

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 22, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

WOODBURN POLICE DEPARTMENT COMMUNITY ROOM - 1060 MT. HOOD AVE

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. City Hall functions have been moved back to 270 Montgomery Street. The August 12 City Council meeting will take place in the Council Chambers at City Hall.
- B. The August 26, 2019 City Council meeting/Community Barbecue will take place at City hall and the Downtown Plaza. The meeting will begin at 5:30 pm and the BBQ will start shortly after.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Night Out 2019 1

Presentations:

- B. Plaza Improvements 2
- C. 2019 Fiesta Mexicana Court

6. 15 MINUTE BREAK
7. COMMUNICATIONS
None.

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

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

8. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*
9. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be adopted by one motion. Any item may be removed for discussion at the request of a Council member.*
- A. **Woodburn City Council minutes of June 24, 2019** 18
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of June 24, 2019** 23
Recommended Action: Approve the minutes.
- C. **Building Activity for June 2019** 24
Recommended Action: Receive the report.
- D. **Crime Statistics through June 2019** 35
Recommended Action: Receive the report.
10. **TABLED BUSINESS**
- None.
11. **PUBLIC HEARINGS**
- None.
12. **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 will be limited to 3 minutes.*
- A. **Purchase of Alleyway Parcel (Tax Lot 051W18BA09990)** 40
Recommended Action: That the City Council approve the purchase of a parcel of real property designated as Tax Lot 051W18BA09990 from Marion County and authorize the City Administrator to execute all documents as may be required to complete the transaction and accept a deed for the property.
- B. **Award Personal Service Agreement to Murraysmith, Inc. for Engineering and Construction Management Services for the Water Tower Repainting Project** 41
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Personal Services Agreement with Murraysmith, Inc.

for engineering design and construction management services for the Water Tower Repainting Project.

C. Photo Speed Enforcement Proposal - Amend Contract with Redflex 43

Recommended Action: That the City Council, acting as the Local Contract Review Board, authorize the Woodburn Police Department to submit a proposal to the Oregon Department of Transportation in order to enforce speeding violations at the intersection of Mt. Hood Ave and N. Pacific Hwy using the current Redflex camera system. Once approval is granted, the City would agree to amend the current contract with Redflex.

D. No Smoking Ordinance 54

Recommended Action: That the City Council receive this report regarding other cities in Oregon that prohibit smoking in public parks and consider whether they would like staff to prepare a similar prohibition for their consideration at a future meeting.

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. EXECUTIVE SESSION

None.

17. ADJOURNMENT

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*