

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 8, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. National Recreation and Parks Month

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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 minutes of May 9, 2015

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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 a int rpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comun quese al (503) 980-2485.**

B.	Woodburn City Council minutes of May 11, 2015 <u>Recommended Action:</u> Approve the minutes.	3
C.	Woodburn Recreation and Park Board minutes of April 14, 2015 <u>Recommended Action:</u> Accept the minutes.	6
D.	Liquor License Off-Premises Sales and Change of Location <u>Recommended Action:</u> The Woodburn City Council recommends that the OLCC approve an Off-Premises Liquor Sales License and Change of Location for Tienda Guatemala.	10
E.	Crime Statistics through April 2015 <u>Recommended Action:</u> Receive the report.	12
F.	Building Activity for April 2015 <u>Recommended Action:</u> Receive the report.	17
G.	Councilor Teresa Alonso Leon's Attendance at the National Association of Latino Elected and Appointed Officials (NALEO) Conference <u>Recommended Action:</u> Authorize Councilor Teresa Alonso Leon's attendance at the National Association of Latino Elected and Appointed Officials (NALEO) conference.	18
9.	TABLED BUSINESS None.	
10.	PUBLIC HEARINGS A. State Revenue Sharing B. FY 2015-2016 Approved Budget	
11.	GENERAL BUSINESS – <i>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.</i> A. Council Bill No. 2981 - A Resolution Adopting the Fiscal Year 2015-2016 Budget; Making Budget Appropriations; and Categorizing Taxes <u>Recommended Action:</u> Conduct a public hearing and approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for Fiscal Year 2015-2016.	20

- B. **Council Bill No. 2982 – A Resolution Declaring the City of Woodburn’s Election to Receive State Revenue Sharing** 25
Recommended Action: Conduct a public hearing and approve the resolutions declaring the City’s election and qualification to receive State Revenue Sharing.
- C. **Council Bill No. 2983 – A Resolution Certifying Services for State Revenue Sharing** 27
Recommended Action: Conduct a public hearing and approve the resolutions declaring the City’s election and qualification to receive State Revenue Sharing.
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**