# CITY OF WOODBURN CITY COUNCIL AGENDA

MAY 23, 2022-7:00 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

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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 the Transit System will be Closed Monday, May 30, 2022, in observance of Memorial Day. The Aquatic Center will be open from 7:00 a.m. - 10:00 a.m.

# Appointments:

- **Smith Creek Park Naming Committee Appointments** 
  - Recommended Action:
  - 1. Appoint the following individuals to the Ad Hoc Smith Creek Park Naming Committee:
    - Cindy Thomas (Community Member)
    - Merri Berlin (Community Member)
    - Sharon Corning (Community Member)
    - Judy Marquez (Community Member)
    - Ruth DeSantis (Community Member & Smith Family Representative)
    - Kasi Pankey (Recreation & Parks Board Member)
    - -Richard Irish (Recreation & Parks Board Member)
    - David Piper (Recreation & Parks Board Member)
  - 2. Appoint between one (1) and two (2) City Councilors, including the Mayor to the committee.

#### 4. COMMUNITY/GOVERNMENT ORGANIZATIONS

#### 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.

\*\*Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuniquese al (503) 980-6322.\*\*

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# PROCLAMATIONS/PRESENTATIONS

**Proclamations**:

None.

Presentations:

None.

# 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 minutes of May 9, 2022
    Recommended Action: Approve the minutes.

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B. Building Activity for April 2022

Recommended Action: Receive the report.

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C. Crime Statistics through April 2022

Recommended Action: Receive the report.

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#### 9. TABLED BUSINESS

None.

### 10. PUBLIC HEARINGS

A. Legislative Amendment 21-02 Public Hearing: Public Hearing on 13
 Amendment to the Woodburn Development Ordinance (WDO)
 Relating to "Middle Housing" (LA 21-02)

<u>Recommended Action</u>: Conduct a public hearing and make a motion to tentatively approve Legislative Amendment LA 21-02, directing staff to submit an ordinance for consideration at the next City Council meeting.

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. Legion Park Improvement Project Addition Expenditure Authorization 379
Recommended Action: Authorize staff to expend up to an additional \$300,000 on the Legion Park Improvement Project, which was awarded to Hellas Construction on October 25, 2021 in the amount of \$4,004,694, to cover necessary change orders and unanticipated contingencies that might arise during the construction process.

# 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