

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 28, 2014 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD I
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. Please join us for the 51st annual Fiesta Mexicana at Legion Park on August 2 & 3. The event will highlight authentic Mexican food, music and entertainment, coronation of the court, a soccer tournament, parade, and kid's activities.

Appointments:

None.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**
 - A. Chamber of Commerce
5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Fiesta Court

6. **COMMUNICATIONS**

None.

7. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

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.
Comuniquese al (503) 980-2485.**

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 July 14, 2014** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission minutes of May 22, 2104** 4
Recommended Action: Accept the minutes.
 - C. **Woodburn Library Board minutes of July 9, 2014** 11
Recommended Action: Accept the minutes.
 - D. **Crime Statistics through June 2014** 13
Recommended Action: Accept the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **2014-2015 Supplemental Budget Request** 18
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. 2964 - An Ordinance Making Certain Textual Amendments to the Woodburn Development Ordinance Regarding Planned Unit Developments** 21
Recommended Action: Adopt Ordinance 2520 to enact the Council’s decision approving Legislative Amendment 2013-01.
 - B. **Council Bill No. 2965 -A Resolution Approving Transfers of FY 2014-2015 Appropriations and Approving a Supplemental Budget** 34
Recommended Action: Hold a public hearing and adopt the attached resolution approving a supplemental budget for fiscal year 2014-2015 for the funds and departments listed on Exhibit A.
 - C. **Award of Construction Contract for the Legion Park Improvements Project, Bid No 2015-01** 37
Recommended Action: That the City Council, acting in its

capacity as the Local Contract Review Board, award the construction contract for the Legion Park Improvements Project, Bid No. 2015-01 to Nomarco, Inc. in the amount of \$487,730.50.

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 Planning Case DR 2013-06, Located at 1580 Industrial Avenue (Drift Creek) 40

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it so desires.

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT