

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 12, 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. A volunteer appreciation "Old Fashioned Strawberry Social" will be held on June 24, 2006, from 2:00 to 3:30 p.m. at the Cascade Park Retirement Center. Contact RSVP for more information.
- B. The Woodburn Public Library Summer Reading Program sign ups begin on June 17, 2006. This year's theme is "Paws, Claws, Scales & Tales."
- C. The Woodburn Public Library will be closed on Sundays for the summer beginning June 18, 2006 and will reopen starting September 10, 2006.
- D. Relay for Life will be from 6:00 p.m. on June 23<sup>rd</sup> to noon on June 24<sup>th</sup> at Woodburn High School. Proceeds benefit the American Cancer Society.

### Appointments:

- E. Library Board Position I – Ardis Knauf

1

## 4. PROCLAMATIONS/PRESENTATIONS

### Proclamations:

- A. Relay for Life Week – June 19-25, 2006

2

### Presentations:

- B. School Facilities – Walt Blomberg, Woodburn School District Superintendent

*\*\*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**

- A. **Community Center Location in Legion Park** 3
- B. **Hazelwood Estates Opening – June 23, 2006** 5

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 May 22, 2006** 7  
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Special Meeting minutes of May 24, 2006** 8  
Recommended Action: Approve the minutes.
- C. **Claims for May 2006** 18  
Recommended Action: Receive the report.
- D. **Building Activity for May 2006** 24  
Recommended Action: Receive the report.
- E. **Planning Tracking Sheet dated June 6, 2006** 25  
Recommended Action: Receive the report.
- F. **Woodburn Memorial Aquatic Center Revenue Comparison** 27  
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

## 10. PUBLIC HEARINGS

### A. Supplemental Budget 28

Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.

### B. 2006-07 City Budget 36

Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare a draft budget ordinance based on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement.

## 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. Community Development Director Employment Agreement 71

Recommended Action: (1) approve the City Administrator's appointment of Darrell J. Allen to the position of Community Development Director; and (2) authorize the City Administrator to execute an employment agreement with Darrell J. Allen effective July 17, 2006.

### B. Council Bill 2627 – Resolution granting United Disposal Service, Inc. an adjusted rate schedule for providing solid waste service within the city of Woodburn and repealing Resolution 1787 80

Recommended Action: Adopt the resolution.

### C. Council Bill 2628 – Resolution of Intent to improve Country Club Road from Boones Ferry Road to Astor Way, adopt the local improvement district, adopt the method of assessment, establish a public hearing date and direct the City Recorder to give notice 98

Recommended Action: Adopt the resolution.

### D. Liquor License – New Outlet 110

Recommended Action: Recommend that the Oregon Liquor Control Commission approve a liquor license application for Perla's Restaurant.

**E. Woodburn Comprehensive Plan Periodic Review Update and Urban Growth Boundary Expansion Proposal** **114**

Recommended Action: Authorize the Mayor to direct a letter to the Marion County Board of Commissioners.

**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. ADJOURNMENT**