

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

FEBRUARY 8, 2021– 7:00 P.M.

ERIC SWENSON, MAYOR  
DEBBIE CABRALES, COUNCILOR WARD 1  
ALICE SWANSON, COUNCILOR WARD II  
ROBERT CARNEY, COUNCILOR WARD III  
SHARON SCHAUB, COUNCILOR WARD IV  
MARY BETH CORNWELL, COUNCILOR WARD V  
BENITO PUENTE JR., COUNCILOR WARD VI

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VIA VIDEO CONFERENCING

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

Announcements:

- A. Recognition of Julie Moore
- B. Recognition of Jerry Cotter and WCAT

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. COVID-19 Update

6. COMMUNICATIONS

None.

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

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Si usted necesita asistencia especial, comuníquese al 503-980-6322 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

\*\*Habrán intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.\*\*

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 25, 2021** 1  
Recommended Action: Approve the minutes.
  - B. **2021 OLCC Renewal** 4  
Recommended Action: Recommend to the OLCC to renew the liquor licenses for the listed businesses for the year of 2021.
  - C. **Liquor License Application for Tequila’s Bistro Bar, LLC.** 13  
Recommended Action: Recommend that the OLCC approve the Liquor License Application for Tequila’s Bistro Bar, LLC.
  - D. **Building Activity for January 2021** 15  
Recommended Action: Receive the report.
9. **TABLED BUSINESS**

None.
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 may be limited by Mayoral prerogative.*
  - A. **Council Bill No. 3142 – A Resolution Approving the Change of Indirect Control of the Franchisee, Wavedivision VII, LLC, Under the Cable Television Franchise** 26  
Recommended Action: Adopt the Resolution Approving the Change in Indirect Control of the Wave Franchisee under the Cable Television Franchise.
  - B. **Award of Construction Contract for the Sixth Street Sanitary Sewer Replacement Project** 42  
Recommended Action: Award the construction contract for the Sixth Street Sanitary Sewer Replacement Project to the lowest responsible and responsive bidder, Icon Construction & Development LLC, in the amount of \$98,830.00.

**C. Smith Creek Parks Naming Process**

**44**

Recommended Action: Approve a process for naming the public parks that have already or will soon be coming into City ownership through the completion of the Smith Creek Residential Development.

**12. OTHER BUSINESS**

**A. Continuation of the Goal Setting Process Discussion**

**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.*