

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

APRIL 24, 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. Marion County Board of Commissioners will conduct a public hearing regarding Legislative Amendment 06-2, the Woodburn Periodic Review, on April 26, 2006 at 7:00 p.m. in the Council Chambers.
- B. Registration for summer recreation programs begins May 1, 2006.
- C. The Woodburn Public Library spring concert series continues with the vocal harmonies of Jodee Midura, Mary Curtis, Sally Holstead and Patty Eamons on May 7, 2006 at 2 p.m. at City Hall.

Appointments:

- D. Library Board Position VI – Phyllis McKean 1

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Volunteer Week - April 23, 2006 through April 29, 2006 2

Presentations:

- B. Food Drive Donation – Mike Conzoner, MacLaren Superintendent
- C. Police Facility Update – Scott Russell, Police Chief
- D. After Incident Report, April 13, 2006 – Scott Russell, Police Chief

*\*\*Habr  interpretes 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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| <b>A. Woodburn City Council minutes of April 10, 2006, regular and executive session</b>             | <b>3</b>  |
| <u>Recommended Action:</u> Approve the minutes.  |           |
| <b>B. Woodburn Planning Commission draft minutes of April 13, 2006</b>                               | <b>13</b> |
| <u>Recommended Action:</u> Accept the draft minutes.   |           |
| <b>C. Police Department Statistics – March 2006</b>  | <b>20</b> |
| <u>Recommended Action:</u> Receive the report.   |           |
| <b>D. Woodburn Memorial Aquatic Center Revenue Comparison through March 2006</b>                     | <b>27</b> |
| <u>Recommended Action:</u> Receive the report.   |           |
| <b>E. Recreation Services Division Attendance Reports for February and March 2006</b>                | <b>28</b> |
| <u>Recommended Action:</u> Receive the reports.  |           |
| <b>F. Recreation Services Division Winter and Spring Revenue Reports for February and March 2006</b> | <b>30</b> |
| <u>Recommended Action:</u> Receive the reports.  |           |
| <b>G. Claims for March 2006</b>  | <b>32</b> |
| <u>Recommended Action:</u> Receive the report.   |           |
| <b>H. Removal of Street Tree at 255 N. Second Street</b>   | <b>38</b> |
| <u>Recommended Action:</u> Receive the report.   |           |

- I. **Removal of Recreation and Parks Director** 40  
Recommended Action: Consent to the City Administrator's removal, without cause, of D. Randall Westerick from the position of Recreation and Parks Director effective April 13, 2006.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Legislative Amendment 06-01; Mill Creek Greenway Master Plan** 42  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.
- B. **Sale of Property at 670 Gatch Street** 46  
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare a resolution to substantiate its decision.
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 2621 – Resolution declaring certain City property located at 670 Gatch Street to be surplus property and authorizing the City Administrator to sell said property to Habitat for Humanity** 63  
Recommended Action: Adopt the resolution.
- B. **Council Bill 2622 – Resolution entering into Grant Agreement No. 22829 with the State of Oregon and authorizing the City Administrator to sign such agreement** 68  
Recommended Action: Adopt the resolution.
- C. **Council Bill 2623 – Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2005-06** 72  
Recommended Action: Adopt the resolution.

- D. **Council Bill 2624 – Resolution entering into an inmate work program agreement with the State of Oregon for use of inmate work crews and authorizing the City Administrator to sign such agreement and any future State of Oregon inmate work program agreements for use of inmate work crews that may be received by the City** 76  
Recommended Action: Adopt the resolution.
- E. **Contract Award for Street Resurfacing Improvements** 87  
Recommended Action: Award the construction contract to the lowest responsible bidder, Morse Bros. Inc., for resurfacing improvements to various streets in the amount of \$274,999.35.
- F. **Water Service at 280 S. Pacific Highway** 89  
Recommended Action: (1) authorize disconnection of water service to 280 S Pacific Highway; and (2) adopt the policy that water services outside city limits, will be terminated upon a change of ownership or use, or lapse in use of greater than six months
- G. **Liquor License – Change of Ownership** 93  
Recommended Action: Recommend that the Oregon Liquor Control Commission approve a liquor license application for Top of the Tee Restaurant.
- H. **Participation in Model Sign Ordinance Committee** 96  
Recommended Action: Approve City Attorney participation.
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 Design Review 05-13 located at 1539 Mt. Hood Avenue** 97
14. **CITY ADMINISTRATOR’S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**