

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 14, 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:

A. FIESTA MEXICANA:

Dates & Times

Friday, August 18th 12:00 p.m.-11:00 p.m.

Saturday, August 19th 10:00 a.m.-11:00 p.m. (Parade Starts at 11am)

Sunday, August 20th 10:00 a.m.-10:00 p.m.

Event Features:

60+ Vendors, Soccer Tournament, Parade, Lucha Libre, Lotteria, Live Music & Performances, Carnival... and more!

We are excited to welcome back the Fiesta Mexicana Soccer Tournament and start new traditions with the addition of a Pickleball Tournament in 2023.

Cost:

Friday – FREE all day

Saturday and Sunday – FREE until 5:00 p.m. There will be a \$5 entry fee after 5:00 p.m. for those 10 and older. (Parade entry free)

Appointments:

B. Woodburn Recreation and Parks Board

- Justin May

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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.

Habrà intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. PFM 2

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 July 24, 2023** 27

Recommended Action: Approve the minutes.

B. **Building Activity for July 2023** 30

Recommended Action: Receive the report.

C. **Acceptance of Right-of-Way and Easements at 1775 Hardcastle Avenue** 31

Recommended Action: Authorize the acceptance of three easements and one right-of-way dedication granted by Friedman Properties LLC, for real property at 1775 Hardcastle Avenue; Tax Lot 051W08DC00900.

D. **Intergovernmental Agreement between City of Woodburn and Oregon Department of Transportation** 53

Recommended Action: Authorize the City Administrator to sign the proposed Intergovernmental Agreement between the City of Woodburn and the Oregon Department of Transportation (ODOT) with regard to the maintenance of the new traffic signal at West Hayes Street and North Settlemier Avenue.

9. **TABLED BUSINESS**

None.

10. PUBLIC HEARINGS

None.

11. OTHER BUSINESS

None.

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.*

A. Council Briefing of Planning Commission approval of a Design Review & Variance application package for a Chick-fil-A fast-food restaurant at 300 [S.] Woodland Ave (DR 22-26 & VAR 22-15) 65

Recommended Action: Staff recommends that the City Council take no action on this item and provides this summary pursuant to Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item if desired and, by majority vote, initiate a review of the Planning Commission decision.

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

None.

16. WORK SESSION

A. Use of Public Property 71

17. **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. 3226 - An Ordinance Requiring Compliance with ORS 195.530 and Declaring an Emergency 339

Recommended Action: Adopt the Ordinance.

18. ADJOURNMENT