# CITY OF WOODBURN CITY COUNCIL AMENDED AGENDA

FRANK LONERGAN, MAYOR
LILIA BRIZUELA, COUNCILOR WARD I
MARK WILK, COUNCILOR WARD II
JEN CANTU, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ALMA GRIJALVA, COUNCILOR WARD VI

APRIL 14, 2025 - 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

#### Presentations:

- A. Woodburn Art Scholarship
- B. Park SDC Update
- 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.

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.

<sup>\*\*</sup>Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.\*\*

A.	Woodburn City Council minutes of March 24, 2025
	Recommended Action: Approve the minutes.

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# B. Traffic Enforcement Report for January – March 2025

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Recommended Action: Receive the report.

# C. Building Activity for March 2025

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Recommended Action: Receive the report.

# D. City Council FY 2025/26 Goals

<u>Recommended Action</u>: Approve the proposed FY 2025/26 City Council goals as established during the City Council's February 21-22, 2025, Special Meeting.

## 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. 3277 A Resolution Initiating Consideration of Proposed Legislative Amendments to the Woodburn Flood Plain Management Ordinance and Woodburn Development Ordinance (WDO)

<u>Recommended Action</u>: Adopt the attached Resolution initiating the legislative amendment process for amending the Woodburn Development Ordinance and the Woodburn Flood Plain Management Ordinance.

B. Award a Contract for Professional Audit Services to Aldrich CPAs + 40 Advisors LLP.

<u>Recommended Action</u>: Award a Contract for Professional Audit Services to Aldrich CPAs + Advisors LLP for an amount not to exceed \$416,240.00 over a three (3) year period with the option for three (3) one year contract extensions, and authorize the City Administrator to sign the 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 Planning Commission approval of a Design 42 Review application for "Checkpoint 211 Food Cart Pod" at 2010 Molalla Road (Tax Lot 051W08DA00400)

<u>Recommended Action:</u> 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