

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 23, 2016– 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, 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

VALOR MIDDLE SCHOOL LIBRARY – 450 PARR ROAD

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

Announcements:

- A. City Hall, the Library and the Transit System will be Closed Monday, May 30th in observance of Memorial Day. The Aquatic Center will be open from 5:30am – 8pm and will be having a BBQ at the pool from 11am – 3pm which is included with general admission.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Good Neighbor Program
- B. EcoNorthwest

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.*

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.**

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 9, 2016** 13
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of May 9, 2016** 17
Recommended Action: Approve the minutes.
- C. **Crime Statistics through April 2016** 18
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 may be limited by Mayoral prerogative.*

- A. **Council Bill No. 3005 - A Resolution Authorizing Application for a Transportation and Growth Management Grant from The State of Oregon** 23
Recommended Action: Approve the resolution authorizing grant application through the Transportation Growth Management (TGM) program administered by the Oregon Department of Transportation and Land Conservation and Development Department. The grant is intended to update the Woodburn Transportation System Plan (TSP).
- B. **Acceptance of a Public Utility Easement at 278 Bradley Street, Woodburn, OR 97071 (Tax Lot 051W18CA06300)** 27
Recommended Action: That City Council accept the Public Utility Easement for City water facilities granted by Leticia Pena Bravo and Josefina Equihua Bravo, property owners of 278 Bradley Street, Woodburn, OR 97071 (Tax Lot 051W18CA06300).
- C. **Intergovernmental Agreement with Marion County for Emergency Management Services** 33
Recommended Action: That the City Council authorize the City Administrator to sign the enclosed Intergovernmental Agreement

(IGA) with Marion County for Emergency Management Services.

D. Appointment of Councilor Rob Carney as City Council Liaison to the Woodburn Youth Advisory Board and Legislative Work Group on Youth Employment 39

Recommended Action: By motion, appoint Councilor Rob Carney as the City Council Liaison to the Woodburn Youth Advisory Board and City representative on the Legislative Work Group on Youth Workforce.

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. ADJOURNMENT