

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 11, 2016– 7:00 P.M.

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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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

Announcements:

- A. The City's Budget Meeting will be held at 9:00 a.m. on Saturday, May 7, 2016 at Woodburn City Hall.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

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.*

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 March 28, 2016** 1
Recommended Action: Approve the minutes.
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. 3000– An Ordinance Amending Ordinance 2114 (the Portland General Electric Privilege Tax Ordinance) and Ordinance 2145 (the Northwest Natural Gas Privilege Tax Ordinance) to Allow Privilege Tax Proceeds to be Used for Street Maintenance and Street Lighting Purposes** 5
Recommended Action: Adopt Ordinance 2532 (Exhibit A), amending Ordinance 2114 (Exhibit B) and Ordinance 2145 (Exhibit C) to allow the privilege tax proceeds to be used for street maintenance and street lighting purposes.
- B. **Council Bill No. 3001 – A Resolution Adopting an Amendment to the ICMA Retirement Corporation Qualified Retirement Plan** 42
Recommended Action: Adopt the resolution to amend the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust in order to ensure the plan is updated and in accordance with current IRS regulations.
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.*
- A. **Planning Commission Approval of a Preliminary Subdivision, SUB 2015-02, Located at 1225 Brown Street** 45
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.
13. **CITY ADMINISTRATOR’S REPORT**

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT