

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 12, 2014 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, 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, the Library and the Transit System will be Closed Monday, May 26th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled for Monday, May 26th has been cancelled in observance of Memorial Day.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Chamber of Commerce
- B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Public Works Week 2014 1
- B. Police Memorial Week 2

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 a int rpretes 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 28, 2014** 3
Recommended Action: Approve the minutes.

 - B. **Limited On-Premise Sales – New Outlet** 5
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Limited On-Premise Sales-New Outlet, for Sora Sushi Restaurant

- 9. **TABLED BUSINESS**
 - A. **AeroVironment EV Charging Station Agreement.** 7
Enter into the Service Agreement (as revised) with AeroVironment, Inc., for the installation and operation of an EV Charging Station at the Woodburn Memorial Transit Facility.

- 10. **PUBLIC HEARINGS**
 - A. **Supplemental Budget**

- 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. 2953– A Resolution Approving Transfers of FY 2013-2014 Appropriations and Approving a Supplemental Budget** 23
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2013-2014 for the funds and departments listed on Exhibit A.

 - B. **Council Bill No. 2954 - A Resolution Authorizing Execution of a Police Records Management System and Mobile Data System agreement Between the City of Woodburn and the City of Silverton** 29
Recommended Action: Pass the resolution entering into a new ORS 190 agreement with the city of Silverton to provide Police Mobile Data System and Records Management System.

- C. **Council Bill No. 2955- A Resolution Authorizing Execution of a Police Records Management System and Mobile Data System agreement Between the City of Woodburn and the City of Mt. Angel** 39
Recommended Action: Pass the resolution entering into a new ORS 190 agreement with the city of Mt. Angel to provide Police Mobile Data System and Records Management System.

- D. **Council Bill No. 2956- A Resolution Authorizing Execution of a Police Records Management System and Mobile Data System agreement Between the City of Woodburn and the City of Hubbard** 46
Recommended Action: Pass the resolution entering into a new ORS 190 agreement with the city of Hubbard to provide Police Mobile Data System and Records Management System.

- E. **Authority to apply for 2014 COPS Police Officers Funding Grant** 53
Recommended Action: City Council authorize staff to make application for a School Resource Officer Position under the 2014 COPS Hiring Grant Program.

- F. **Award of Construction Contract for the 2013-14 Street Resurfacing Improvements, Bid No. 2013-11** 56
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the 2013-14 Street Resurfacing Improvements to Salem Road & Driveway in the amount of \$479,861.25.

- G. **Teen Center Agreement** 58
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.

- 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**