

CITY OF WOODBURN AMENDED CITY COUNCIL AGENDA

JUNE 26, 2023 – 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
MARK WILK, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS., 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. In observance of Independence Day, City Hall offices, the Library, and Transit service will be closed Tuesday, July 4, 2023. The Aquatic Center will be open 6:00 a.m.-11:00 a.m.
- B. The City Council Meeting /Community BBQ is scheduled to take place on Tuesday, July 11, 2023, at 6:00 p.m. to coincide with Music in the Park.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Designation of July as Parks and Recreation Month

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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.*

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

**Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comun quese al (503) 980-2485.**

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 June 12, 2023** 2
Recommended Action: Approve the minutes.
- B. **Building Activity for May 2023** 7
Recommended Action: Receive the report.
- C. **Redflex Report for March through May 2023** 8
Recommended Action: Receive the report.
- D. **Monthly Financial report** 9
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

- A. **Council Bill No. 3218 - A Resolution Directing that Four “Two Hour Parking for Cemetery Only” Signs Be Installed on N Front Street in Front of 1679 N Front Street (St Luke Cemetery)**

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. 3219 - An Ordinance Annexing Approximately 3.25 Acres of Territory Generally Located at 8908 Parr Road NE, Marion County, Oregon, Into the City of Woodburn** 177
Recommended Action: Adopt the Ordinance.
- B. **Council Bill No. 3220 - An Ordinance Amending the Woodburn Zoning Map to Designate Zoning of Approximately 3.25 Acres of Annexed Territory Located at 8908 Parr Road NE, Marion County, Oregon, as Nodal Medium Density Residential (RMN) Zoning District** 191
Recommended Action: Adopt the Ordinance.
- C. **Council Bill No. 3221 - An Ordinance Granting Portland General Electric Company, an Oregon Corporation, a Nonexclusive Franchise for Ten Years to Operate an Electric Light and Power** 195

System within the Corporate Limits of the City of Woodburn, Fixing the Terms and Conditions of Said Franchise; Providing an Effective Date; Repealing Ordinance 2507; and Declaring an Emergency
Recommended Action: Adopt the ordinance.

- D. Community Center Project Timeline & Update** 215
Recommended Action: Review the status of the Community Center Project and approve the proposed project approach and timeline.
- E. Council Bill No. 3222 - A Resolution Authorizing a Loan from the Special Public Works Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority** 251
Recommended Action: Approve the resolution authorizing a loan from the Special Public Works Fund by entering into a financing contract with the Oregon Infrastructure Finance Authority.
- F. Council Bill No. 3223 - An Ordinance Limiting On-Street Public Parking Along the Frontage of 1679 N Front Street (Saint Luke's Cemetery) to Facilitate Visitations to the Cemetery, Approving Striping at All Three Cemetery Driveways to Prevent Interference with Accessing the Cemetery and Providing for Civil Enforcement.** 271
Recommended Action: Adopt the Ordinance authorizing the installation of:
- Four "CEMETERY PARKING ONLY 9:00AM TO 3:00 PM TUE – FRI, TOW AWAY ZONE" signs on the west side of N Front Street along Saint Luke's Cemetery (1679 N Front Street) frontage, as shown in Figure #1.
 - Additional pavement striping at each cemetery driveway, as shown in Figure #1.
- G. Marion County Multi-Jurisdictional Hazard Mitigation Plan** 278
Recommended Action: Adopt the Marion County Hazard Mitigation Plan as part of the City of Woodburn's Emergency Management Plan.
- H. Award of Contract for Financial Software** 308
Recommended Action: Authorize the City Administrator to sign a contract with ClearGov for the ClearGov Capital Budgeting- Civic Edition and ClearGov Digital Budget book – Civic Edition software in the amount of \$134,912.

12. **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.

13. **CITY ADMINISTRATOR’S REPORT**
14. **MAYOR AND COUNCIL REPORTS**
15. **EXECUTIVE SESSION**
16. **ADJOURNMENT**