

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

FEBRUARY 11, 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. City Offices and the Woodburn Public Library will be closed Monday, February 18, in observance of the Presidents' Day holiday.
- B. A public workshop regarding proposed changes to the animal control ordinance will be held on February 19 at 7:00 pm in the City Hall Council Chambers.
- C. A public hearing regarding Local Improvement Districts for West Lincoln and Country Club Road will be held on February 25 at 7:00 pm in the City Hall Council Chambers.

Appointments:

- D. Budget Committee – Eric Swenson

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Woodburn Tulip Festival – March 20 thru April 20, 2008

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Presentations:

None.

5. COMMITTEE REPORTS

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

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

6. **COMMUNICATIONS**

- A. **Letter from Marion County Sheriff's Office dated February 4, 2008** 3

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 January 28, 2008** 4  
Recommended Action: Approve the minutes.

- B. **Woodburn City Council Workshop minutes of January 28, 2008** 9  
Recommended Action: Approve the minutes.

- C. **Building Activity for January 2008** 13  
Recommended Action: Receive the report.

- D. **Planning Project Tracking Sheet dated February 5, 2008** 14  
Recommended Action: Receive the report.

- E. **Claims for January 2008** 17  
Recommended Action: Receive the report.

- F. **Wastewater Facility Planning Update** 23  
Recommended Action: Informational only.

- G. **Proposed Natural Gas Pipelines Status Update** 25  
Recommended Action: Informational only.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Supplemental Budget** 28  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.

- B. Traffic Impact Fee Update Public Hearing** **46**  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance and any resolutions necessary to adopt and implement the updated Transportation Impact Fees.
- 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.*
- None.** **48**
- 12. NEW BUSINESS**
- 13. 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 Zoning Adjustment 2007-03, Located at 591 Gatch Street (Mid-Valley Community Church)**
- 14. CITY ADMINISTRATOR'S REPORT**
- 15. MAYOR AND COUNCIL REPORTS**
- 16. EXECUTIVE SESSION**
- A.** To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).
- 17. ADJOURNMENT**