

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 23, 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. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

None.

4. WOODBURN POLICE DEPARTMENT SWEARING-IN CEREMONY
5. 15 MINUTE BREAK
6. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

7. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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.*

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. Comun quese al (503) 980-2485.****

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 September 9, 2019** 1
Recommended Action: Approve the minutes.
- B. **Crime Statistics through August 2019** 4
Recommended Action: Receive the report.
11. **TABLED BUSINESS**
- None.
12. **PUBLIC HEARINGS**
- None.
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. **Catholic Community Services Foundation's request to implement the state law process for a property tax exemption for nonprofit corporations providing low-income housing** 9
Recommended Action: Consider the request of Catholic Community Services Foundation (CCSF) for implementation of the state law "Local Option" process, allowing eligible nonprofit housing organizations to apply for a property tax exemption.
- B. **Council Bill No. 3108 – An Ordinance adopting an updated Transportation System Plan and associated Woodburn Comprehensive Plan text amendments (LA 2018-01)** 62
Recommended Action: Adopt the updated Transportation System Plan (TSP) and Associated Woodburn Comprehensive Plan text amendments (LA 2018-01).
- C. **Council Bill No. 3109 – A Resolution authorizing application for- and acceptance of a Department of Land Conservation and Development Technical Assistance Grant; demonstrating support for the grant project; and authorizing the City Administrator to sign and execute all necessary documents to that effect.** 180
Recommended Action: Adopt the Resolution authorizing staff to apply for Technical Assistance Grant funding from DLCD for the OR 219 and Butteville Road Intersection Planning Project

D. Option to Purchase Property at 970 Cascade Drive Funded Through the Community Development Block Grant (CDBG) Program 184

Recommended Action: Approve the Option to Purchase Real Property Agreement for 970 Cascade Drive and authorize the City Administrator to exercise the Option in the event CDBG funding is awarded.

E. Memorandum of Understanding (MOU) with Love INC for Governance of the "Woodburn Family Resource Center" Funded through the Community Development Block Grant (CDBG) Program 199

Recommended Action: Authorize the City Administration to sign the MOU between the City and Love INC for the management of a Woodburn Family Resource Center funded through the CDBG program.

F. Intergovernmental Agreement with the City of Silverton for Building Division services 216

Recommended Action: Make a motion to authorize the City Administrator to sign a new Intergovernmental Agreement (IGA) with the City of Silverton for building inspection and plan review services.

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.*

None.

15. CITY ADMINISTRATOR'S REPORT

16. MAYOR AND COUNCIL REPORTS

17. EXECUTIVE SESSION

None.

18. ADJOURNMENT

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.*