

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**FEBRUARY 26, 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

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CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
3. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

None.

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. Comuniquese 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.*

- |   |           |
|---|-----------|
| <b>A. Woodburn City Council minutes of February 12, 2007, regular and executive session</b> | <b>1</b>  |
| <u>Recommended Action:</u> Approve the minutes.   |           |
| <b>B. Woodburn Planning Commission minutes of February 8, 2007</b>                          | <b>15</b> |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>C. Woodburn Recreation and Parks minutes of February 13, 2007</b>                        | <b>23</b> |
| <u>Recommended Action:</u> Accept the minutes.  |           |
| <b>D. Claims for January 2007</b>   | <b>27</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>E. Police Department Statistics – January 2007</b>                                       | <b>33</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>F. Community Services Department Statistics January 2007</b>                             | <b>38</b> |
| <u>Recommended Action:</u> Receive the report.  |           |
| <b>G. Country Club Road Tree Removal</b>  | <b>39</b> |
| <u>Recommended Action:</u> Receive the report.  |           |

**9. TABLED BUSINESS**

None.

**10. PUBLIC HEARINGS**

- |   |           |
|---|-----------|
| <b>A. Supplemental Budget</b>   | <b>44</b> |
| <u>Recommended Action:</u> Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision. |           |

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** 63  
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2656 – Resolution authorizing an inter-fund loan from the Water Construction Fund to the Sewer Construction Fund** 79  
Recommended Action: Adopt the resolution.
- C. **Marion County Interagency Methamphetamine Strike Force Interagency Agreement** 83  
Recommended Action: Authorize the Chief of Police to sign the Interagency Agreement in order to provide a Meth Strike Force investigator.
- D. **Position Upgrade: Evidence Technician** 94  
Recommended Action: Authorize the upgrade of the Evidence Technician position from part time (.75 FTE) to full time (1 FTE).
- E. **Acceptance of Public Rights of Way & Public Utility Easement Brown Street** 96  
Recommended Action: Accept the Public Rights of Way as described on Attachment "A" and "B," and the Public Utility Easement as described on Attachment "C."
- F. **Agreement with KJM for Construction Management Services** 115  
Recommended Action: Authorize the City Administrator to execute the addendum to the agreement for construction management services with KJM and Associates, Ltd.
- G. **NORCOM Lease** 131  
Recommended Action: Authorize the City Administrator to execute the lease agreement with North Marion County Communications.

**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.*

- A. Planning Commission's Approval of Subdivision 06-02, Variance 06-15, Variance 06-16 and SWOD 06-02 located at 344 Hardcastle Avenue

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**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).
- C. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(1)(d).

**17. ADJOURNMENT**