

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 14, 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. Primary Election, May 15, 2007: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours of 7:30 a.m. to 5:30 p.m.; however, the City Hall lobby area will be open until 8:00 p.m. on Election Day.
- B. A North Front Street Park playground replacement design forum will be held at 6:00 p.m. on May 17, at the park. Kids and parents are invited to participate in the design of the playground.
- C. The City and Urban Renewal Budget Hearings will be held on May 19 at 8:30 a.m. in the City Hall Council Chambers.
- D. A public meeting to discuss the Aquatic Center Expansion and the Community Cultural Center projects will be held on May 22 from 6:00 to 9:00 p.m. in the Community Room at the police facility, 1060 Mt. Hood Ave.
- E. City Hall and the Library will be closed May 28 in observance of the Memorial Day holiday. The Aquatic Center will be open from 1:00 to 4:00 p.m.
- F. The City Council meeting scheduled for May 28 is moved to May 29 due to the Memorial Day holiday (pending Council action on agenda item 11E).

Appointments:

None.

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

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. 100 Years of Library Service

1

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 April 23, 2007, regular and executive session** 2

Recommended Action: Approve the minutes.

B. **Woodburn Planning Commission draft minutes of April 12, 2007** 10

Recommended Action: Accept the draft minutes.

C. **Wastewater Rate Review Committee Draft Minutes of April 24, 2007** 18

Recommended Action: Accept the draft minutes.

D. **Planning Project Tracking Sheet dated May 10, 2007** 22

Recommended Action: Receive the report.

E. **Building Activity for April 2007** 26

Recommended Action: Receive the report.

F. **Claims for April 2007** 27

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 2663 – Ordinance relating to improvements of Tout Street between Settlemer Avenue and South Front Street, adopting the local improvement district, directing the contract award, providing for payment of costs through assessment of properties in the local improvement district** 32
Recommended Action: Adopt ordinance.
- B. **Council Bill 2664 – Ordinance amending Ordinance 2057 (the transient occupancy tax ordinance) and setting an effective date** 46
Recommended Action: Adopt the ordinance.
- C. **Liquor License Change of Ownership Full On Premise Sales** 49
Recommended Action: Recommend to the Oregon Liquor Control Commission to approve a change of ownership application for GTD Inc. - Rumor's Bar and Grill.
- D. **Renewal of Contracts for Audits of the City of Woodburn's Operations and the Woodburn Urban Renewal Agency's Operations** 52
Recommended Action: Authorize the Mayor to sign the contracts.
- E. **May 28, 2007 Meeting** 55
Recommended Action: Move the May 28, 2007 meeting to May 29, 2007.

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 conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(1)(e).

- 17. ADJOURNMENT**