

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 8, 2019– 6:30 P.M.

ERIC SWENSON, MAYOR
VACANT, COUNCILOR WARD 1
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 Public Library – 280 Garfield Street

6:30 P.M. FIRST STREET IMPROVEMENTS PROJECT RIBBON CUTTING CEREMONY
Program begins at 6:30 p.m. in Downtown Woodburn at First Street and Cleveland Street.

7:00 P.M. URBAN RENEWAL AGENCY MEETING - WOODBURN PUBLIC LIBRARY

7:10 P.M. REGULAR CITY COUNCIL MEETING - WOODBURN PUBLIC LIBRARY

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

Announcements:

A. Ward 1 City Council position is vacant. Applications to fill the vacancy will be accepted beginning Friday, April 5 through Friday, May 3.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Child Abuse Prevention Month

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Presentations:

B. Woodburn Recreation and Park Board

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. Comuniquese 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. Comment time will be limited to 3 minutes.*
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 March 25, 2019** 2
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of March 25, 2019** 6
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission minutes of December 13, 2018** 7
Recommended Action: Accept the minutes.
- D. **Liquor License Application for Tito’s Bar, LLC.** 12
Recommended Action: The Woodburn City Council recommends that the OLCC does not approve the Liquor License Application for Tito’s Bar, LLC.
- E. **Building Activity for March 2019** 15
Recommended Action: Accept 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. 3095 - An Ordinance Relating to Ward Boundaries, Placing Annexed Property in Ward V, and Declaring An Emergency** 22
Recommended Action: Adopt the ordinance.
- B. **Memorandum of Agreement with the Oregon State Historic Preservation Office (SHPO) Regarding the Formed Pix Theater Property (461 N. First Street)** 32

Recommended Action: Approve the measures of preservation reached between the City and SHPO regarding artifacts from the PIX Theater, and authorize the City Administrator to sign a Memorandum of Agreement (MOA) with SHPO to that effect.

C. Approval of First Street Contract Change Orders for Engineering Services to Harper Houf Peterson Righellis (HHPR), Inc. 34

Recommended Action: That the Woodburn City Council, acting in its capacity as the Local Contract Review Board, approve contract change orders in the amount not to exceed \$148,890 to Harper Houf Peterson Righellis (HHPR), Inc. for additional Engineering Services for design and construction management of the First Street Improvements Project and authorize the City Administrator to sign the contract change orders.

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

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*