

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 14, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR
JUAN SERRATOS, COUNCILOR WARD I
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

WOODBURN POLICE DEPARTMENT COMMUNITY ROOM - 1060 MT. HOOD AVE

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 21 for Martin Luther King Jr. Day. The Aquatic Center and Transit will be open.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Accela E-Permitting Demonstration
- B. Hardcastle Ave Realignment at Railroad Crossing Project Update 1

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*

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. Com niquese al (503) 980-2485.

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 December 10, 2018** **3**
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of November 8, 2018** **7**
Recommended Action: Accept the minutes.
- C. **Crime Statistics through November 2018** **10**
Recommended Action: Receive the report.
- D. **Building Activity for December 2018** **15**
Recommended Action: Receive the report.

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 will be limited to 3 minutes.*

- A. **Council Bill No. 3085 - An Ordinance Repealing Ordinances 2048 and 2049 as Part of the Ordinance Review/Revision Project and Declaring an Emergency** **16**
Recommended Action: Adopt the ordinance repealing Ordinances 2048 (Prostitution Procurement Activities) and Ordinance 2049 (Loitering to Solicit Prostitution) because these ordinances are no longer functional. (Criminal prostitution cases are now prosecuted by the Marion County District Attorney's Office pursuant to state law)
- B. **Utility Assistance Program – Additional Funding** **34**
Recommended Action: Authorize the distribution of an additional \$5,000 to Love INC of North Marion County (Love INC) for the continued administration of the City's utility assistance program.
- C. **Planning of the City Council Goal Setting Retreat**
Recommended Action: The Mayor will facilitate City Council discussion on dates for the City Council's Goal Setting retreat.

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**