

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 29, 2018– 7:00 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

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

Appointments

- A. Planning Commission
- Merri Berlin

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/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 Meeting minutes of September 24, 2018 2
Recommended Action: Approve the minutes.

- B. Woodburn City Council Meeting Executive Session minutes of September 24, 2018 5
Recommended Action: Approve the 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  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Com niquese al (503) 980-2485.**

- C. **Woodburn Special City Council Meeting minutes of October 9, 2018** 6
Recommended Action: Approve the minutes.
 - D. **Woodburn City Council Meeting Executive Session minutes of October 9, 2018** 7
Recommended Action: Approve the minutes.
 - E. **Woodburn Planning Commission Meeting minutes of June 28, 2018** 9
Recommended Action: Receive the minutes.
 - F. **Acceptance of Public Utility Easement at 1055 MT. Hood Avenue, Woodburn, OR 97071 (Tax Lot 051W08BC00600)** 13
Recommended Action: That City Council authorize the dedication of public utility easement granted by KWG Enterprises, LLC for the property located at 1055 Mt. Hood Avenue, Woodburn, OR 97071 (Tax Lot 051W08BC00600).
 - G. **Building Activity for September 2018** 21
Recommended Action: Receive the report.
 - H. **Crime Statistics through September 2018** 22
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Annexation and Development of Approximately 150 Acres of Territory known as the Smith Creek Development generally north and west of 690 Ben Brown Ln (ANX 2017-05 etc.)** 27
Recommended Action: Staff recommends that the Council consider the staff report and attachments, hold a public hearing, approve with the conditions the consolidated applications constituting the Smith Creek Development, and instruct staff to prepare ordinances and a resolution to substantiate a Council approval.
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.
- None.

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**

None.

16. **ADJOURNMENT**