

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 14, 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. Music in the Park presents Molly's Revenge on August 15 and The Ty Curtis Band on August 22. Both performances begin at 7:00 p.m.
- B. Volunteers are still needed to help build a playground! KaBOOM!, in conjunction with Home Depot, will be constructing a playground at Nelson Park on Greenview Drive on August 24, 2006, starting at 7 a.m. Please call Recreation and Parks at 982-5264 for more information.
- C. The filing period for Mayor and Council positions concludes on August 29, 2006 at 5:00 p.m. Positions to be voted upon at the November 7, 2006 general election are as follows:
 - Mayor – at-large position (2-year term)
 - Councilor - Ward III – (4-year term)
 - Councilor - Ward IV – (4-year term)
 - Councilor - Ward V – (4-year term)Contact the City Recorder for filing information.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

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

Presentations:

None.

5. COMMITTEE REPORTS

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

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 July 24, 2006, regular and executive session** **1**
Recommended Action: Approve the minutes.
- B. Woodburn Planning Commission draft minutes of July 13, 2006** **10**
Recommended Action: Accept the draft minutes.
- C. Building Activity for July 2006** **21**
Recommended Action: Receive the report.
- D. Planning Project Tracking Sheet dated July 31, 2006** **22**
Recommended Action: Receive the report.
- E. Police Department Statistics – July 2006** **25**
Recommended Action: Receive the report.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. **Comprehensive Plan Map Amendment 04-02, Zone Change 04-03, Conditional Use 04-10, Design Review 05-03 and Sign Design Review 06-06 for the properties located south of Newberg Highway, east of South Woodland Avenue and west of Interstate 5 (west of the Hillyer's Mid-City Ford Dealership)** 31
Recommended Action: Approve Comprehensive Plan Map Amendment 04-02, Zone Change 04-03, Conditional Use 04-10, Design Review 05-03 and Sign Design Review 06-06 subject to the conditions of approval contained in the Planning Commission's Final Order.

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 2636 – Ordinance amending Ordinance 2138, granting authority and establishing procedures for inventory searches by the Woodburn Police Department, and declaring an emergency (SECOND READING)** 34
Recommended Action: Adopt the ordinance.
- B. **Acceptance of Public Utility Easement, 591 Gatch Street** 40
Recommended Action: Accept the Public Utility Easement.
- C. **Acceptance of Public Utility Easement from Capital Development** 46
Recommended Action: Accept the Public Utility Easement.
- D. **OLCC Change of Ownership – Salvador's Bakery** 51
Recommended Action: Approve a change of ownership application for Salvador's Bakery.
- E. **OLCC Change of Ownership – Perlas Restaurant** 54
Recommended Action: Approve a change of ownership application for Perla's Restaurant.
- F. **Cancellation of August 28, 2006 Meeting** 57
Recommended Action: Cancel the August 28, 2006 meeting.

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.*

None.

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