

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 12, 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. Community Workshops to allow the community to provide input to the consulting team for the update of the Woodburn Downtown Plan will be held on Wednesday, March 21, 2007 from 11 a.m. to 2 p.m. (including a walking tour with the consultant team from noon to 1 p.m.) and 6 p.m. to 8 p.m. Additional times for citizen review and comments will be held on Thursday, March 22, 2007 from 11 a.m. to 2 p.m. with a presentation from 6 p.m. to 8 p.m. The workshops will be held at Lupita's Restaurant located at 311 N. Front Street. For more information on the community workshops, please call the Community Development Department at (503) 982-5246.
- B. The Aquatic Center has reopened after being closed for two weeks for maintenance.

Appointments:

None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

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

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 February 26, 2007, regular and executive session** **1**
Recommended Action: Approve the minutes.
- B. Woodburn City Council Special Meeting minutes of March 6, 2007, regular and executive session** **13**
Recommended Action: Approve the minutes.
- C. Woodburn Recreation and Park Board Workshop draft minutes of February 28, 2007** **15**
Recommended Action: Accept the minutes.
- D. Claims for February 2007** **18**
Recommended Action: Receive the report.
- E. Planning Project Tracking Sheet dated March 8, 2007** **24**
Recommended Action: Receive the report.
- F. Building Activity for February 2007** **26**
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 2655 – Ordinance providing a process for the forced conversion of electric and communication facilities under the authority delegated by the State of Oregon (second reading)** 27
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2657 – Ordinance adopting a supplemental budget for fiscal year 2006-2007 and declaring an emergency** 45
Recommended Action: Adopt the ordinance.
- C. **Council Bill 2658 – Resolution establishing employee compensation for the part-time hourly position of librarian** 54
Recommended Action: Adopt the resolution.
- D. **Measure 37 Claim, M37 2006-01** 58
Recommended Action: Approve the Findings of Fact & Decision and authorize the Mayor to sign this document on behalf of the City.
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**