

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JUNE 24, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
VACANT, 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. In observance of Independence Day, City Hall offices, the Library and the Aquatic Center will be closed Thursday, July 4, 2013.
- B. Please join us as we celebrate Independence Day at Centennial Park on July 4 from 6:00 – 11:00 pm. The annual celebration will include a variety of vendors, kids games and activities, live entertainment, and of course fireworks at 10:00 pm. A special thanks to Wave Broadband for their generous sponsorship of this event.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

None.

**\*\*HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO.  
Comuníquese 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 June 10, 2013** 1  
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Park Board minutes of May 14, 2013** 5  
Recommended Action: Accept the minutes.
- C. **Crime Statistics through May 2013** 9  
Recommended Action: Receive the report
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Update of the Woodburn Development Ordinance, Legislative Amendment 2012-01 Continued** 13
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. 2934 - A Resolution Authorizing Execution of a Police Mobile Data System Agreement Between the City of Woodburn and the City of Stayton** 15  
Recommended Action: Pass the resolution entering into a new ORS 190 agreement with the City of Stayton to provide police mobile data system services.
- B. **Award of Construction Contract for Tree Removal and Fence Installation East of the I-5 Interchange Project** 25  
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the Tree Removal & Fence Installation East of I-5 Interchange Project to R&R Tree Service in the amount of \$72,255.

- C. **Award of Construction Contract for the Tree Removal and Temporary Fence Installation West of I-5 Interchange Project** 27  
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the Tree Removal & Temporary Fence Installation West of I-5 Interchange Project to R&R Tree Service in the amount of \$43,878.

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**