

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARION COUNTY BOARD OF COMMISSIONERS

KEVIN CAMERON
JANET CARLSON
SAM BRENTANO

WOODBURN CITY COUNCIL

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD I
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

The City welcomes the Marion County Board of Commissioners and thanks them for traveling to Woodburn to conduct the Joint Remand Hearing on the Woodburn UGB Expansion.

DECEMBER 14, 2015– 7:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
 - A. Woodburn City Council
 - B. Marion County Board of Commissioners
3. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. Holiday Closures:
 - Christmas: City Hall will close at noon on December 24 and will reopen for regular business hours on December 28. The Aquatic Center will be closed on December 24 and 25. The Library will close at noon on December 24 and reopen for regular business hours on December 26.
 - New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open 8 a.m. to 4 p.m. on January 1.
- B. The City Council meeting scheduled for December 28 is cancelled. The next City Council meeting will take place on January 11, 2016 at 7:00 p.m.

Appointments:

- C. Budget Committee
- D. Planning Commission
- E. Library Board

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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.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

A. Woodburn Chamber of Commerce

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

6. **COMMUNICATIONS**

None.

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 November 9, 2015** 2
Recommended Action: Approve the minutes.

B. **Recreation and Park Board minutes of November 10, 2015** 5
Recommended Action: Accept the minutes.

C. **Appointment of Chief of Police** 9
Recommended Action: Approve the appointment.

D. **New Outlet Off-Premises Sales for Center Market #29** 10
Recommended Action: The Woodburn City Council recommends the OLCC approve a New Outlet Off-Premises Sales for Center Market #29.

E. **Crime Statistics through October 2015** 12
Recommended Action: Receive the report.

F. **Building Activity for October 2015** 17
Recommended Action: Receive the report.

G. **Building Activity for November 2015** 18
Recommended Action: Receive the report.

9. **SWEARING-IN CEREMONY**

10. 15 MINUTE RECESS

11. TABLED BUSINESS

None.

12. PUBLIC HEARINGS

A. Joint Remand Hearing on the Woodburn UGB Expansion
(Testimony must be relevant to the existing record and no new evidence will be considered)

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B. Public Hearing Procedure:

All individuals testifying must:

- A. Sign up prior to the Public Hearing
- B. Give name for oral record

- 1. Mayor opens hearing for city
- 2. Board chair opens hearing for county
- 3. City gives staff report
- 4. County gives staff report
- 5. Bring up testimony sign-up sheet
- 6. Testimony in Support
- 7. Testimony in Opposition
- 8. General Comments/Questions
- 9. City and county staff jointly return to answer questions
- 10. City closes hearing
- 11. City deliberates and considers adoption of revised urban growth boundary
- 12. County closes hearing
- 13. County deliberates and considers adoption of revised urban growth boundary

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. 2992 - An Ordinance Responding to a LCDC Remand Order by Adopting an Urban Growth Boundary; Amending the Woodburn Comprehensive Plan and Urban Growth Coordination Agreement to Designate an Urban Reserve Area and Create Two 20-Year UGB Expansion Limitations; Making Legislative Findings to Explain the City Council's Action on Remand; and Declaring an Emergency** 22
Recommended Action: Adopt the Ordinance.
 - B. **Marion County Ordinance Consideration** 115
Recommended Action: Adopt the Ordinance.
 - C. **Marion County Agreement Consideration**
Recommended Action: Approve the Agreement.
 - D. **Marion County Board of Commissioners Adjournment**
 - E. **Council Bill No. 2993 - A Resolution to Comply with HB 2174 (2015) after Receipt of the FY 2014-2015 Audit Report** 199
Recommended Action: Adopt the Resolution.
 - F. **Aquatic Center Use Agreement** 202
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into an Aquatic Center Use Agreement with Mid-Valley Aquatics.
 - G. **Mutual Agreement and Order Amendment between the City of Woodburn and the Oregon Department of Environmental Quality** 210
Recommended Action: The City Council authorize the City Administrator to sign Amendment No. 1 to the Mutual Agreement and Order between the City of Woodburn and the Oregon Department of Environmental Quality.
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. **Planning Commission Approval of a Design Review and Property Line Adjustment, DR 2015-03 and PLA 2015-02, Located at 2100 Progress Way and 1395 Mt. Hood Avenue** 217

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance Section 4.02.02. The Council may call up this item for review if desired.

15. CITY ADMINISTRATOR'S REPORT
16. MAYOR AND COUNCIL REPORTS
17. ADJOURNMENT