

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 23, 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. The public is invited to a Community Center Outreach Meeting on Tuesday, October 24 at 6:30 p.m. at the Woodburn Public Library to discuss the design of two recreation facilities with Carleton Hart Architecture. The two recreation facilities include the expansion of the Woodburn Aquatic Center, and the development of a new Community Cultural Center.
- B. The Woodburn Memorial Aquatic Center is currently closed for maintenance through November 5, 2006.
- C. General Election, November 7, 2006: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours; however, the City Hall lobby area will be open until 8:00 p.m. on Election Day.
- D. City Hall and the Woodburn Public Library will be closed Friday, November 10, 2006, in observance of Veteran's Day. The Aquatic Center will remain open.
- E. The Woodburn Police Department will host a Ribbon Cutting Ceremony for the new police facility on Monday, November 13, at 2:00 p.m. at 1060 Mt. Hood Avenue.

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. Woodburn Area Chamber of Commerce Branding Project –
Nick Harville, Executive Director

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.*

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 9, 2006, regular and executive sessions** 1
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Parks Board draft minutes of October 17, 2006** 13
Recommended Action: Accept the draft minutes.
- C. **Woodburn Public Library Board minutes of October 11, 2006** 15
Recommended Action: Accept the minutes.
- D. **Woodburn Public Library Monthly Report for September 2006** 18
Recommended Action: Receive the report.
- E. **Claims for September 2006** 20
Recommended Action: Receive the report.
- F. **Police Department Statistics – September 2006** 24
Recommended Action: Receive the report.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. **Supplemental Budget** 30
Recommended Action: 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 2645 - Resolution granting United Disposal Service, Inc., an adjusted rate schedule for providing solid waste service within the City of Woodburn and amending Resolution 1833** 36

Recommended Action: Adopt the resolution.

- B. **Award of Contract – Ogle/RR/Front Storm Drain Bore Crossing** 54
Recommended Action: Award the contract to the lowest responsible bidder, Emery and Sons Construction, Inc. for Ogle/RR/Front Storm Drain Bore Crossing, Bid Number 2007-04; and authorize the City Administrator to execute a contract with Emery and Sons Construction in the amount of \$226,184.

- C. **Liquor License New Outlet** 59
Recommended Action: Recommend that the OLCC approve a New Outlet application for Margarita's La Cantina.

- D. **City Administrator Employment Agreement** 62
Recommended Action: Approve, and authorize the Mayor to execute, the Addendum to the Employment Agreement with John C. Brown.

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 06-09 located at 1585 N. Pacific Highway, Ste. A (Wireless Toyz)** 65
14. **CITY ADMINISTRATOR'S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**