

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 9, 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. A budget workshop to discuss the 2007-08 Capital Budget and the 2007-13 Capital Improvement Plan will be held April 21, 2007 at 8:30 a.m. in the Council Chambers.
- B. A public hearing will be held on April 23, 2007 to consider a Tout Street LID.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Library Week – April 15-21, 2007 1
- B. Volunteer Week – April 15-21, 2007 2

Presentations:

None.

5. COMMITTEE REPORTS

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

6. COMMUNICATIONS

None.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese 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 March 26, 2007** 3
Recommended Action: Approve the minutes.
- B. **Wastewater Rate Review Committee minutes of March 20, 2007** 9
Recommended Action: Accept the minutes.
- C. **Planning Project Tracking Sheet dated April 5, 2007** 11
Recommended Action: Receive the report.
- D. **Building Activity for March 2007** 13
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. **Contract Award for Demolition of 60,000 Gallon Elevated Reservoir** 14
Recommended Action: Approve award of a contract for demolition of 60,000 gallon elevated water reservoir to 3 Kings Environmental in the amount of \$35,695.00.
- B. **Contract Award, Water Main Extension between First Street and Second Street** 16
Recommended Action: Award the construction contract to the lowest responsible bidder, M. L. Houck Construction for water main extension between First Street and Second Street in the amount of \$23,488.20.

C. Contract Award, Sanitary Sewer Main Extension, Smith Addition to Settlemer Avenue 19

Recommended Action: Award the construction contract to the lowest responsible bidder, M. L. Houck Construction for Sanitary Sewer main extension from Smith Addition to Settlemer Avenue in the amount of \$31,712.00.

D. City Council Goals for 2007-09 22

Recommended Action: Adopt the attached City Council Goals for 2007-09, and accompanying vision and values statements.

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