

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 11, 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. Hispanic Heritage Month Celebration will be on Saturday, Sept. 16th from 2:00 p.m. – 6:00 p.m. in the Woodburn Downtown Plaza.

- 2:00 p.m. Resource Fair
- 2:30 p.m. Welcome from City Mayor Lonergan
- Performances from our Fiesta Court (Spoken Poetry, Baile Folklorico, Singing)
- 3:00 p.m. Live Music
- 4:00 p.m. Flag procession & El Grito led by the Mexican Consulate

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Hispanic, Latino, and Indigenous Heritage Month

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Presentations:

B. Graffiti Abatement Program

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.

Habrán intérpretes disponibles para aquellas 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.*
- A. **Woodburn City Council minutes of August 28, 2023** 2
Recommended Action: Approve the minutes.
- B. **Building Activity for August 2023** 4
Recommended Action: Receive the report.
- C. **Acceptance of Two Easement Amendments at Valor Middle School from Woodburn School District #103** 5
Recommended Action: Authorize the acceptance of two easement amendments granted by Woodburn School District #103, for real property at 450 Parr Road and identified as Tax Lot 052W130000500.
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. 3228 – An Ordinance Annexing Approximately Six Acres of Right-of-Way Generally Located at Parr Road and Butteville Road into the City of Woodburn** 22
Recommended Action: Adopt the Ordinance.
- B. **Council Bill No. 3229 – An Ordinance Amending the Woodburn Zoning Map to Designate Zoning of Approximately Six Acres of Right-of-Way Generally Located at Parr Road and Butteville Rd, as Southwest Industrial Reserve (SWIR) Zoning District** 44
Recommended Action: Adopt the Ordinance.
- C. **Council Bill No. 3230 – A Resolution Initiating the Jurisdictional Transfer of Certain County Roads Located within Woodburn City Limits from** 50

Marion County to the City of Woodburn

Recommended Action: Adopt the Resolution requesting that the Marion County Board of County Commissioners (“BCC”) surrender jurisdictional control of Butteville Road ROW to the City.

D. Leasing Specialists, LLC. Contract Award

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Recommended Action: Award a police vehicle lease contract in the amount of (\$319,292.75, total estimated contract price over the next four years) to Leasing Specialists, LLC., with an additional contingency of \$50,000 authorized to account for increases in the final outfitting costs and financing of the vehicles and authorize the City Administrator or his designee to sign the lease 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