

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 22, 2007 – 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. Special Election, November 6, 2007: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours; however, the City Hall lobby area will be open until 8:00 pm on Election Day.
- B. City Hall and the Woodburn Public Library will be closed November 12 in observance of Veteran's Day. The Aquatic Center will remain open.
- C. A Workshop on Traffic Impact Fees will be held on November 15 at 7 pm in the Council Chambers.
- D. The Woodburn Police Department will be presenting district meetings in the community.

District 2	Nov. 8, 6:00 pm	City Hall Council Chambers
District 3	Nov. 14, 6:30 pm	WPD Community Room
District 1	Nov. 29, 9:45 am	Sr. Estates Coffee Hour

An additional District 1 meeting will be scheduled for an evening in West Woodburn in early December once a location is confirmed.

Appointments:

None.

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

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

5. **COMMITTEE REPORTS**

A. Chamber of Commerce

6. **COMMUNICATIONS**

A. Letter from Bruce Thomas, President Recreation and Parks Board 1

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 October 8, 2007** 2
Recommended Action: Approve the minutes.

B. **Woodburn Recreation and Parks Board draft minutes of October 9, 2007** 10
Recommended Action: Accept the draft minutes.

C. **Woodburn Planning Commission draft minutes of October 11, 2007** 13
Recommended Action: Accept the draft minutes.

D. **Planning Activity dated October 18, 2007** 16
Recommended Action: Receive the report.

E. **Police Department Statistics for September 2007** 19
Recommended Action: Receive the report.

F. **Code Enforcement Statistics for September 2007** 25
Recommended Action: Receive the report.

- G. Highway 214/Settlemyer Avenue/Boones Ferry Road Project Update** **27**
Recommended Action: Informational only.
- 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 2688 – Resolution approving assignment of a cable franchise from Willamette Broadband, LLC to Wave Division VII, LLC** **28**
Recommended Action: Adopt the resolution.
- B. Council Bill 2689 – Resolution entering into an agreement with Woodburn School District 103 for the purpose of collecting a construction excise tax as provided by state law and authorizing the City Administrator to sign said agreement** **39**
Recommended Action: Adopt the resolution.
- C. Burlingham Park Grant Agreement** **52**
Recommended Action: Authorize the City Administrator to enter into a Local Government Grant Agreement with the Oregon Parks and Recreation Department for the \$30,000 grant awarded for the Burlingham Park Playground Replacement Project.
- D. Professional Services Proposal Award** **59**
Recommended Action: Accept the proposal of CH2M Hill Inc. to conduct a pilot study to analyze technologies to comply with Total Maximum Daily Load requirements for the City's wastewater treatment plant and authorize the City Administrator to sign and agreement for professional services.

E.	Liquor License Application – Full On Premises Sales	76
	<u>Recommended Action:</u> Recommend that the Oregon Liquor Control Commission approve a liquor license application for Cinco de Mayo Taqueria.	
F.	Cancellation of November 12, 2007 Meeting	81
	<u>Recommended Action:</u> Cancel the November 12, 2007 City Council meeting.	
12.	NEW BUSINESS	
13.	PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i>	
A.	Planning Commission Action on Cases VAR 2007-01, DR 2006-17, and EXCP 2007-02	82
B.	Community Development Director Action on Case DR 2007-08	83
14.	CITY ADMINISTRATOR’S REPORT	
15.	MAYOR AND COUNCIL REPORTS	
16.	ADJOURNMENT	