# CITY OF WOODBURN CITY COUNCIL AGENDA (AMENDED)

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

JANUARY 27, 2020-7:00 P.M.

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.	COMMUNITY/GOVERNMENT ORGANIZATIONS			
	A. Chamber of Commerce – Presentation on Business Resource Center Proposal			
5.	PROCLAMATIONS/PRESENTATIONS			
	<u>Proclamations</u> : None.			
	<u>Presentations</u> : None.			
6.	COMMUNICATIONS None.			
7.	<b>BUSINESS FROM THE PUBLIC</b> – 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.

<sup>\*\*</sup>Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.\*\*

8.	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 January 13, 2020 Recommended Action: Approve the minutes.	1	
	B.	Acceptance of Six Public Easements at 1310 & 1340 N. Pacific Hwy (Associated with the Pacific Valley Apartments Development), Woodburn, OR 97071 (Tax Lots 051W08DB02800 & 051W08DC00100) Recommended Action: Accept the dedication of six public easements granted by PVA Holdings, LLC, in order to satisfy the conditions of approval of DR 2019-03; PLA 2019-03 and VAR 2019-02.	6	
	C.	Woodburn Planning Commission minutes of November 14, 2019 Recommended Action: Accept the minutes.	35	
	D.	Crime Statistics through December 2019 Recommended Action: Receive the report.	37	
9.	TAE	BLED BUSINESS		
	No	ne.		

### 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 will be limited to 3 minutes.
  - Council Bill No. 3119 An Ordinance Prohibiting Camping in Public 42 Α. Rights-of-Way; Providing for Enforcement; and Declaring an Emergency Recommended Action: Enact the Ordinance Prohibiting Camping in Public Rights-of-Way.
  - Council Bill No. 3120 An Ordinance, Enacted in Compliance with 47 B. ORS 203.077, to Develop a Policy for Removal of Camping Sites on Public Property and Declaring an Emergency Recommended Action: Adopt the Ordinance for the Removal of Camping Sites from Public Property.

# C. Severe Weather Center Operation Agreement

<u>Recommended Action:</u> Consider approval of the attached two-year agreement with Love INC for Severe Weather Center Program services in exchange for \$10,000.

## 12. 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.

- 13. CITY ADMINISTRATOR'S REPORT
- 14. MAYOR AND COUNCIL REPORTS
- 15. EXECUTIVE SESSION

None.

16. 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.