

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

NOVEMBER 13, 2006 – 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. In observance of Thanksgiving, City Hall will be closed on November 23 and 24, 2006. The Woodburn Public Library and the Aquatic Center will be closed on November 23<sup>rd</sup> only.
- B. The City Council will hold a workshop on November 20, 2006 at 6:30 p.m. to discuss the Front Street widening and reconstruction project.
- C. The Woodburn Planning Commission's November 23, 2006 meeting has been moved to November 30, 2006 at 7 p.m. due to the Thanksgiving holiday.
- D. The Mayor's Christmas Tree Lighting will be held on December 3, 2006 in the Downtown Plaza. The Settlemier House will host a reception for a nominal fee, from 1 to 5 p.m. At 5:00 p.m., there will be a candlelight procession from the Settlemier House to the Downtown Plaza for the City's Tree Lighting Ceremony. Dance Dance Dance will provide entertainment, local vendors will be selling food items from 5 to 8 p.m., and the City Christmas Tree will be lit at 6:30 p.m.
- E. Vacancies exist on the Recreation and Park Board and on the Budget Committee. If you are interested in one of these positions, please call City Hall at 982-5228.

### Appointments:

None.

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

#### 4. PROCLAMATIONS/PRESENTATIONS

##### Proclamations:

None.

##### Presentations:

- A. Certificate of Appreciation – Flurry Stone
- B. Certificate of Appreciation – Herb Mittman

#### 5. COMMITTEE REPORTS

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

#### 6. COMMUNICATIONS

- A. Mid-Willamette Valley Area Commission on Transportation 1

#### 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 October 23, 2006 2  
Recommended Action: Approve the minutes.
- B. Woodburn Planning Commission draft minutes of October 26, 2006 7  
Recommended Action: Accept the draft minutes.
- C. Building Activity for October 2006 12  
Recommended Action: Receive the report.
- D. Planning Project Tracing Sheet dated November 7, 2006 13  
Recommended Action: Receive the report.
- E. Claims for October 2006 14  
Recommended Action: Receive the report.
- F. Police Department Statistics – October 2006 19  
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 2646 – Ordinance amending Ordinances 2060, 2265 and 2270 to conform to the consolidation of the former Library and Recreation and Parks Departments into the Community Services Department** **26**

Recommended Action: Adopt the ordinance, making revisions to:

1. Ordinance 2265, An Ordinance Creating a Library Board
2. Ordinance 2270, An Ordinance Creating a Recreation and Park Board; and
3. Ordinance 2060, An Ordinance Relating to the Use of Park Areas

B. **Council Bill 2647 – Ordinance repealing Ordinance 2113** **33**  
Recommended Action: Adopt the ordinance.

C. **Council Bill 2648 – Ordinance adopting a supplemental budget for fiscal year 2006-2007** **36**  
Recommended Action: Adopt the ordinance.

D. **Award of Contract – Aquatic Center Power Upgrade** **40**  
Recommended Action: Award the contract to the lowest responsible bidder, Cherry City Electric, for Aquatic Center Power Upgrade, Bid Number 2007-03, in the amount of \$24,715.00.

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 Conditional Use 06-03, Design Review 06-14, Sign Design Review 06-15 and Variance 06-14 located at 985 Evergreen Road** 42
14. **CITY ADMINISTRATOR'S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**