## CITY OF WOODBURN CITY COUNCIL AGENDA

APRIL 22, 2024 - 7:00 P.M.

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
2.	ROLL CALL
3.	ANNOUNCEMENTS AND APPOINTMENTS
	Announcements: None.
	Appointments: None.
4.	COMMUNITY/GOVERNMENT ORGANIZATIONS
	None.
5.	PROCLAMATIONS/PRESENTATIONS
	Proclamations: A. Vietnamese American Remembrance Day  1
	Presentations:  B. Boys and Girls Club Presentation
6.	COMMUNICATIONS
	None.
7.	<b>BUSINESS FROM THE PUBLIC</b> – This allows the public to introduce items for Counci 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.

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<sup>\*\*</sup>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 April 8, 2024
    Recommended Action: Approve the minutes.

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B. Monthly Financial Report

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Recommended Action: Receive the report.

C. Redflex Report for January through March 2024
Recommended Action: Receive the report.

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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. 3247 An Ordinance Limiting Liability from Claims Arising or Resulting from the Use of City Trails and Unimproved Rights-of-Way Under ORS 105.668; and Declaring an Emergency Recommended Action: Adopt an ordinance limiting liability from claims arising or resulting from the use of City trails and unimproved right-of-ways under ORS 105.668; and declaring an emergency.
  - B. Council Bill No. 3248 An Ordinance Establishing Rules of Conduct for the Woodburn Public Library, Woodburn Museum, and Bungalow Theater; Providing for Enforcement Procedures; and Repealing Ordinance 2410

    Recommended Action: Adopt an updated Library, Woodburn Museum, and Bungalow Theatre Ordinance, thereby repealing the previous Ordinance 2410.
  - C. Council Bill No. 3249 An Ordinance Establishing the Rules of Conduct 125 for the Use of Parks and Recreation Facilities; Providing for Enforcement Procedures, and Repealing Ordinance No. 2060 <a href="Recommended Action">Recommended Action</a>: Adopt an updated Parks and Recreation

Facilities Use Ordinance, thereby repealing the previous Ordinance 2060.

D. Council Bill No. 3250 - An Ordinance Amending Ordinance 2265 140 (Library Board), Modifying the Standards and Criteria for the Student Board Member

<u>Recommended Action</u>: Adopt an Ordinance amending Ordinance 2265 (Library Board), thereby modifying the standards and criteria for the student board member.

E. Council Bill No. 3251 - An Ordinance Amending Ordinance 2270 147 (Recreation and Park Board), Modifying the Standards and Criteria for the Student Board Member; and Correcting the Background and Interest Requirements for Board Members

Recommended Action:

Adopt an Ordinance amending Ordinance 2270 (Recreation and Park Board), thereby modifying the standards and criteria for the student board member.

F. Boys and Girls Club Agreement

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<u>Recommended Action</u>: Approve a new 3-year management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties, for the Settlemier Park Teen Center and Authorize the City Administrator to sign said agreement.

- **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 staff administrative approval of a Preliminary 156 Partition and Street Adjustment application package at 2010 Molalla Road NE (PAR 24-01 & SA 24-03)

<u>Recommended Action</u>: Staff recommends no action and briefs the Council on this item pursuant to Woodburn Development Ordinance (WDO) Section 4.02.02. 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