

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 25, 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

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. COVID-19 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 October 11, 2021** 1
Recommended Action: Approve the minutes.

 - B. **Woodburn City Council Executive Session Meeting minutes of October 11, 2021** 4
Recommended Action: Approve the minutes.

 - C. **Crime Statistics through September 2021** 5
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**
 - A. **FY 2021/2022 Supplemental Budget Request** 10

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. 3165 – A Resolution Approving Transfers of FY 2021-2022 Appropriations and Approving a Supplemental Budget** 17
Recommended Action: Adopt the Resolution.

 - B. **Award of Construction Contract for the Legion Park Improvement Project** 21
Recommended Action: Award a contract for the Legion Park Improvement Project to Hellas Construction, Inc. in the amount of \$4,004,694.00.

12. **WORK SESSION**
 - A. **Ward Redistricting**

13. OTHER BUSINESS

None.

14. **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 Conditional Use Permit, Design Review, and Street Exception application package for the Lincoln Elementary School west rear parking area expansion at 1041 N. Boones Ferry Road (CU 21-01, DR 21-08, & EXCP 21-04)** 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.

B. **Call-Up Briefing: Planning Commission approval of a Design Review, Planned Unit Development, and Riparian Corridor & Wetlands Overlay District Permit application package for the Woodburn Senior Living Apartments project at 2385 Sprague Lane (DR 21-05, PUD 21-01, & RCWOD 21-02)** 34
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.

15. CITY ADMINISTRATOR'S REPORT

16. MAYOR AND COUNCIL REPORTS

17. EXECUTIVE SESSION

None.

18. ADJOURNMENT