

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

OCTOBER 22, 2012 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
DICK PUGH, COUNCILOR WARD 1  
J. MEL SCHMIDT, 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 and the Library will be closed on November 12 in observance of Veterans Day. The Aquatic Center will be open normal hours.
- B. Due to the Veterans Day holiday, the City Council meeting scheduled for Monday, November 12 will be moved to Tuesday, November 13.
- C. The Aquatic Center will be hosting Spooky Splash From 5:00-7:00pm on Saturday, October 27, which is generously sponsored by the Wooden Shoe Tulip Farm. Guests can pick their pumpkin from the floating patch in the pool while experiencing the colorful glow of underwater lights and fall related festivities. Cost for the event is regular general admission plus \$2.00 per pumpkin.
- D. The annual Downtown Trick or Treating event is scheduled to take place in the Downtown Plaza from 3:00pm – 5:00pm on October 31. Various games, contests, and activity stations will be set up for all to enjoy. Rain or shine.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
  - A. Downtown Woodburn Unidos
  - B. Woodburn School District

**\*\*HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO. Comuníquese al (503) 980-2485.\*\***

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. WDO Update

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6. **COMMUNICATIONS**

None.

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 October 8, 2012** 31

Recommended Action: Approve the minutes.

B. **Woodburn City Council Executive Session minutes of October 8, 2012** 34

Recommended Action: Approve the minutes.

C. **Woodburn Planning Commission minutes of September 27, 2012** 35

Recommended Action: Accept the minutes.

D. **Woodburn Recreation and Park Board minutes of October 10, 2012** 40

Recommended Action: Accept the minutes.

E. **Woodburn Library Board minutes of October 10, 2012** 43

Recommended Action: Accept the minutes.

F. **Crime Stats through September 2012** 45

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.*

None.

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 MOC 2012-01, located at The Links at Tukwila Phases IV and V**

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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. **EXECUTIVE SESSION**

To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

(Pursuant to ORS 192.660 (4), representatives of the news media shall be allowed to attend executive sessions other than those executive sessions held under ORS 192.660 (2)(d) relating to labor negotiations.)

16. **ADJOURNMENT**