

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 24, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
MELINDA VELIZ, 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

Announcements:

None.

Appointments:

A. Global Inclusion Advisory Committee

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- Robert Carney
- Elida Sifuentez
- Don Judson
- Rafael Vasquez-Lopez
- Maria Gutierrez
- Luis Molina
- Kasi Pankey
- Antonio Anfilofieff
- Elias Villegas

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Mother's Day

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Presentations:

None.

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  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comun quese 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.*
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 April 10, 2017** 3
Recommended Action: Approve the minutes.
- B. **Crime Statistics through March 2017** 6
Recommended Action: Receive the report.
- C. **Building Activity through March 2017** 11
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. 3029 - A Resolution Providing Designation of an I-5 Interchange Bridge Overpass Lighting Calendar** 12
Recommended Action: Adopt the attached resolution establishing an annual I-5 Bridge Overpass Lighting Calendar.
- B. **Council Bill No. 3030 - A Resolution to Extend the Option Period to Acquire Real Property for the Farmworker Housing Development Corporation (FHDC) and Authorizing the City Administrator to Sign an Amendment to the Current Option Contract with FHDC** 27
Recommended Action: Adopt the attached resolution authorizing the City Administrator to sign a Second Amendment to the Option to Acquire Real Property Agreement (“Option Agreement”) with Farmworker Housing Development Corporation (FHDC) for the sale of City owned property at 1750 Park Ave.

C. Special Public Works Fund (SPWF) Technical Assistance Grant – Southwest Industrial Reserve (SWIR) Area Public Facilities Plan Update

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Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Personal Services Agreement with Murray, Smith & Associates, Inc. (MSA) to complete the SWIR Area Public Facilities Plan Update per the scope of work outlined in said Agreement. Councilors will recall that the SWIR is part of the proposed Urban Growth Boundary adjustment.

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. WORKSHOP

A. Economic Development and Business Incentives Workshop

- Topic Introduction/Staff Report
- Council Discussion
- Public Comment on Topic
- Close Workshop

16. ADJOURNMENT