

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 22, 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 Memorial Day, City Hall will be closed Monday, May 29, 2006 and the Library will be closed May 28 and 29, 2006. The Aquatic Center will be open on Memorial Day from 1:00 p.m. to 4:00 p.m.
- B. Budget hearings for the 2006-07 City Budget and the Urban Renewal Budget will be held on June 12, 2006 at 7:00 p.m.
- C. Marion County Board of Commissioners has changed the date of the continuance of the public hearing regarding Legislative Amendment 06-2, the Woodburn Periodic Review, from May 24, 2006 to June 5, 2006 at 7:00 p.m. in the Council Chambers. At 6:30 p.m., they will conduct a public hearing on Marion County's Butteville Road issue.
- D. A vacancy exists on the Recreation and Park Board and on the Library Board.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Buddy Poppy Week – May 18 – May 31, 2006

1

Presentations:

- B. Graffiti and Gangs – Police Chief Scott Russell

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.*

- | | |
|--|-----------|
| A. Woodburn City Council minutes of May 8, 2006 | 2 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Recreation and Parks Board draft minutes of May 9, 2006 | 8 |
| <u>Recommended Action:</u> Accept the draft minutes. | |
| C. Woodburn Planning Commission draft minutes of May 11, 2006 | 11 |
| <u>Recommended Action:</u> Accept the draft minutes. | |
| D. Woodburn Public Library Board minutes of April 12, 2006 | 17 |
| <u>Recommended Action:</u> Accept the minutes. | |
| E. Woodburn Public Library Monthly Report for March 2006 | 22 |
| <u>Recommended Action:</u> Receive the minutes. | |
| F. Claims for April 2006 | 23 |
| <u>Recommended Action:</u> Receive the report. | |
| G. Recreation Services Division Attendance Report April 2006 | 28 |
| <u>Recommended Action:</u> Receive the report. | |
| H. Recreation Services Division Winter and Spring Revenue Report through April 30, 2006 | 29 |
| <u>Recommended Action:</u> Receive the report. | |
| I. Police Department Statistics – April 2006 | 30 |
| <u>Recommended Action:</u> Receive the report. | |

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. Engineering Report for County Club Road | 37 |
| <u>Recommended Action:</u> Approve the engineering report for Country Club Road Improvement from Boones Ferry Road to Astor Way, and direct staff to prepare a resolution of intent to improve. | |
| B. Acceptance of Easement | 50 |
| <u>Recommended Action:</u> Accept the public utility easement granted on May 18, 2006 by Woodburn School District No. 103. | |
| C. Acceptance of Easement | 53 |
| <u>Recommended Action:</u> Accept the public utility easement granted on May 18, 2006 by Nuevo Amanecer, Ltd. | |
| D. Brown Street Storm Improvements | 55 |
| <u>Recommended Action:</u> Award contract for Brown Street Storm Improvements, Bid No. 2005-007-19, to lowest responsible bidder, Kerr Contractors, Inc., in the amount of \$135,799.00. | |
| E. Contract Award for Community Center Pre-Design | 57 |
| <u>Recommended Action:</u> Award the Architectural Pre-Design contract to Carleton/Hart Architecture P.C., for the amount of \$34,135.00, plus related reimbursable expenses not-to-exceed \$1,800.00. | |
| F. Outside City Limits Water Service at 280 S. Pacific Highway | 59 |
| <u>Recommended Action:</u> Authorize disconnection of water service to 280 S. Pacific Highway. | |

- 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 06-01 and Variance 05-11 at 715 Corby Street 66
 - B. Community Development Director’s Approval of Design Review 06-01 located at 2285 National Way 68
- 14. CITY ADMINISTRATOR’S REPORT
- 15. MAYOR AND COUNCIL REPORTS
- 16. ADJOURNMENT