

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 8, 2018 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
JUAN SERRATOS, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
FRANK LONERGAN, 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:

- A. City Hall and the Library will be closed on January 15 for Martin Luther King Jr. Day. The Aquatic Center and Transit will be open normal hours.

Appointments:

None.

4. WOODBURN POLICE DEPARTMENT SWEARING-IN CEREMONY
5. WOODBURN POLICE DEPARTMENT AWARDS CEREMONY

DEPARTMENT MEMBERS:

Captain Tom Tennant Memorial Service Award

- Officer Jorge Gaspar

Distinguished Service Medal

- Officer Aaron DeVoe

Lifesaving Medal

- Sergeant Colleen Altabef
- Officer Jarrod Bowers

Lifesaving Medal and Letter of Commendation

- Officer Geoff Carpenter
- Officer Zachary Williams
- Officer Matt Stearns

Commendation Medal

- Officer Robert Prinslow

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.

**Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comuniquese al (503) 980-2485.**

COMMUNITY MEMBERS:

Commendation Medal

- Tim Quinn

Chief's Certificate of Appreciation

- Chief Paul Iverson (Ret)
- Shawn Baird
- Paul Bickmore
- Ewart Brown
- Al Herriges
- Eric Swenson
- Rhonda Judson

6. 15 MINUTE RECESS

7. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

8. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Audit Report

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9. COMMUNICATIONS

None.

10. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

11. 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 December 11, 2017

142

Recommended Action: Approve the minutes.

B. Woodburn City Council Work Session minutes of December 11, 2017

147

Recommended Action: Approve the minutes.

C. Building Activity for November 2017

149

Recommended Action: Receive the report.

12. TABLED BUSINESS

None.

13. PUBLIC HEARINGS

None.

14. 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. Acceptance of a Public Maintenance & Slope Easement on a portion of Lot 1 and Lot 2 of “I-5 Logistics Center” Located in the SE ¼ of Section 14, Township 5 South, Range 2 West, W.M., Marion County, Oregon. 150

Recommended Action: That City Council accept the Public Maintenance and Slope Easement on a portion of Lot 1 and Lot 2 of “I-5 Logistics Center” Located in the SE ¼ of Section 14, Township 5 South, Range 2 West, W.M., Marion County, Oregon, granted by Darma Real Estate Partnership LP, a Texas limited partnership, property owner of subject tax lots. Acceptance of this easement satisfies Conditions of Approval on Riparian Corridor and Wetlands Overlay District Permit 2017-04.

B. Acceptance of a Relinquishment Deed for Sections of Evergreen Road and Tom Tennant Drive per Oregon Department of Transportation Cooperative Improvement Agreement No. 25169 159

Recommended Action: That City Council accept the relinquishment deed for stipulated sections of Evergreen Road and Tom Tennant Drive per an Oregon Department of Transportation (ODOT) Cooperative Improvement Agreement No. 25169.

C. Award Professional Services Contract for Building Repair & Maintenance Services to GC Quality Construction, LLC 166

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Professional Services Agreement with GC Quality Construction, LLC for the Building Repair & Maintenance Services.

15. 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: Planning Commission Approval of a Conditional Use Application for Tienda Mexicana at 311 N. Front St (CU 2017-04) 168**

Recommended Action: 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.

16. CITY ADMINISTRATOR'S REPORT

17. MAYOR AND COUNCIL REPORTS

18. ADJOURNMENT