

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 13, 2007 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
WALTER NICHOLS, COUNCILOR WARD I
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. Music in the Park continues with Molly's Revenge on August 14, Golden Bough on August 21, and the final performance on August 28 with The Dukes of Juke. All performances begin at 7:00 p.m.
- B. The Woodburn Community Services Department invites the public to help build a new playground at North Front Street Park on Saturday, September 8, 2007. Volunteer registration will begin at 8 a.m., and the playground will be completed by mid afternoon. Contact the Community Services Department at 982-5266 for more information.

Appointments:

None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

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. Comuniquese al (503) 980-2485."

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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| A. Woodburn City Council minutes of July 23, 2007, regular and executive session | 1 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Community Services Statistics for June 2007 | 9 |
| <u>Recommended Action:</u> Receive the report. | |
| C. Planning Project Tracking Sheet dated August 10, 2007 | 10 |
| <u>Recommended Action:</u> Receive the report. | |
| D. Building Activity for July 2007 | 12 |
| <u>Recommended Action:</u> Receive the report. | |
| E. Claims for July 2007 | 13 |
| <u>Recommended Action:</u> | |
| F. Video Production – City Life TV Programming | 19 |
| <u>Recommended Action:</u> Receive the report. | |
| G. Electronic Payment of Water/Sewer Bills (Bank Drafting) | 21 |
| <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 2678 – Ordinance updating and revising the procedures related to trees within the City of Woodburn; repealing Ordinance 1908; and setting an effective date** 24
Recommended Action: Adopt the ordinance
- B. **Council Bill 2679 – Resolution entering into Local Agency Agreement Number 23,291 with the State of Oregon and authorizing the City Administrator to sign such agreement.** 38
Recommended Action: Adopt the resolution.
- C. **Council Bill 2680 – Resolution entering into Grant Agreement No. 24412 with the State of Oregon and authorizing the City Administrator to sign such agreement** 48
Recommended Action: Adopt the resolution.
- D. **Council Bill 2681 – Resolution entering into Grant Agreement No. 24413 with the State of Oregon and authorizing the City Administrator to sign such agreement** 52
Recommended Action: Adopt the resolution.
- E. **Council Bill 2682 – Resolution entering into Grant Agreement No. 24414 with the State of Oregon and authorizing the City Administrator to sign such agreement** 56
Recommended Action: Adopt the resolution.
- F. **Council Bill 2683 – Resolution entering into Amendment Number 1 to Clean Water State Revolving Fund Loan Agreement No. R98413 with the State of Oregon and authorizing the City Administrator to sign such amendment and any future amendments** 61
Recommended Action: Adopt the resolution.
- G. **Council Bill 2684 – Resolution entering into Amendment Number 1 to Clean Water State Revolving Fund Loan Agreement No. R98414 with the State of Oregon and authorizing the City Administrator to sign such amendment and any future amendments** 68
Recommended Action: Adopt the resolution.

- H. **Tout Street, Street Improvements** 75
Recommended Action: Award construction contract to the lowest responsible bidder, D & D Concrete & Utilities, for street improvements on Tout Street in the amount of \$91,715.00.
- I. **Oregon Economic and Community Development Energy Grant** 77
Recommended Action: Authorize the Mayor to execute the attached grant application signature page.
- J. **Addendum to Agreement with Frank Tiwari Related to PERS Integration** 89
Recommended Action: Authorize the City Administrator to execute the attached addendum to the agreement related to PERS integration with G. S. Tiwari.
- K. **Cancellation of August 27, 2007 Meeting** 97
Recommended Action: Cancel the August 27, 2007 meeting.
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. **EXECUTIVE SESSION**
- A. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
- C. To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

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- D. 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