

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 24, 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Chamber of Commerce
 - B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. ODOT-1-5 Interchange Project
- B. Legion Park Presentation

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.
Comun quese 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 January 27, 2014** 1
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of January 27, 2014** 3
Recommended Action: Approve the minutes.
- C. **Woodburn Recreation and Park Board minutes of February 11, 2014** 4
Recommended Action: Accept the minutes.
- D. **2014 OLCC Renewal** 7
Recommended Action: The Woodburn City Council recommend to the OLCC to renew the liquor license for the listed businesses for the year of 2014.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Annexation of 1225 Brown Street, tax lot 051W18C01000** 9
Recommended Action: Direct Staff to prepare an Ordinance annexing the property.

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. 2947 - An Ordinance Temporarily Prohibiting the Location of Medical Marijuana Facilities within the City of Woodburn and Declaring an Emergency** 20
Recommended Action: It is recommended that the City Council consider the attached ordinance creating a temporary prohibition on medical marijuana dispensaries and asking that the planning commission recommend appropriate zones and conditional permit requirements for the citing of medical marijuana dispensaries within the city limits of Woodburn consistent with state law. The Woodburn Development Ordinance currently does not address medical marijuana dispensaries.

- B. Council Bill No. 2948 -An Ordinance Repealing Ordinance 1762 (Related to Mobile Home Permits) as part of the Ordinance Review/Revision Project Initiated by the City Council** **28**
Recommended Action: Repeal Ordinance 1762 (Mobile Home Permits).
- C. Award of Construction Contract for I-5 Interchange Waterline Relocation – Hwy 214, Frontage Road to Tunnel, Bid No 2014-05** **43**
Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the I-5 Interchange Waterline Relocation – Hwy 214, Frontage Road to Tunnel project to K&E Excavating in the amount of \$348,790.00.
- D. FY 2014/15 Financial Plan** **45**
Recommended Action: Adopt the attached FY 2014/15 Financial Plan (Budget Policies & Fiscal Strategy and 5-Year Financial Forecast) via a motion.
- E. Fiesta Mexicana Agreement** **76**
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into the attached agreement with the Woodburn Area Chamber of Commerce related to the operation of the Fiesta Mexicana.
- 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**