

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 8, 2024 – 7:00 P.M.

FRANK LONERGAN, MAYOR
DEBBIE CABRALES, COUNCILOR WARD I
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. **City Hall and the Library will be closed on January 15, 2024, for Martin Luther King Jr. Day.**

Appointments:

B. Woodburn Library Board

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Bethany Weathersby - Reappointment

Desiree Winz - Reappointment

Woodburn Parks and Rec Board

Christian Falcon – New Appointment

Woodburn Planning Commission

Anabel Hernandez-Mejia - Reappointment

Juan Bravo - Reappointment

Sharon Corning - Reappointment

Chris Lassen - Reappointment

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. Audit Report

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

B. Legislative Amendment 21-03: Amendment to the Woodburn Development Ordinance (WDO) Relating to Tree Preservation and Removal (LA 21-03)

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 December 11, 2023 **196**

Recommended Action: Approve the minutes.

B. Woodburn City Council minutes of December 21, 2023 **200**

Recommended Action: Approve the minutes.

C. Liquor License Application for 7-11 Convenience Store **201**

Recommended Action: Recommend that the OLCC approves the Liquor License Application for 7-11 convenience store.

D. Liquor License Application for Botanas El Mitote Inc. **203**

Recommended Action: Recommend that the OLCC approves the Liquor License Application for Botanas El Mitote Inc.

E. Liquor License Application for Luis's Taqueria **205**

Recommended Action: Recommend that the OLCC approves the Liquor License Application for Luis's Taqueria.

F. Acceptance of Easements at 119 N Pacific Hwy (Tax Lot 207 051W17BC07500)

Recommended Action: Authorize the acceptance of three easements granted by Woodburn Real Estate LLC, for real property at 119 N Pacific Hwy (OR 99E) and identified as Tax Lot 051W17BC07500.

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. 3236 - An Ordinance Adopting an Employment 223
Buildable Land Inventory (BLI), 2023-2043 Economic Opportunities
Analysis (EOA), and Associated Woodburn Comprehensive Plan Goal
and Policy Text Updates (LA 23-02)**

Recommended Action: Adopt Ordinance No. 2619 implementing Legislative Amendment LA 23-02 of the Woodburn Comprehensive Plan.

**B. Council Bill No. 3237 - A Resolution Setting Amount of the Parks and 327
Recreation Systems Development Charges Under an Existing
Methodology; Establishing an Alternative Rate Review Fee; and
Setting an Effective Date for Imposition of the Fees and Charges**

Recommended Action: Adopt a resolution approving a Parks and Recreation System Development Charges (SDC) schedule, which has been updated to account for increasing construction costs, consistent with Ordinance No. 2250; and establishing an effective date of February 1, 2024.

- 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, 332
Property Line Adjustment as a Lot Consolidation, Street Adjustment, &
Variance application package for an unnamed 94-unit apartment
complex at 1030 Young St (DR 22-06, PLA 22-04, SA 23-04, & VAR 23-04)**

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. ADJOURNMENT