CITY OF WOODBURN CITY COUNCIL AGENDA

FRANK LONERGAN, 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 ERIC MORRIS., COUNCILOR WARD VI

MAY 22, 2023-7:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements: None.

Appointments: None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- A. Honoring the Woodburn Proud Cleanup Day and Thanking PGE, 1 Chemeketa, and Woodburn Community Members
- B. Masonic Lodge Recognition

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Presentations: None.

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.

Habrá intérpretes disponibles para aquéllas 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.

Α.	Woodburn City Council minutes of April 24, 2023 Recommended Action: Approve the minutes.	4
B.	Redflex Report January through April Recommended Action: Receive the report.	7
C.	Building Activity for April 2023 Recommended Action: Receive the report.	9
D.	Monthly Financial Report Recommended Action: Receive the report.	10

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. Annexation of approximately six acres of right-of-way generally located at Parr Road and Butteville Road (ANX 22-05) (ZMC 22-05). Recommended Action: Conduct a public hearing and make a motion to tentatively approve the land use applications, directing staff to prepare and submit ordinances for consideration at the next City Council meeting.
- B. Call-up Hearing of the Planning Commission Approval with Conditions 125 of the U-Haul Conditional Use and Development at 0 [Zero] Stacy Allison Way NE (CU 22-03)
 <u>Recommended Action</u>: Conduct a public hearing and make a motion to affirm the Planning Commission approval with conditions, directing staff to prepare a final land use decision 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. Council Bill No. 3209 An Ordinance Annexing Approximately 40.93 264 Acres of Territory Generally Located at 8708 Parr Road NE, Marion County, Oregon, Into the City of Woodburn <u>Recommended Action</u>: Adopt the ordinance.
- B. Council Bill No. 3210 An Ordinance Amending the Woodburn Zoning 280 Map to Designate Zoning of Approximately 40.93 Acres of Annexed Territory at 8708 Parr Road NE, Marion County, Oregon, as Nodal Single-Family Residential (RSN) and Nodal Medium Density Residential (RMN) Zoning Districts

<u>Recommended Action</u>: Adopt the ordinance.

C. Approval of Final Decision for the Brighton Pointe Subdivision (SUB 22- 284 04)

<u>Recommended Action</u>: Authorize the Mayor to sign the Final Decision approving the consolidated applications for the Brighton Pointe Subdivision (SUB 22-04).

- D. Council Bill No. 3211 A Resolution Authorizing Application for and 299 Acceptance of a Local Government Grant from the Oregon Parks and Recreation Department for the Centennial Dog Park Improvements Recommended Action: Adopt the resolution authorizing the Community Services Department to apply for a State of Oregon Local Government grant for the Centennial Park Dog Park Project.
- E. Council Bill No. 3212- A Resolution Authorizing the Transfer of 303 Appropriations within the Information Technology Fund for the Fiscal Year 2022-2023

<u>Recommended Action</u>: Adopt the resolution authorizing up to \$70,000 transfer from the Information Technology Fund's Contingency to Materials and Services category.

- F. Intergovernmental Agreement (IGA) with Marion County for the 307 Annexation and Jurisdictional Transfer of portions of Butteville Road <u>Recommended Action</u>: Authorize the City Administrator to sign the attached IGA with Marion County which establishes agreed upon terms for the annexation and jurisdictional transfer of segments of Butteville Road and the Butteville Road/Parr Road intersection.
- G. Letter of Support for Grant to Purchase Electric Transit Bus
 <u>Recommended Action</u>: Authorize the Mayor to sign the enclosed letter of support for the City's grant application for an electric transit bus, related charging infrastructure and maintenance/operator training.

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