

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 26, 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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Woodburn Chamber of Commerce

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5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Marion County Senate Bill 111 Response Plan Update

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B. Community Connection Project

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.*

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.**

- A. **Woodburn City Council minutes of September 12, 2016** 25
Recommended Action: Approve the minutes.
- B. **Crime Statistics through August 2016** 29
Recommended Action: Receive the report.
- 9. **TABLED BUSINESS**

None.
- 10. **PUBLIC HEARINGS**

A. **FY 2016-2017 Supplemental Budget Request**
B. **Republic Service Rate Increase**
- 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. 3015 – An Ordinance Amending Ordinance 2285 (The Traffic Ordinance) to Prohibit Parking in Designated Fire Lanes, to Modify the RV Parking and Storage Provisions, to Make other Minor Amendments, and Declaring an Emergency** 34
Recommended Action: After deliberation the City Council can consider the adoption of the following amendments to the Traffic Ordinance:
 - (1) Prohibit the parking of vehicles in designated and marked fire lanes on both public City streets and private right-of-ways; and
 - (2) Regulate overnight parking and storage of recreational vehicles (RVs) on City streets.
 - B. **Council Bill No. 3016 – An Ordinance Making Certain Textual Amendments to the Woodburn Development Ordinance Regarding Nodal Overlay Districts and Accessory Structures (Fence and Wall Standards)** 58
Recommended Action: It is recommended that the City Council adopt the attached ordinance making textual amendments to the Woodburn Development Ordinance regarding Nodal Overlay Districts and Accessory Structures (fence and wall standards).
 - C. **Council Bill No. 3017 – An Ordinance Annexing 2.17 Acres of Property Located at 1385 Cooley Road and the Adjacent Cooley Road Right-** 81

Of-Way into the City of Woodburn and Designating the Property as City of Woodburn Residential Single-Family (RS)

Recommended Action: It is recommended that the City Council adopt the attached ordinance granting application ANX 2016-02, with findings and conclusions, and annexing the subject real property and adjacent right-of-way to the City of Woodburn.

- D. Council Bill No. 3018 An Ordinance Providing for Additional Public Input on the Parks and Recreation System Development Charges and Amending Ordinance 2250, Ordinance 2536 and Resolution 2085 to Provide for New Effective Dates** 90
- Recommended Action: It is recommended that the City Council adopt attached Ordinance 2540 extending the effective date of Ordinances 2250, 2535 and Resolution 2085 to allow for additional public input on the pending increase in Parks & Recreation System Development Charges.
- E. Council Bill No. 3019 – A Resolution Approving Transfers of FY 2016-2017 Appropriations and Approving a Supplemental Budget** 94
- Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2016-2017 for the funds and departments listed on Exhibit A.
- F. Council Bill No. 3020 - A Resolution Approving an Adjusted Rate Schedule for Providing Solid Waste Service within the City of Woodburn and Repealing Resolution 2049** 99
- Recommended Action: It is recommended the City Council conduct a public hearing pursuant to Woodburn Ordinance 2460 (Solid Waste Management Ordinance) to examine and consider the revised rate schedule and corresponding request for a rate increase proposed by United Disposal Service, Inc. dba Republic Services of Marion County-Woodburn (Republic Services). Staff has prepared a proposed resolution authorizing rate increases of 10.2% for residential, 15.6% for commercial, and 11.2% for industrial customers, effective November 1, 2016.
- G. Acceptance of a Public Utility Easement at 2851 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 052W12C01203)** 160
- Recommended Action: That the City Council accept the Public Utility Easement located at 2851 W. Hayes Street, granted by Kirkstone Investments LLC.
- H. Centennial Park Splash Pad Grant Agreement** 165
- Recommended Action: Authorize the City Administrator to enter into the enclosed Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$121,752 grant was awarded

for the Centennial Park Splash Pad Project.

I. Special Public Works Fund (SPWF) , Technical Assistance Grant: SWIR 188 Infrastructure Planning Project

Recommended Action: Accept the Special Public Works Technical Assistance grant funds of \$60,000 for the SWIR Infrastructure Planning Area Project and authorize staff to move forward with project implementation.

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 review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

16. ADJOURNMENT