

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 13, 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. Beginning March 15, the Woodburn Public Library will introduce PC Reservation and Wireless Internet service. These two new features will improve computer and Internet access for library and allow laptop computer users to automatically connect to the Internet in the Library.
- B. The Woodburn Public Library presents the spring concert series with Glenda McLean, playing the accordion and Russ Lenhart on guitar on April 2, 2005 at 2 p.m. at City Hall.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

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

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

6. **COMMUNICATIONS**

- A. **Letter from Willamette Broadband** 1

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 February 27, 2006** 2
Recommended Action: Approve the minutes.

- B. **Planning Commission minutes of February 9, 2006** 13
Recommended Action: Accept the minutes.

- C. **Woodburn Memorial Aquatic Center Revenue Comparison** 16
Recommended Action: Receive the report.

- D. **Building Activity for February 2006** 17
Recommended Action: Receive the report.

- E. **Planning Tracking Sheet dated February 28, 2006** 18
Recommended Action: Receive the report.

- F. **Claims for February 2006** 20
Recommended Action: Receive the report.

- G. **City of Canby Proposed Commuter Bus Transportation Between Canby and Woodburn** 25
Recommended Action: Information only.

- H. **Capital Outlay Transfer** 29
Recommended Action: 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 2615 – Ordinance amending Ordinance 2055 (the Business Registration ordinance) and setting an effective date** 31
Recommended Action: Adopt the ordinance.
- B. Council Bill 2616 – Resolution establishing rates and charges for ambulance services in accordance with the franchise granted to Woodburn Ambulance Service, Inc. and repealing Resolution 1698** 41
Recommended Action: Adopt the resolution.
- C. Council Bill 2617 – Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2005-06** 44
Recommended Action: Authorize the City Administrator to execute the Amended Agreement for Consulting Services with Winterbrook Planning for fiscal year 2005-06 and adopt the resolution.
- D. Liquor License – New Outlet** 67
Recommended Action: Recommend to the Oregon Liquor Control Commission the approval of a liquor license application for A&J Market.
- E. Carol Street Improvements** 70
Recommended Action: Award construction contract to the lowest responsible bidder, Trademark Construction, Inc., for street and storm drain improvement on Carol Street in the amount of \$160,770.00.
- F. Award of Contract for Employee Compensation Study** 72
Recommended Action: Award a contract for an Employee Compensation Study for management and non-represented employees to HR Answers and authorize the City Administrator to execute a services agreement in an amount not to exceed \$7,700, plus related expenses.

- G. Appointment of Administrator Pro Tem** **74**
Recommended Action: Appoint Police Chief Scott Russell as Administrator Pro Tem for the period of March 23, 2006 through April 2, 2006.
- 12. NEW BUSINESS**
- A. Interchange Improvements** **75**
Recommended Action: Consider the draft intergovernmental agreement, and provide direction as appropriate
- 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 05-10, Conditional Use 05-03, Variance 05-14, Variance 05-15, Variance 05-16, and Variance 05-17 located at 540 N. Settlemier Avenue** **83**
- 14. CITY ADMINISTRATOR'S REPORT**
- 15. MAYOR AND COUNCIL REPORTS**
- 16. ADJOURNMENT**