

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 29, 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 hearing for the 2007-08 Urban Renewal Budget will be held on June 11, 2007 at 6:45 p.m.
- B. The hearing for the 2007-08 City Budget will be held on June 11, 2007 at 7:00 p.m.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

- A. Chamber of Commerce

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

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

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 14, 2007, regular and executive session** 1
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Park Board draft minutes of May 8, 2007** 6
Recommended Action: Accept the draft minutes.
- C. **Woodburn Planning Commission minutes of May 10, 2007** 9
Recommended Action: Accept the minutes.
- D. **Community Services Department Statistics – April 2007** 23
Recommended Action: Receive the report.
- E. **Police Department Statistics – April 2007** 24
Recommended Action: Receive the report.
- F. **Update of Marion County and City of Woodburn Emergency Operations Plans** 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 2665 – Ordinance amending Ordinance 2415 (the Building Code Ordinance) to include the enactment of certain fire sprinkler provisions contained in the Oregon Structural Specialty Code and declaring an emergency** 32
Recommended Action: Adopt the ordinance.

B. Contract Award, Storm Sewer Rehab, Garfield to West Hayes and Settlemier Avenue 44

Recommended Action: Award the construction contract to the lowest responsible bidder, Kerr Contractors, Inc. for the rehabilitation of the existing storm sewer between Garfield and Hayes and two culverts crossing Settlemier Avenue in the amount of \$90,130.

C. Contract Award, OR 214: Woodburn Sidewalks Phase 2 48

Recommended Action: Conditionally award the construction contract, subject to the Oregon Department of Transportation approval, to the lowest responsible bidder, Gelco Construction, for the installation of Highway 214 Sidewalks – Phase 2 in the amount of \$325,301.50.

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 (1)(h).

B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (1)(f).

17. ADJOURNMENT