

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 26, 2021– 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD I
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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements:

None.

Appointments:

A. Woodburn Recreation and Parks Board

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- Ayanna Zamora – Position VI
- David Piper – Position VII

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. National Night Out 2021

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Presentations:

- B. Ann-Marie Banfield with Marion County Mental Health
- C. Woodburn Opportunity Center
- D. COVID-19
- E. Emergency Management 101

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 or *Statewide Toll Free Relay (800) 735-1232*, at least 48 hours prior to this meeting.

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.**

6. **COMMUNICATIONS**
None.
7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*
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 Meeting minutes of June 28, 2021** **3**
Recommended Action: Approve the minutes.
 - B. **Silver Falls Library District Network Support Agreement** **6**
Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with the Silver Falls Library District to provide computer and network support.
 - C. **Intergovernmental Agreement (#HE-4136-21) Marion County and City of Woodburn** **13**
Recommended Action: Authorize the City Administrator to accept and sign the proposed Intergovernmental Agreement (IGA) (#HE413621) in order to continue the partnership between the City of Woodburn and Marion County with regard to the Mobile Crisis Response Team (MCRT).
 - D. **Intergovernmental Agreement for School Resource Officers** **24**
Recommended Action: Authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services.
9. **TABLED BUSINESS**
 - A. **Local Option Tax Exemption**
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. 3159 - An Ordinance Establishing an Enhanced Penalty for an Intentional Violation of the Tree Permit Requirements of the Woodburn Development Ordinance and the Street Tree Ordinance and Declaring an Emergency** 31
Recommended Action: Enact the Ordinance Establishing an Enhanced Penalty for an Intentional Violation of Tree Permit Requirements.
- B. **Council Bill No. 3160 - A Resolution Initiating Legislative Amendments to the Woodburn Development Ordinance Related to Trees** 36
Recommended Action: Adopt the resolution.
- C. **Council Bill No. 3161 - A Resolution Initiating Legislative Amendments to the Woodburn Comprehensive Plan and Woodburn Development Ordinance Relating to the Middle Housing Project** 39
Recommended Action: Adopt the resolution.
- D. **Award a Contract for Professional Engineering and Building Services to Provide Plan Review for Project Basie (Amazon)** 42
Recommended Action: Award a Contract for Professional Engineering and Building Services to provide Plan Review for Project Basie to Clair Company, Inc. and authorize the City Administrator to sign the Agreement.
12. **OTHER BUSINESS**
- None.
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**
- A. To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

17. ADJOURNMENT