

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 26, 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 Independence Day, City Hall and the Library will be closed Tuesday, July 4, 2006. The Aquatic Center will be open from 1 p.m. to 4 p.m.
- B. Independence Day Celebration – July 4th at Centennial Park starting at 5 p.m. with the 234th Army Band at 8:30 followed by fireworks at 10 p.m.
- C. The Woodburn Public Library's Summer Reading program continues through the end of July and offers incentives to children for reading. Other special summer programs include performers, crafts, storytimes, a weekly Read to the Dog program, games, puzzles and videos. There is also a program for teens that ends in mid-August
- D. A public hearing will be held on July 10, 2006 at 7 p.m. to consider the Country Club Road LID.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Recreation and Parks Month

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Presentations:

None.

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

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.*

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| A. Woodburn City Council minutes of June 12, 2006 | 2 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Recreation and Park Board draft minutes of June 13, 2006 | 15 |
| <u>Recommended Action:</u> Accept the draft minutes. | |
| C. Police Department Statistics – May 2006 | 18 |
| <u>Recommended Action:</u> Receive the report. | |
| D. Telecommunications Franchise with DataVision Communications | 24 |
| <u>Recommended Action:</u> Information only. | |

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 2629 – Ordinance adopting a supplemental budget for fiscal year 2005-2006 and declaring an emergency** 30
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2630 – Ordinance adopting a budget for fiscal year 2006-07, making appropriations, levying taxes, and declaring an emergency** 35
Recommended Action: Adopt the ordinance.
- C. **Council Bill 2631 – Resolution certifying the eligibility of the City of Woodburn to receive state-shared revenues during fiscal year 2006-2007** 46
Recommended Action: Adopt the resolution.
- D. **Council Bill 2632 – Resolution declaring the City's election to receive state revenues during fiscal year 2006-2007** 48
Recommended Action: Adopt the resolution.
- E. **Council Bill 2633 – Resolution entering into an Intergovernmental Agreement with Chemeketa Community College for participation in the Chemeketa Cooperative Regional Library Service (CCRLS) and authorizing the Mayor to sign said agreement** 50
Recommended Action: Adopt the resolution.
- F. **Highway 214 Sidewalk Phase 2 Contract Award** 55
Recommended Action: Award a contract to W&H Pacific, Inc. for consulting design services in connection with Highway 214 Sidewalk – Phase 2 and authorize the City Administrator to execute an agreement for services in an amount not to exceed \$107,021.29.
- G. **Intergovernmental Agreement – Highway 214 Sidewalk Phase 3** 73
Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement (IGA) pertaining to Transportation Enhancement (TE) funding with Oregon Department of Transportation (ODOT).

- H. Engineering Report for Tout Street** 91
Recommended Action: Approve the engineering report for Tout Street Improvement from Settlemier Avenue to Front Street, and direct staff to prepare a resolution of intent to improve.
- I. Liquor License Change of Ownership** 104
Recommended Action: Approve a change of ownership application for Fonzies Deli.
- J. Liquor License New Outlet** 107
Recommended Action: Approve a liquor license application for Woodburn Grocery Outlet.
- K. Liability, Auto, Property, and Workers' Compensation Insurance for Fiscal Year 2006-07** 110
Recommended Action: Authorize the City Administrator to execute liability, auto, property, and workers' compensation insurance contracts with City Council Insurance Services for fiscal year 2006-07.
- L. Site Lease Agreement with PCUN** 115
Recommended Action: Approve, and authorize the City Administrator to execute the attached site lease agreement with Pineros y Campesinos Unidos del Noreste, Inc. and Centro de Servicios para Campesinos, Inc.
- M. Reimbursement Agreement for Services, Materials and Projects** 126
Recommended Action: The Urban Renewal Agency and the City Council approve and authorize, respectively, the Chair of the Agency and the City Administrator to execute the attached reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2006-07.
- N. County Periodic Review Agreement** 133
Recommended Action: Receive report.
- O. Weed and Seed Letter of Intent** 137
Recommended Action: Approve the Letter of Intent to submit an application for the FY-2007 Weed and Seed Grant.

- P. **KaBOOM Playground Replacement Agreement** **142**
Recommended Action: Enter into a grant contract with KaBoom! to replace the playground at Nelson Park.
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 06-03 located at 2885 National Way** **152**
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**