

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 25, 2013 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
HORST RAUSTEIN, 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. Downtown Woodburn Unidos
 - B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. 2012 Crime Report

1

6. COMMUNICATIONS

None

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

****HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO.
Comuníquese 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 February 11, 2013** 23
Recommended Action: Approve the minutes.
 - B. **Woodburn City Council Executive Session minutes of February 11, 2013** 26
Recommended Action: Approve the minutes.
 - C. **Woodburn Planning Commission minutes of January 24, 2013** 27
Recommended Action: Accept the minutes.
 - D. **Woodburn Recreation and Park Workshop minutes of January 8, 2013** 31
Recommended Action: Accept the minutes.
 - E. **Woodburn Recreation and Park Board minutes of February 12, 2013** 32
Recommended Action: Accept the minutes.
 - F. **Crime Statistics through January 2013** 36
Recommended Action: Receive the report.
9. **TABLED BUSINESS**
- None
10. **PUBLIC HEARINGS**
- None
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. **FY 2013/14 Financial Plan** 40
Recommended Action: Adopt the attached FY 2013/14 Financial Plan (Budget Policies & Reduction Strategy and 5-Year Financial Forecast) via a motion.
 - B. **Transient Occupancy Grant Distribution & Proposed Three Year Agreement with the Woodburn Area Chamber of Commerce** 55

Recommended Action: Authorize the renewal of a proposed three year agreement effective June 30, 2013 through June 30, 2016 (see Exhibit A) with the Woodburn Area Chamber of Commerce. The proposed agreement provides \$48,000 per year and requires program deliverables, accounting and reporting.

C. Award of Construction Contract for I-5 Interchange and Transit Facility – Waterline Relocation at Evergreen Extension 65

Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the I-5 Interchange-Waterline Relocation at Evergreen Extension Project to Canby Excavating, Inc. in the amount of \$180,900.

D. Oregon Library Passport Program 67

Recommended Action: It is recommended that the City Council authorize the City of Woodburn to participate in the Oregon Library Passport Program.

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. Director’s approval of partition PAR 2013-01 and street exception EXCP 2013-01, located at 1050 N. Evergreen Road (West Coast Bank) 71

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

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT