

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 9, 2015– 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:

- A. City Hall and the Library will be closed on November 11 in observance of Veterans Day. The Aquatic Center will be open normal hours.
- B. City Hall will be closed November 26 and 27 for the Thanksgiving Holiday. The Library is closed on Thanksgiving day. The Aquatic Center will be closed November 24-26.
- C. The City Council meeting scheduled for November 23 is cancelled. The next City Council meeting will take place on December 14, 2015 at 7:00 p.m.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. College Application Week 1

Presentations:

- A. Auditor's Report
- B. MERIT 2
- C. Woodburn Museum Organizational Plan 5

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.**

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 minutes of October 26, 2015** 14
Recommended Action: Approve the minutes.

B. **Woodburn City Council Executive Session minutes of October 26, 2015** 17
Recommended Action: Approve the minutes.

C. **Woodburn Recreation and Park Board minutes of October 13, 2015** 18
Recommended Action: Accept 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. 2991- A Resolution to Sell City Owned Surplus Property Located at 1750 Park Ave to Farmworker Housing Development Corporation (FHDC) and Authorizing the City Administrator to Sign an Option to Acquire Real Property with FHDC** 23
Recommended Action: Adopt the attached resolution authorizing the City Administrator to sign an Option and Purchase Agreement with Farmworker Housing Development Corporation (FHDC) for the sale of City owned property at 1750 Park Ave.

B. **Municipal Judge Recruitment Committee** 48

Recommended Action: That the City Council appoint three Council members to serve on the Municipal Judge Recruitment committee.

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**