

CITY OF WOODBURN

CITY COUNCIL AMENDED

AGENDA

FRANK LONERGAN, MAYOR
DEBBIE CABRALES, COUNCILOR WARD I
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

JULY 22, 2024– 7:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. The City Council Community BBQ is scheduled to take place on Tuesday, August 6, 2024, at 6:00 p.m. to coincide with Music in the Park.**

Appointments:

- B. Woodburn Public Arts and Mural Committee**
- Kristi St. Amant

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- 4. COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

- 5. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- A. Designation of July as Park and Recreation Month**

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Presentations:

None.

- 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.

****Habrá 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 June 24, 2024** 3
Recommended Action: Approve the minutes.
- B. **Building Activity for June 2024** 7
Recommended Action: Receive the report.
- C. **Liquor License Application Alebrijes Restaurant LLC.** 8
Recommended Action: Recommend that the OLCC approve the Liquor License Application for Alebrijes Restaurant LLC.
- D. **Redflex report for April through June 2024** 10
Recommended Action:
- E. **Acceptance of Easements and Right of Way at 2175 N Pacific Highway (Tax Lot 051W08A001800)** 11
Recommended Action: Authorize the acceptance of right of way and three easements from Walsh Enterprises & Holdings LLC, for real property at 2175 N Pacific Highway (99E) and identified as Tax Lot 051W08A001800.
- F. **Award of Construction Contract for the Senecal Creek Bridge Repair Project** 33
Recommended Action: Award the construction contract for the Senecal Creek Bridge Repair Project to the lowest responsible and responsive bidder, Civil West Construction, LLC, in the amount of \$49,539.00. Staff is requesting approval of an additional \$10,000 for this project as a contingency for potential change orders that may arise during construction.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Liquor License Application for Restaurante and Cantina Los Dos Compas En Casa Marquez LLC** 35
Recommended Action: Recommend that the OLCC does NOT

approve the Liquor License Application for the business Restaurante and Cantina Los Dos Compas En Casa Marquez LLC based upon the attached Findings.

B. Annexation of Approximately 1.43 Acres of Territory Known as the Brown Street Property at 1025 Brown St (ANX 24-01) and Approval of Designation of the Residential Single Family (RS) Zoning District 91

Recommended Action: Conduct a public hearing and make a motion to tentatively approve the land use application, directing staff to prepare and submit annexation and zoning designation ordinances for consideration at the next City Council meeting.

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. 3256 - An Ordinance Adopting Amendments to the Woodburn Development Ordinance Related to Food Carts and Food Cart Pods (LA 24-02) 137

Recommended Action: Consider the revised Woodburn Development Ordinance amendment package and adopt the attached ordinance to implement Legislative Amendment LA 24-02.

B. Council Bill No. 3257 - A Resolution of the City of Woodburn Calling a Measure Election for General Obligation Bonds; Declaring Intent to Reimburse Expenditures; and Related Matters 214

Recommended Action: Adopt a resolution referring a measure election for \$40 million in general obligation bonds for the construction of the community center project.

C. Community Center Fundraising Support and Coordination Agreement with Woodburn Proud, Inc. 226

Recommended Action: Authorize the City Administrator to execute the attached Fundraising Support and Coordination Agreement with Woodburn Proud, Inc., to support the Woodburn Community Center project, and upon good cause shown adjust the Fund Administrative Fee pursuant to the parameters outlined in the Agreement.

D. Award of Construction Contract for the Woodcrest Court Paving Project 239

Recommended Action: Award the construction contract for the Woodcrest Court Paving Project to the lowest responsible and responsive bidder, Brix Paving Northwest, Inc., in the amount of \$141,678.20. Staff is requesting approval of an additional \$40,000 for this project as a contingency for potential change orders that may

arise during construction.

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

A. To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

17. ADJOURNMENT