEARINGS</b>  |    |
| A.  | <b>Traffic Impact Fee Update (<i>continued from 2/11/08 City Council meeting</i>)</b>   | 45 |
|     | <u>Recommended Action:</u> After evaluation of public input, direct staff to prepare an ordinance and any resolutions necessary to adopt and implement the updated Transportation Impact Fees.  |    |
| 11. | <b>GENERAL BUSINESS</b> – <i>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.</i> |    |
| A.  | <b>Council Bill No. 2701 – Ordinance levying assessments for the improvements of Country Club Road between Boones Ferry Road and Astor Way.</b>   | 54 |
|     | <u>Recommended Action:</u> Adopt the ordinance.   |    |
| B.  | <b>Council Bill No. 2702 – Ordinance levying assessments for the improvements of West Lincoln Street between Cascade Drive and Leasure Street.</b>  | 60 |
|     | <u>Recommended Action:</u> Adopt the ordinance.   |    |
| C.  | <b>Council Bill No. 2703 – Ordinance amending Ordinance 1965 (the Sanitary Sewer and Water Services Ordinance) to provide for new disconnection procedures and setting an effective date</b>  | 68 |
|     | <u>Recommended Action:</u> Adopt the ordinance.   |    |
| D.  | <b>Council Bill No. 2704 – 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</b>               | 74 |
|     | <u>Recommended Action:</u> Adopt the ordinance.   |    |

- E. **Council Bill No. 2705 – Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2007-08** 98  
Recommended Action: Adopt the resolution.
- F. **Tourism and Economic Development Grant** 101  
Recommended Action: Direct staff to prepare amendments to the Transient Occupancy Tax ordinance and Tourism and Economic Development Grant Guidelines, as necessary, to reflect Council policy.
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.*
13. **CITY ADMINISTRATOR’S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **ADJOURNMENT**