

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 23, 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 second Downtown Plan Update Charrette will be held in the Council Chambers on April 25 from 10 a.m. to 3 p.m. and from 5 p.m. to 9 p.m. and on April 26 from 10 a.m. to 3 p.m.
- B. There will be a Council Work Session to discuss updating Traffic Impact Fees on May 7 at 7 p.m. in the Council Chambers.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Police Memorial Week – May 13 – 19, 2007 1
- B. National Aquatics Month 2007 2
- C. El Día de los Niños/El Día de los Libros – April 30, 2007 3

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**

- A. **Letter from Ricardo Robles** 4

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 9, 2007, regular and executive session** 5

Recommended Action: Approve the minutes.

- B. **Council Work Session minutes of March 24, 2007** 12

Recommended Action: Approve the minutes.

- C. **Woodburn Recreation and Parks Board draft minutes of April 10, 2007** 29

Recommended Action: Accept the draft minutes.

- D. **Woodburn Public Library Board draft minutes of April 11, 2007** 333

Recommended Action: Accept the draft minutes.

- E. **Wastewater Rate Review Committee draft minutes of April 3, 2007** 40

Recommended Action: Accept the draft minutes.

- F. **Claims for March 2007** 43

Recommended Action: Receive the report.

- G. **Community Services Department Statistics March 2007** 48

Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. PUBLIC HEARINGS

A. **Tout Street Local Improvement District** 49

Recommended Action: Upon completion of the public hearing, direct staff to perform analysis on the public input received and present a recommendation for further council action.

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 2662 – Resolution authorizing Execution of an addendum to the collective bargaining agreement with American Federation of State, County, and Municipal Employees (AFSCME) Local 642** 62

Recommended Action: Adopt the resolution

B. **Position Upgrade: Lead Code Enforcement Officer** 72

Recommended Action: Authorize the upgrade of one Code Enforcement Officer position to a Lead Code Enforcement Officer position.

C. **Liquor License Change of Ownership – A&J Market** 74

Recommended Action: Recommend to the Oregon Liquor Control Commission to approve a liquor license application - change of ownership for A&J Market Inc.

D. **Liquor License New Outlet – Nuevo Arandas** 77

Recommended Action: Recommend to the Oregon Liquor Control Commission to approve a liquor license application – new outlet for Nuevo Arandas.

E. **Liquor License Change of Ownership – Taqueria Guadalajara** 80

Recommended Action: Recommend to the Oregon Liquor Control Commission to approve a liquor license application - change of ownership for Taqueria Guadalajara, 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.*

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**