CITY OF WOODBURN CITY COUNCIL AGENDA

AUGUST 11, 2025 - 7:00 P.M.

FRANK LONERGAN, MAYOR
ORLANDO BRAVO, 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

CITY HALL COUNCIL CHAMBERS - 270 MONTGOMERY STREET

- 1. CALL TO ORDER AND FLAG SALUTE
- 2. ROLL CALL

3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

A. Woodburn Fiesta Mexicana - We hope you join us at Legion Park on August 15th-17th.

Event Features 60+ Vendors, Soccer Tournament, Parade, Lucha Libre, Loteria, Live Music & Performances, Carnival... and more!

Friday is Free all day. Saturday and Sunday are Free until 5:00 p.m. There will be a \$5 entry fee after 5:00 p.m. for those 10 and older.

B. Aquatic Center Event and Closure

- Waves of Change Event
 Saturday, August 23, 2025, from 10:00 a.m. 2:00 p.m.
 - Games
 - Food and Fun
- Aquatic Center Closure
 Sunday, August 31, 2025, will be the last day of operations at the Aquatic Center; Hours: 12:00 p.m. – 5:00 p.m.

Appointments:

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

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.

Presentations:

A. City Council Traffic Safety Goal 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.
 - A. Woodburn City Council minutes of July 29, 2025

 Recommended Action: Approve the minutes.
 - B. New Development Activity for July 2025
 Recommended Action: Receive the report.

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C. Appointment of Administrator Pro Tem
<u>Recommended Action</u>: Appoint Assistant City Administrator Jim Row as Administrator Pro Tem for the period of August 28, 2025, through September 9, 2025.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

A. Updated Parks and Recreation System Development Charges 7 Methodology Recommended Action: Conduct a public hearing.

- 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. 3284 An Ordinance Amending and Repealing 35 Sections of Ordinance 2250 (The Parks and Recreation System Development Charges Ordinance) Based Upon a New Methodology Report Dated March 2025 and Setting an Effective Date Recommended Action: Adopt the ordinance.

- B. Council Bill No. 3285 A Resolution Setting Amount of the Parks and 37 Recreation System Development Charges Pursuant to Recently Updated Methodology; and Setting an Effective Date for Imposition of the Fees and Charges.
 - Recommended Action: Approve the Resolution.
- C. Council Bill No. 3286 A Resolution Referring to the Electors of the City of Woodburn the Question of Amending the City of Woodburn Charter; Adopting a Ballot Title and Explanatory Statement; and Authorizing all Steps Necessary to Effectuate this Resolution
 Recommended Action: Adopt a Resolution referring to the voters of the City of Woodburn, as part of the November 2025 regular election.
 - the City of Woodburn, as part of the November 2025 regular election, a ballot measure for proposed amendments to the City of Woodburn Charter.
- D. National Opioid Litigation Participation in Purdue Pharma and 61 Sackler Family Settlement and Second-Tier Manufacturer Settlement Recommended Action: Approve the City's participation in- and authorize the City Administrator to sign participation forms and associated releases for the Purdue Pharma and Sackler Family settlement and the Second-Tier Manufacturer Settlement as part of the National Opioid Litigation Settlement process.
- E. Award a Contract for Preliminary Design for the Evergreen Road Intersection Improvements at Stacy Allison Way, W Hayes Street, and Harvard Drive Project to Harper Houf Peterson Righellis Inc (HHPR).

 Recommended Action: Award a contract for Preliminary design work for the Evergreen Road Intersection Improvements to Stacy Allison Way, W Hayes Street, and Harvard Drive project to Harper Houf Peterson Righellis Inc. (HHPR) in the amount of \$271,770.70 and authorize the City Administrator to sign the contract.
- F. Modification of Award Amount of Construction Contract for the 2025 70 Pavement Maintenance Project

<u>Recommended Action</u>: Modify the award amount for the construction contract for the 2025 Pavement Maintenance Project to the lowest responsible bidder, Knife River Corporation Northwest, in the amount of \$449,052.00 and approve an additional \$60,000 for this project as a contingency for potential change orders that may arise during construction.

G. Leasing Specialists, LLC. Contract Award

Recommended Action: Award a police vehicle contract in the

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amount of \$179,476.00 (Total estimated contract price over the next four years) to Leasing Specialists, LLC., with an additional contingency of \$20,000 authorized to account for increases in the final outfitting costs and financing of the vehicles, and authorize the City Administrator or his designee to sign the lease 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.

None.

- 13. CITY ADMINISTRATOR'S REPORT
- 14. MAYOR AND COUNCIL REPORTS
- 15. 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).
- 16. ADJOURNMENT