CITY OF WOODBURN CITY COUNCIL AGENDA

APRIL 8, 2024 - 7:00 P.M.

ROLL CALL

FRANK LONERGAN, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
MARK WILK, COUNCILOR WARD II
JEN CANTU, 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
- 3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

A. Community Clean-up Day in partnership with Woodburn Proud and Republic Services will take Place Saturday, April 27th, from 8 a.m. to 12 p.m. at the Woodburn Library.

Appointments:

None.

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Republic Services Recycling Modernization Act
- B. Zack Reeves CFM Advocates
- 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.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese 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 March 25, 2024
 Recommended Action: Approve the minutes.

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B. Letter of Support for Energy Efficiency and Conservation Block Grant (EECBG) to Support EV Charging Network

<u>Recommended Action</u>: Authorize the Mayor to sign the enclosed Authorized Applicant Assurance Letter for the City's proposed Energy Efficiency and Conservation Block Grant (EECBG) application to support installation of an estimated five (5) to six (6) dual port public Electric Vehicle (EV) charging stations throughout the community, and designate Renata Wakeley as the program representative.

C. Liquor License Application G & Z Mini Mart Off

Recommended Action: Recommend that the OLCC approve the Liquor License Application for G & Z Mini Mart.

D. Acceptance of Easements at 300 South Woodland Avenue (Tax Lot 9 052W110000106)

<u>Recommended Action</u>: Authorize the acceptance of one Public Utility Easement (PUE) and one access easement granted by 300 Woodland Avenue, LLC, for real property at 300 South Woodland Avenue and identified as Tax Lot 052W110000106.

E. Building Activity for March 2024
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.

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. Call-Up Briefing: Public Arts and Mural Committee Approval of the 22 Placement of Public Art on the City Owned Property Located at 190 Garfield Street (PAMC #2023.01)

<u>Recommended Action</u>: Staff recommends no action and briefs the Council on this item pursuant to Public Arts and Mural Ordinance 2555 Section 9.C. The Council may call up this item for review if desired and, by majority vote, initiate a review of this decision.

- 13. CITY ADMINISTRATOR'S REPORT
- 14. MAYOR AND COUNCIL REPORTS
- 15. EXECUTIVE SESSION

None.

16. ADJOURNMENT