

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 11, 2018– 6:30 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

6:30 PM – WORK SESSION

A. City Hall HVAC Replacement, Roof Repair and Remodel Project

6:50 PM – URBAN RENEWAL MEETING

7:00 PM – REGULAR CITY COUNCIL MEETING

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

Announcements:

- A. The July 23 City Council meeting/Community Barbecue will take place at Centennial Park at 5:30 pm

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Taste of Woodburn

6. COMMUNICATIONS
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 a int rpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comun quese al (503) 980-2485.**

- 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 May 14, 2018** 1
Recommended Action: Approve the minutes.

 - B. **Woodburn Planning Commission minutes of March 22, 2018** 4
Recommended Action: Accept the minutes.

 - C. **Building Activity for May 2018** 6
Recommended Action: Receive the report.

- 9. **TABLED BUSINESS**

None.

- 10. **PUBLIC HEARINGS**
 - A. **Fiscal Year (FY) 2018-2019 State Revenue Sharing**
 - B. **Fiscal Year (FY) 2018-19 City Budget Adoption**

- 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. 3065 - A Resolution Declaring the City of Woodburn’s Eligibility and Election to Receive State Revenue Sharing** 7
Recommended Action: Conduct a public hearing to receive comment on the possible uses/distributions of state revenue sharing funds and adopt a resolution declaring the City’s eligibility and election to receive these funds.

 - B. **Council Bill No. 3066 - A Resolution Adopting the Fiscal Year (FY) 2018-2019 Budget; Making Budget Appropriations; and Categorizing Taxes** 10
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee, and upon completion of the hearing, approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes

for FY 2018-19, inclusive of a \$20,000 increase in Police revenue for school resource officers.

- C. **Council Bill No. 3067 - A Resolution Adjusting Water Rates and Repealing Resolution No. 1742** 16
Recommended Action: After an opportunity for public comment, adopt a resolution establishing Water Rates pursuant to the recently updated Water Master Plan and rate study; Repealing Resolution No. 1742.

 - D. **Council Bill No. 3068 - A Resolution Approving Transfers of FY 2017-2018 Appropriations** 21
Recommended Action: Adopt the attached resolution approving a Transit budget transfer for fiscal year 2017-2018.

 - E. **Teen Center Agreement** 25
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.

 - F. **Acceptance of a Public Utility Easement at 160 W. Cleveland Street, Woodburn, OR 97071 (Tax Lot 051W18BA10100)** 27
Recommended Action: That City Council accepts a Public Utility Easement for public facilities granted by Farmworker Housing Development Corp (FHDC), property owner of 160 W. Cleveland Street, Woodburn OR 97071 (Tax Lot 051W18BA10100).

 - G. **Award a Contract for Architectural & Engineering Services to DECA Architecture, Inc.** 32
Recommended Action: That the Woodburn City Council, acting in its capacity as the Local Contract Review Board, award a Contract for Architectural & Engineering Services to DECA Architecture, Inc. 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.*
- None.
13. **CITY ADMINISTRATOR’S REPORT**
14. **MAYOR AND COUNCIL REPORTS**

15. 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).

16. ADJOURNMENT