

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 8, 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. The Woodburn Public Library Board meeting is moved from October 10 to October 17 at 7 p.m. in the Council Chambers.
- B. The Woodburn Memorial Aquatic Center will be closed for annual maintenance from October 11 through November 4.
- C. The Woodburn Public Library is having a "Food for Fines" event. From October 1 through October 14, the library will waive fines for overdue books when a patron brings in food for the Aware Food Bank. Contact library personnel for specific information on items needed.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- |                                   |   |
|-----------------------------------|---|
| A. Carmen Ramirez                 | 1 |
| B. International Credit Union Day | 2 |
| C. Community Planning Month       | 3 |

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
- B. Woodburn School District

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.*

- A. **Woodburn City Council minutes of September 24, 2007, regular and executive session** 4  
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Parks Board draft minutes of September 18, 2007** 11  
Recommended Action: Accept the draft minutes.
- C. **Woodburn Planning Commission draft minutes of September 27, 2007** 14  
Recommended Action: Accept the draft minutes.
- D. **Building Activity for September 2007** 26  
Recommended Action: Receive the report.
- E. **Planning Tracking Sheet dated October 4, 2007** 27  
Recommended Action: Receive the report.
- F. **Claims for September** 30  
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. **Council Bill 2685 – Ordinance regulating the placement and permitting of newsracks and declaring an emergency** 34  
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2686 – Ordinance amending Ordinance 2399 (the Business Registration Ordinance) to eliminate the exemption for producers of farm products** 59  
Recommended Action: Adopt the ordinance.
- C. **Council Bill 2687 – Resolution authorizing the transfer of appropriations during fiscal year 2007-08** 61  
Recommended Action: Adopt the resolution.
- D. **Council Bill 2688 – Resolution entering into an Intergovernmental Agreement Contract Amendment with Chemeketa Community College through its Chemeketa Cooperative Regional Library Service (CCRLS) and authorizing the Mayor and Library Manager to sign said Agreement** 63  
Recommended Action: Adopt the resolution.
- E. **Parks and Recreation Master Plan Update** 67  
Recommended Action: Authorize the City Administrator to execute a Personal Services Agreement with Group MacKenzie for the Parks and Recreation Master Plan Update Project.
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**