

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 12, 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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. MOMENT OF SILENCE FOR THE VICTIMS IN GILROY, EL PASO AND DAYTON
4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. 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:

B Community Center Citizens Advisory Committee

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- Anthony Veliz
- Randi Garcia Cruz
- Karsen O'Bryan
- Kevin Grossnicklaus
- David Piper
- Kathy Figley

5. WORK SESSION
 - A. Transportation System Plan
6. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

7. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Police Chief Jim Ferraris and Sheriff Joe Kast – Mobile Crisis Response

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.**

Team
B. Accela Update

8. COMMUNICATIONS
None.

9. **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.*

10. **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 July 22, 2019** 2
Recommended Action: Approve the minutes.

B. **Acceptance of Two Easements at 440-450 Parr Road (Valor/Heritage Schools), Woodburn, OR 97071 (Tax Lot 052W1300500)** 5
Recommended Action: That City Council authorize the dedication of two public utility easements granted by The Woodburn School District, owners of the property located at 440-450 Parr Road, Woodburn, OR 97071 (Tax Lot 052W1300500).

C. **Acceptance of Two Easements at 1800 W. Hayes Street (Nellie Muir School), Woodburn, OR 97071 (Tax Lot 052W12DD06300)** 15
Recommended Action: That City Council authorize the dedication of two public utility easements granted by The Woodburn School District, owners of the property located at 1800 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 052W12DD06300).

D. **Acceptance of Two Easements at 965 N. Boones Ferry Road (French Prairie School), Woodburn, OR 97071 (Tax Lot 051W07BD02300)** 24
Recommended Action: That City Council authorize the dedication of two public utility easements granted by The Woodburn School District, owners of the property located at 965 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD02300).

E. **Acceptance of a Warranty Deed at 1800 W Hayes Street (Nellie Muir School), Woodburn, OR 97071 (Tax Lot 052W12DD06300)** 33
Recommended Action: That City Council authorize a right-of-way dedication granted by The Woodburn School District, owners of the property located at 1800 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 052W12DD06300).

- F. Liquor License Application for El Tule Taqueria** **38**
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Liquor License Application for El Tule Taqueria.
- G. Liquor License Application for Tito's Bar, LLC.** **40**
Recommended Action: The Woodburn City Council recommends that the OLCC does not approve the Liquor License Application for Tito's Bar, LLC.
- H. Building Activity for July 2019** **43**
Recommended Action: Receive the report.
- 11. TABLED BUSINESS**
- None.
- 12. PUBLIC HEARINGS**
- A. 2019 Community Development Block Grant (CDBG) from Business Oregon for a Family Resource Center in Woodburn** **59**
Recommended Action: Hold a public hearing to consider the City's application for a 2019 Community Development Block Grant to fund a Woodburn Family Resource Center
- 13. 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. Council Bill No. 3103 - An Ordinance Prohibiting Tobacco Use, Smoking, and the Use of Inhalant Delivery Systems in Woodburn City Parks** **61**
Recommended Action: That the City Council consider the adoption of the attached ordinance prohibiting tobacco use in public parks.
- B. Council Bill No. 3104 - A Resolution Authorizing the Application and Acceptance of a Community Development Block Grant to Acquire Real Property for a Family Resource Center and Authorizing the Mayor and/or the City Administrator to Execute All Related Documents** **64**
Recommended Action: Approve the Resolution authorizing submission of the application for the grant and authorizing the Mayor and/or City Administrator to execute any and all documents related

to the grant application and to effectuate an award of the grant.

C. Mobile Crisis Response Team Intergovernmental Agreement 66

Recommended Action: That the City Council, acting as the Local Contract Review Board, authorize the City Administrator to sign the proposed Intergovernmental Agreement (IGA) with Marion County to continue the Mobile Crisis Response Team (MCRT).

D. Authorization of Additional \$150,000 for Contract Change Orders for the N. First Street Improvements Project 73

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, authorize an additional \$150,000 for this project for anticipated project change orders during the final construction stages of the N. First Street Improvements Project.

14. 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. Call-Up Briefing: Planning Commission Approval of a Conditional Use Application (CU 2019-03) for Sun Nam Yi at 385-397 N. Front Street (Del Sol Market) 75

Recommended Action: Staff recommends no action and briefs the Council on this item pursuant to Woodburn Development Ordinance (WDO) Section [4.02.02](#). The Council may call up this item for review if desired and, by majority vote, initiate a review of this decision.

15. CITY ADMINISTRATOR'S REPORT

16. MAYOR AND COUNCIL REPORTS

17. EXECUTIVE SESSION

- A. To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).**

18. ADJOURNMENT