

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 28, 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

### 6:00 PM – WORKSHOP

1. Housing Ordinance

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

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

#### Announcements:

- A. A public hearing regarding traffic impact fees will be held on February 11 at 7:00 pm in the City Hall Council Chambers.
- B. A public hearing regarding the supplemental budget will be held on February 11 at 7:00 pm in the City Hall Council Chambers.
- C. 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.

#### Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

#### Proclamations:

None.

#### Presentations:

None.

*\*\*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

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.*

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| <b>A. Woodburn City Council minutes of January 14, 2008, regular and executive session</b>     | <b>1</b>  |
| <u>Recommended Action:</u> Approve the minutes.  |           |
| <b>B. Woodburn Parks and Recreation Annual Board Workshop draft minutes of January 8, 2008</b> | <b>14</b> |
| <u>Recommended Action:</u> Accept the draft minutes.   |           |
| <b>C. Community Services Department Statistics for December 2007</b>                           | <b>17</b> |
| <u>Recommended Action:</u> Receive the report.   |           |
| <b>D. Planning Project Tracking Sheet dated January 23, 2008</b>                               | <b>18</b> |
| <u>Recommended Action:</u> Receive the report.   |           |
| <b>E. Personal Services Agreement for Mill Creek Trail Design</b>                              | <b>21</b> |
| <u>Recommended Action:</u> 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. **Council Bill No. 2698 – Resolution directing that a stop sign be installed on Williams Avenue at the intersection of Carol Street** 24  
Recommended Action: Adopt the resolution.
- B. **Council Bill No. 2699 – Resolution extending workers' compensation coverage to volunteers of the City of Woodburn** 27  
Recommended Action: Adopt the resolution.
- C. **2008 OLCC Renewal** 31  
Recommended Action: Recommend to the Oregon Liquor Control Commission renewal of liquor licenses for the listed businesses for the year 2008.
- D. **Spanish Language Classes** 38  
Recommended Action: Approve a budget transfer in the amount of \$750 to provide Spanish language instruction to City Employees.
- E. **City Administrator Employment Agreement** 40  
Recommended Action: Approve, and authorize the Mayor to execute, the Addendum to the Employment Agreement with John C. Brown.
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.*
- None.
14. **CITY ADMINISTRATOR'S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**