

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 11, 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. A public hearing will be held on June 25, 2007 at 7 p.m. in the Council Chambers to consider WDO Legislative Amendment 2007-01.
- B. The Woodburn Public Library will be closed on Sundays for the summer beginning June 17, 2007 and will reopen starting September 9, 2007.

Appointments:  
None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:  
None.

Presentations:  
None.

5. **COMMITTEE REPORTS**

- A. Chamber of Commerce
- B. Woodburn School District

6. **COMMUNICATIONS**

None.

*“Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.”*

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 May 29, 2007, regular and executive session** 1  
Recommended Action: Approve the minutes.
- B. **Woodburn Budget Committee minutes of May 19, 2007** 5  
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission minutes of May 24, 2007** 7  
Recommended Action: Accept the minutes.
- D. **Planning Project Tracking Sheet dated June 6, 2007** 11  
Recommended Action: Receive the report.
- E. **Building Activity for May 2007** 14  
Recommended Action: Receive the report.
- F. **Code Enforcement Statistics – May 2007** 15  
Recommended Action: Receive the report.
- G. **Demolition of 60,000 Gallon Reservoir** 22  
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Supplement Supplemental Budget for the 2006-07 Fiscal Year** 23  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.

- B. 2007-08 City Budget** **28**  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare a draft budget ordinance based on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement.
- 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. Reimbursement Agreement for Services, Materials and Projects** **60**  
Recommended Action: Approve and authorize the City Administrator to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2007-08.
- B. Termination of Agreement with RB & G Construction, LLC for Construction of the Woodburn Police Facility** **67**  
Recommended Action: Authorize the City Administrator to terminate the agreement with RB & G Construction, LLC for construction of the Woodburn Police Facility.
- C. Council Bill 2666 – Resolution adjusting wastewater rates and setting effective dates** **69**  
Recommended Action: Adopt the resolution.
- D. Council Bill 2667 – Resolution certifying the eligibility of the City of Woodburn to receive state-share revenues during fiscal year 2007-08** **96**  
Recommended Action: Adopt the resolution.
- E. Mutual Agreement and Order between the City of Woodburn and the Oregon Department of Environmental Quality** **98**  
Recommended Action: Authorize the City Administrator to sign a Mutual Agreement and Order between the City of Woodburn and the Oregon Department of Environmental Quality.
- F. Compensation Adjustment for Water Superintendent (Non-Union)** **108**  
Recommended Action: Authorize, by motion, a salary range adjustment for the Water Superintendent from non-Union Grade 8 to Grade 9 retroactive to February 1, 2007.

- G. Liquor License New Outlet Full One Premise Sales** 110  
Recommended Action: Recommend to the Oregon Liquor Control Commission to approve a new outlet application for Senior Estates Golf and Country Club Inc.

**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 Approval for 50,000sf Office Bldg.** 114

**14. CITY ADMINISTRATOR'S REPORT**

**15. MAYOR AND COUNCIL REPORTS**

**16. ADJOURNMENT**