

CITY OF WOODBURN

CITY COUNCIL AMENDED

AGENDA

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

OCTOBER 11, 2021– 6:45 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. EXECUTIVE SESSION
 - A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).

4. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

None.

5. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

6. PROCLAMATIONS/PRESENTATIONS

Proclamations:

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.

Presentations:

A. COVID-19 Update

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.*

A. Woodburn City Council Meeting minutes of September 27, 2021 **1**
Recommended Action: Approve the minutes.

B. Woodburn City Council Executive Session minutes of September 27, 2021 **3**
Recommended Action: Approve the minutes.

C. Purchase and Acceptance of a Statutory Warranty Deed for Right-of-Way Dedication at 1621 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 051W07CC05000) **4**
Recommended Action: Authorize the purchase and acceptance of a Right-of-Way dedication granted by John Paul & Jessica Bustamante, property owners of the property located at 1621 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 051W07CC05000).

D. Appointment of Police Chief **9**
Recommended Action: Approve the appointment.

E. Building Activity through September 2021 **10**
Recommended Action: Receive the report.

10. SWEARING-IN CEREMONY

11. TABLED BUSINESS

None.

12. PUBLIC HEARINGS

None.

13. **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. American Rescue Plan Act Project Funding 11

Recommended Action: Authorize the City Administrator to implement a plan for spending the City's American Rescue Plan Act allocation, according to the included project list.

B. 50/50 Sidewalk Repair Program 17

Recommended Action: Authorize staff to proceed with offering the Woodburn 50/50 Sidewalk Repair Program to Woodburn residents and businesses and begin receiving and approving applications.

C. Mid-Willamette Valley Council of Governments Redistricting Services Agreement 22

Recommended Action: Authorize the City Administrator to execute an agreement with the Mid-Willamette Valley Council of Governments (MWVCOG) to update Woodburn's Councilor Ward Boundaries, according to the established reapportionment criteria, and to develop boundary options in an amount not to exceed \$8,500.

14. **OTHER BUSINESS**

None.

15. **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.*

A. Call-Up Briefing: Planning Commission Approval of a Variance for I & E Construction at 2215 Progress Way (VAR 21-03) 32

Recommended Action: Staff recommends no action and briefs the Council on this item pursuant to Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item for review if desired and, by majority vote, initiate a review of this decision.

16. **CITY ADMINISTRATOR'S REPORT**

17. **MAYOR AND COUNCIL REPORTS**

18. ADJOURNMENT