

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 26, 2019– 6:30 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 – 270 MONTGOMERY STREET

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

Appointments:

- A. **Community Center Citizens Advisory Committee** 1
 - Lisa Ellsworth
 - Lani Biddle
 - Jenne Marquez
 - Rachel Westrick
 - Rebecca Hayes

4. PRESENTATIONS

A. Recognition of Project Teams

5. **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 August 12, 2019** 2
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of August 12, 2019** 6
Recommended Action: Approve the minutes.
- C. **Crime Statistics through July 2019** 7
Recommended Action: Receive the report.

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.**

6. **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. 3105 - A Resolution Amending Resolution 2136, a Resolution Establishing a Community Center Citizens Advisory Committee; Specifying Objectives; and Providing Membership Composition 12

Recommended Action: It is recommended that the City Council approve the attached amendment to the resolution establishing a Community Center Citizens Advisory Committee (CAC); specifying objectives; and providing membership composition.

7. **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.*