

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 10, 2020– 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:

- A. City Hall and the Library will be closed on February 17 for President's Day. The Aquatic Center and Transit will be open.

Appointments:

None.

4. WOODBURN POLICE DEPARTMENT SWEARING-IN CEREMONY
5. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None

7. COMMUNICATIONS
None.
8. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*
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.*

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.****

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| A. | Woodburn City Council Minutes of January 27, 2020 | 1 |
| | <u>Recommended Action:</u> Approve the minutes. | |
| B. | Building Activity through January 2020 | 4 |
| | <u>Recommended Action:</u> Receive the report. | |
| C. | Municipal Judge Employment Agreement | 14 |
| | <u>Recommended Action:</u> Approve and authorize the Mayor to sign an employment agreement with the current Municipal Judge, Fred Weinhouse. | |
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| 10. | TABLED BUSINESS | |
| | None. | |
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| 11. | PUBLIC HEARINGS | |
| | None. | |
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| 12. | GENERAL BUSINESS – <i>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 may be limited by Mayoral prerogative.</i> | |
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| A. | Council Bill No. 3121 – A Resolution Adjusting Wastewater Rates in Order to Meet Regulatory Requirements, Complete Necessary Capital Improvements and Comply with Wastewater Bond Covenants; and Setting an Effective Date of March 1, 2020 | 19 |
| | <u>Recommended Action:</u> After considering any public input, adopt the resolution increasing wastewater rates, pursuant a recently completed rate study. | |
| B. | Council Bill No. 3122 – A Resolution Adopting an Updated Limited English Proficiency Language Access Plan and Repealing the Previously Adopted Plan | 29 |
| | <u>Recommended Action:</u> Adopt the resolution updating the City's Limited English Proficiency Language Access Plan. | |
| C. | Community Development Block Grant (CDBG) Program Application Documents for the Woodburn Family Resource Center Project | 38 |
| | <u>Recommended Action:</u> Approve the attached documents related to the Woodburn Family Resource Center and authorize the City Administrator to execute them and any related documents. | |

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.*