

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 9, 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:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Economic Development Update

6. COMMUNICATIONS

None.

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.

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 July 26, 2021** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council Executive Session Meeting minutes of July 26, 2021** 4
Recommended Action: Approve the minutes.
 - C. **Building Activity for July 2021** 5
Recommended Action: Receive the report.
9. **TABLED BUSINESS**

None.
10. **PUBLIC HEARINGS**
 - A. **Liquor license application for El Perico** 6
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:
 - B. **Council Bill No. 3162 - A Resolution Initiating Legislative Amendments to the Woodburn Development Ordinance Relating to the Transportation System Plan (TSP)** 38
Recommended Action: Adopt the attached resolution.
 - C. **Award of Construction Contract for the I-5 Pump Station & Force Main Upgrades Project to K&E Excavating, Inc.** 41
Recommended Action: Award the construction contract for the I-5 Pump Station & Force Main Upgrades Project to the lowest

responsible and responsive bidder, K&E Excavating, Inc. in the amount of \$5,309,625.00.

- D. Award a Contract for Construction Management Services for the I-5 Pump Station and Force Main Upgrades Project to Murraysmith, Inc.** 43
Recommended Action: Award a Contract for construction management services for the I-5 Pump Station and Force Main Upgrades Project for \$556,245.00 to Murraysmith, Inc. and *authorize the City Administrator to sign the Agreement.*
- E. Award a Contract for Engineering Design Services for the Young Street Sanitary Sewer Improvements Project to PBS Engineering & Environmental, Inc.** 45
Recommended Action: Award a Contract for engineering design services for the Young Street Sanitary Sewer Improvements Project for \$299,216.00 to PBS Engineering & Environmental, 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

None.

17. ADJOURNMENT