

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 9, 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 presents the The Fabulous Essentials on July 10th and The Second Wind Jazz Ensemble on July 17th. Both performances begin at 7:00 p.m.
- B. The Basset Hound Games will take place on July 15 at Legion Park starting at 10:30 a.m., with registration at 8:30 a.m.
- C. The 24th Annual National Night Out is August 7, 2007, 6:00 to 10:00 p.m. To register call the Woodburn Police Department at 982-2345.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Night Out 2007

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Presentations:

None.

5. COMMITTEE REPORTS

- A. Chamber of Commerce

“Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese 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 June 25, 2007, regular and executive session | 2 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Planning Commission draft minutes of June 28, 2007 | 14 |
| <u>Recommended Action:</u> Accept the draft minutes. | |
| C. Police Department Statistics – May 2007 | 18 |
| <u>Recommended Action:</u> Receive the report. | |
| D. Planning Project Tracking Sheet dated July 5, 2007 | 24 |
| <u>Recommended Action:</u> Receive the report. | |
| E. Building Activity for June 2007 | 26 |
| <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.*

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| A. Council Bill 2674 – Resolution entering into Clean Water State Revolving Fund Loan Agreement No. R98414 with the State of Oregon and authorizing the City Administrator to sign such agreement | 27 |
| <u>Recommended Action:</u> Adopt the resolution. | |

- B. **Council Bill 2675 – Resolution entering into Clean Water State Revolving Fund Loan Agreement No. R98413 with the State of Oregon and authorizing the City Administrator to sign such agreement** 59
Recommended Action: Adopt the resolution.
- C. **Appointment of Elected Representative to the NORCOM User Board** 64
Recommended Action: Confirm Councilor McCallum's designation as the City of Woodburn's elected representative; and confirm Chief Russell as the City's administrative, and designated voting, representative, to the NORCOM User Board.
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. **Planning Commission's Approval of Exception 2007-05 located at 1060 Mt. Hood Avenue and along Park Avenue** 67
14. **CITY ADMINISTRATOR'S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**