

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 8, 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:

None.

Appointments:

None.

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Alternative Route Plan

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 September 24, 2012** 1
Recommended Action: Approve the minutes.
 - B. **Planning Commission minutes of September 13, 2012** 7
Recommended Action: Accept the minutes.
 - C. **Woodburn Recreation and Park Board minutes of September 18, 2012** 10
Recommended Action: Accept the minutes.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **Rate Adjustment for United Disposal Service, Inc.** 13
Recommended Action: It is recommended the City Council conduct a public hearing pursuant to Woodburn Ordinance No. 2460 (solid waste management ordinance) to examine and consider Allied Waste’s revised rate schedule and corresponding request for a rate increase.
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. 2908 - A Resolution Granting United Disposal Service, Inc. an Adjusted Rate Schedule for Providing Solid Waste Service within the City of Woodburn and Repealing Resolution 1973** 73
Recommended Action: After considering all testimony and documents provided during the hearing, staff recommends approval of Allied Waste’s revised rate schedule and requested rate increase based on the justifications set forth below. Staff has prepared a proposed resolution (see Attachment A) authorizing a rate increase for Allied Waste.

<p>B. Council Bill No. 2909 - A Resolution Granting the Application in Case Numbers SUB 2012-01, VAR 2012-02, and EXCP 2012-01, Adopting Findings and Conclusions, and Imposing Conditions <u>Recommended Action:</u> Adopt the Resolution granting the application in case numbers SUB 2012-01, VAR 2012-02, and EXCP 2012-01.</p>	<p>78</p>
<p>C. Council Bill No. 2910 - A Resolution Authorizing the Establishment of a Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association ("HRA VEBA") Plan <u>Recommended Action:</u> Adopt the resolution authorizing the establishment of a HRA VEBA plan.</p>	<p>97</p>
<p>D. Valley Development Initiatives Sub-Grant Agreement <u>Recommended Action:</u> Authorize the City Administrator to sign an Intergovernmental Agreement (IGA) with the Mid-Willamette Valley Council of Governments (COG), to administer the 2012 Community Development Block Grant (CDBG) for low-income housing rehabilitation.</p>	<p>100</p>
<p>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.</p>	
<p>A. Director's approval of Design Review 2012-01, located at 2175 N. Pacific Highway <u>Recommended Action:</u> 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.</p>	<p>129</p>
<p>B. Planning Commission approval of VAR 2012-04, located at 1542 Mt. Hood Avenue <u>Recommended Action:</u> 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.</p>	<p>131</p>
<p>13. CITY ADMINISTRATOR'S REPORT</p>	
<p>14. MAYOR AND COUNCIL REPORTS</p>	

15. EXECUTIVE SESSION

To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).

(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