

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

FEBRUARY 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. City Offices and the Woodburn Public Library will be closed Monday, February 19, 2007, in observance of the Presidents' Day holiday.
- B. The Woodburn Aquatic Center will be closed February 17 through March 11, 2007 for annual maintenance.
- C. A budget hearing to consider a supplemental appropriation will be held on February 26, 2007 at 7:00 p.m.

Appointments:

- D. Budget Committee 1
- E. Wastewater Rate Committee 2

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Woodburn's Tulip Festival – March 20 thru April 22, 2007 9

Presentations:

- B. 2006 Crime Statistics Review – Police Chief Scott Russell 10

5. COMMITTEE REPORTS

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

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

**6. COMMUNICATIONS**

- A. Willamette Broadband Rate Change Notification** 25

**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 January 8, 2007** 26  
Recommended Action: Approve the minutes.

- B. Woodburn City Council Work Session minutes of January 20, 2007** 30  
Recommended Action: Approve the minutes.

- C. Woodburn City Council Special Meeting and Executive Session minutes of January 27, 2007** 50  
Recommended Action: Approve the minutes.

- D. Claims for December 2006** 52  
Recommended Action: Receive the report.

- E. Building Activity for January 2007** 56  
Recommended Action: Receive the report.

- F. Planning Project Tracking Sheet dated February 5, 2007** 57  
Recommended Action: Receive the report.

- G. Aquatic Center Project Update** 59  
Recommended Action: Receive the report.

- H. Police Department Statistics December 2006** 61  
Recommended Action: Receive the report.

**9. TABLED BUSINESS**

None.

**10. PUBLIC HEARINGS**

- A. 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 2653 – Resolution opposing any legislation that imposes limits on the ability of local governments to adopt park system development charges based on comprehensive master plans** 67  
Recommended Action: Adopt the resolution.
- B. **Council Bill 2654 – Resolution authorizing the City of Woodburn to apply for a grant from KaBOOM! for playground renovation at North Front Street Park.** 71  
Recommended Action: Adopt the resolution.
- C. **Acceptance of Bancroft Bond Application** 73  
Recommended Action: Accept the Bancroft Bond application submitted by the property owner within the Boones Ferry Road Local Improvement District which was filed after the initial 10-day filing period.
- D. **2007 OLCC Renewal** 75  
Recommended Action: Recommend to the Oregon Liquor Control Commission the renewal of fifty-three (53) liquor licenses and the denial of one (1) license.
- E. **Liquor License Greater Privilege – Full on-Premise Sales** 83  
Recommended Action: Recommend that the OLCC approve a Greater Privilege application for The Raven Inn Inc.
- F. **Woodburn Foundation** 85  
Recommended Action: Appoint a Council member to serve on the Woodburn Foundation's Board of Directors.
- G. **Video Production Services Agreement with WCAT** 86  
Recommended Action: Approve and authorize the City Administrator to execute the attached agreement for video production services with Woodburn Cable Access Television.
- H. **Acceptance of Proposal and Award of Contract** 98  
Recommended Action: Accept the proposal and award the contract to Harper, Houf, Peterson, Righellis Inc. for professional consulting design services in connection with North Front Street Improvements in the amount of \$225,815.

**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. Community Development Director's approval of Design Review 06-12 located at 1535-1575 Mt. Hood Avenue (Mid Valley Plaza) 100

**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**