

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 12, 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 February 19 in observance of President's Day. The Aquatic Center and Transit will be open regular business hours that day.
- B. An open house for the Transportation System Plan Update will take place February 22, 2018 from 5:00 pm to 6:30 pm in the Council Chambers at City Hall.

Appointments:

None.

4. WOODBURN POLICE DEPARTMENT SWEARING-IN CEREMONY
5. 10 MINUTE RECESS
6. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Proposed Aurora Airport Legislation 1

7. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

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.

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

8. **COMMUNICATIONS**

None.

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

10. **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 January 22, 2018** 41
Recommended Action: Approve the minutes.

B. **Woodburn City Council Executive Session minutes of January 22, 2018** 45
Recommended Action: Approve the minutes.

11. **TABLED BUSINESS**

None.

12. **PUBLIC HEARINGS**

None.

13. **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. 3056 – An Ordinance Granting a Telecommunications Franchise to Mobilitie, LLC, to Occupy Certain Rights-of-Way Within The City of Woodburn, and Declaring an Emergency** 46
Recommended Action: Adopt Ordinance 2553 granting a telecommunications franchise to Mobilitie, LLC ("Mobilitie") and authorizing facilities within City rights-of-way.

B. **Council Bill No. 3057 – An Ordinance Amending Ordinance 2552, the Solid Waste Management Ordinance, to Correct Typographical Errors Before the Effective Date of Said Ordinance and Declaring an Emergency** 63
Recommended Action: Adopt the attached Ordinance amending Ordinance 2552, the Solid Waste Management Ordinance to correct typographical errors.

- C. **Draft Amendment to the Public Arts and Mural Ordinance No. 2491** 66

Recommended Action: Review and provide feedback to the Proposed Amendments to the Public Arts and Mural Ordinance No. 2491.

14. **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 Consolidated Land Use Package of a Design Review and Phasing Plan Applications for Mt. Hood [Mini-Storage] Project Phase II at 1055 Mt. Hood Ave (DR 2017-08 & PP 2017-01)** 77

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.

- B. **Call-Up Briefing: Planning Commission Approval of a Consolidated Land Use Package of a Design Review, Exception to Street Right of Way and Improvement Requirements (“Street Exception”), and Variance Applications for Colonia Unidad at 1750 Park Ave (DR 2017-08, EXCP 2017-02, & VAR 2017-13)** 81

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.

15. **CITY ADMINISTRATOR’S REPORT**

16. **MAYOR AND COUNCIL REPORTS**

17. **EXECUTIVE SESSION**

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

18. **ADJOURNMENT**