

CITY OF WOODBURN

CITY COUNCIL AMENDED

AGENDA

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

JUNE 13, 2022– 7:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements:

- A. The City Council Meeting /Community BBQ is scheduled to take place on Tuesday, July 12, 2022, at 6:00 p.m. to coincide with Music in the Park.

Appointments:

- B. Community Center Advisory Committee 1
- Karen Linton

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. 39th Annual National Night Out 2

Presentations:

- B. Health Care Post Pandemic for Woodburn Residents - Dr. Antonio German

6. COMMUNICATIONS

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.

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 23, 2022** 3
Recommended Action: Approve the minutes.

B. **Building Activity for May 2022** 6
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

A. **Fiscal Year (FY) 2022-23 City Budget Adoption** 7
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee

B. **Fiscal Year 2022-23 State Revenue Sharing** 9
Recommended Action: Conduct a public hearing to receive comment on the possible uses/distributions of state revenue sharing funds.

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. 3186 – An Ordinance Amending the Woodburn Development Ordinance (WDO) and Woodburn Comprehensive Plan Relating to “Middle Housing” (LA 21-02) and Declaring an Emergency** 10
Recommended Action: Adopt the Ordinance to implement Legislative Amendment LA 21-02 for the Woodburn Development Ordinance (WDO) and Woodburn Comprehensive Plan.

B. **Council Bill No. 3187 – A Resolution Adopting the Fiscal Year (FY) 2022-23 Budget; Making Budget Appropriations; and Categorizing Taxes** 383
Recommended Action: Adopt the resolution adopting the budget

and capital improvements plan, making appropriations, and declaring and categorizing taxes for FY 2022-23.

- C. **Council Bill No. 3188 – A Resolution Declaring the City of Woodburn’s Eligibility and Election to Receive State Revenue Sharing** 385
Recommended Action: Adopt a resolution declaring the City’s eligibility and election to receive these funds.

- D. **Award a Contract to Nelson\Nygaard for Preparation of a Transit Development Plan** 387
Recommended Action: Award a Personal Services Contract to Nelson\Nygaard to provide professional services for the preparation of a Transit Development Plan (TDP) and authorize the City Administrator to sign the Agreement.

- E. **Award a Contract to Verra Mobility to provide Photo Enforcement Systems & Related Services** 389
Recommended Action: Award a contract to Verra Mobility to provide photo enforcement systems and related services to the City of Woodburn and authorize the City Administrator to sign the Agreement.

- F. **Award a Sole Source Contract to Axon Enterprise Inc.** 392
Recommended Action: Award a sole source contract to Axon Enterprise, Inc. for the purchase of the Company’s Core+ Plan bundled with Axon Air and Axon VR Controller Kit services 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