

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 24, 2023– 7:00 P.M.

FRANK LONERGAN, 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:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. National Night Out 2023

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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 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.

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 July 11, 2023** 2
Recommended Action: Approve the minutes.

- B. **Acceptance of The Right-of-Way Dedication Legion Park, Park Ave. (Tax Lots 4700 & 5200)** 4
Recommended Action: Authorize the acceptance of a 33.00' wide Right-of-Way Dedication granted by City of Woodburn owner of the property located at 1385 Park Ave. (Tax Lots 4700 & 5200, Marion County Map 051W08CB)

- C. **Acceptance of a Public Waterline Easement at 2400 N. Pacific Highway, Woodburn, OR 97071 (Tax Lot 051W08A005000)** 7
Recommended Action: Authorize the acceptance of a Public Waterline easement granted by La Morenita Tortilleria Inc., owner of the property located at 2400 N. Pacific Highway, Woodburn, OR 97071 (Tax Lot 051W08A005000).

- D. **Intergovernmental Agreement (#HE-5484-23) Marion County and City of Woodburn** 13
Recommended Action: Authorize the City Administrator to sign the proposed Intergovernmental Agreement between the City and Marion County with regard to the Mobile Crisis Response Team (MCRT).

- E. **Monthly Financial Report** 20
Recommended Action: Receive the report.

- F. **Redflex Report for April – June 2023** 112
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. 3224 - A Resolution Appointing McKenzie Granum as City Attorney Pursuant to the Woodburn City Charter and Authorizing the Mayor to Execute the Attached Employment Agreement** 113
Recommended Action: Adopt the resolution.

- B. **Council Bill No. 3225 - A Resolution Adopting the City of Woodburn Addendum to the Marion County Multi-Jurisdictional Hazard Mitigation Plan** 125
Recommended Action: Pass the resolution adopting the City of Woodburn addendum to the Marion County multi-jurisdictional hazard mitigation plan. (This action was previously taken by motion, but Marion County is requesting that it be memorialized in a resolution)

- C. **Award a Contract for a Transportation System Plan (TSP) Subarea Plan/Update Related to the Southwest Area of the City, Including Industrially Zoned Land and authorize the City Administrator to Execute the Contract Funded in Part by a Grant Award from Business Oregon**
Recommended Action: Award a consultant contract for a TSP subarea plan related to the southwest area, and including Urban Reserve Area (URA) lands, to Kittleson & Associates, Inc. in the amount of \$168,076 and authorize the City Administrator to execute 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