

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements:

A. City Hall, the Library, and Transit Services will be closed on November 11 in observance of Veterans Day. The Aquatic Center will be open normal hours.

B. City Hall and the Library will be will be closed November 25 and 26 for the Thanksgiving Holiday.

The Aquatic Center will be closed November 25 for the Thanksgiving Holiday.

Transit Services will be closed on November 25 for the Thanksgiving Holiday but will be open normal business hours on Friday, November 26.

C. The City Council meeting scheduled for November 22, 2021, is cancelled. The next City Council meeting will take place on December 13, 2021, at 7:00 p.m.

Appointments:

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.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. **COVID-19 Update**

B. **North Marion County Employment Hub**

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 October 25, 2021** **1**
Recommended Action: Approve the minutes.

B. **Building Activity for October 2021** **4**
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. 3166 - An Ordinance Relating to Reapportionment of Ward Boundaries, Repealing Ordinance 2483, and Declaring an** **5**

Emergency

Recommended Action: Adopt the Ordinance.

- B. Council Bill No. 3167– An Ordinance Repealing Ordinance 2237 as Part of the Ordinance Review/Revision Project and Declaring an Emergency 10**

Recommended Action: Adopt the ordinance repealing ordinance 2237 (a special ordinance that established a process for the formation of a reimbursement district to address specific legal issues related to the land use applications of Craig Realty Group, LLC, the developer of the Woodburn Factory Outlet Stores) because the Ordinance is outdated and no longer applicable, and declaring an emergency.

- C. Award of Construction Contract for Aquatic Center DX Recovery Unit Repair 38**

Recommended Action: Authorize the City Administrator to enter into a Professional Services Agreement (PSA) with Envisi Inc. for the Aquatic Center DX Recovery Unit Repair in the amount of \$113,392.00.

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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

17. ADJOURNMENT