CITY OF WOODBURN CITY COUNCIL AGENDA

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

OCTOBER 9, 2006 - 7:00 P.M.

- 1. CALL TO ORDER AND FLAG SALUTE
- 2. ROLL CALL

3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. The Woodburn Memorial Aquatic Center will be closed for annual maintenance from October 22 through November 5, 2006.
- B. The public is invited to a Community Center Outreach Meeting on Thursday, 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.

<u>Appointments</u>: None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

A. Domestic Violence Awareness Month

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Presentations:

B. Domestic Violence – Jane Downing, Executive Director Mid Valley Women's Crisis Center and Walt Beglau, Marion County District Attorney

5. COMMITTEE REPORTS

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

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

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.

Α.	Woodburn City Council minutes of September 25, 2006, regular and executive sessions Recommended Action: Approve the minutes.	2	
В.	Woodburn Planning Commission draft minutes of September 28, 2006	8	
	Recommended Action: Accept the draft minutes.		
C.	Planning Project Tracking Sheet dated October 5, 2006 Recommended Action: Receive the report.	15	
D.	Building Activity for September 2006 Recommended Action: Receive the report.	16	
E.	Fall Leaf Collection Program Recommended Action: Information only.	17	
TABLED BUSINESS			

None.

9.

10. PUBLIC HEARINGS

 A. Community Development Block Grant Application Public 19 Hearing <u>Recommended Action</u>: Conduct a public hearing to review the results of the Hazelwood Estates project with the citizens of Woodburn, and to take comments on the City's performance as part of the Community Development Block Grant close-out process. **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.

Α.	Curbside Recycling Proposal <u>Recommended Action</u> : Consider United Disposal's proposal for an enhanced curbside recycling program, and determine Council policy.	21
Β.	Council Bill 2643 – Ordinance prohibiting graffiti and the possession of graffiti implements; creating the offense of failure to supervise a minor committing graffiti violations; providing for the abatement of graffiti nuisance property; and repealing Ordinance 2173 Recommended Action: Adopt the ordinance.	33
C.	Council Bill 2644 - Resolution of the City Council of the City of Woodburn, Oregon approving the actions of the Board of Directors of the hospital facility authority of the City of Silverton, Oregon; and related matters Recommended Action: Adopt the resolution.	40
D.	Liquor License New Outlet <u>Recommended Action</u> : Recommend that the OLCC approve a New Outlet application for The Bistro at Wellspring.	52
E.	Liquor License New Outlet <u>Recommended Action</u> : Recommend that the OLCC approve a New Outlet application for The Cactus Grill Taqueria and Restaurant #2.	55
F.	Agreement for Consulting Services with Winterbrook Planning <u>Recommended Action</u> : Authorize the City Administrator to execute the Amended Agreement for Consulting Services with Winterbrook Planning, and any related documents, for fiscal year 2006-07.	58

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 Partition 06-04, Variance 63 06-07, and Variance 06-13, located at 847 N. Cascade Drive
- 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).
- D. To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (1)(i).

17. ADJOURNMENT