

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 13, 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. Please join us for an evening of fun at the Woodburn Proud Community BBQ at 5:30 PM on Thursday, August 23 at Centennial Park. The event features a delicious BBQ, games, & a great time spent with friends. Help us recognize and support the local Police, Fire and Ambulance community. Dinner is only \$3 per person. To volunteer or donate to the event, contact Kelly Howard 503-951-0321 or woodburnproud@gmail.com.
- B. The City Council meeting scheduled for August 27, 2012 has been cancelled. The next Council meeting will take place September 10, 2012.

Appointments:

None

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

Proclamations:

- A. Fill-the-Boot

1

Presentations:

- B. 2012 Mary Tennant Award For Excellence in Public Service

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

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 July 9, 2012** 2
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of July 9, 2012** 6
Recommended Action: Approve the minutes.
- C. **Woodburn Planning Commission minutes of June 21, 2012** 7
Recommended Action: Accept the minutes.
- D. **Woodburn Planning Commission minutes of July 12, 2012** 9
Recommended Action: Accept the minutes.
- E. **Woodburn Library Board minutes of July 11, 2012** 11
Recommended Action: Accept the minutes.
- F. **Crime Statistics through June 2012** 13
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. **Council Bill No. 2893 - An Ordinance Establishing a Public Art Mural Program; Creating the Woodburn Public Art Mural** 17

Committee and Providing for a Process for the City's Consideration of Public Art Murals

Recommended Action:

1. Amend Ordinance 2487, the proposed Public Art Mural Ordinance, to include the changes made by staff in response to the City Council discussion at the June 25, 2012 meeting.
2. Adopt Ordinance 2487, the Public Art Mural Ordinance.

- B. Council Bill No. 2897 -An Ordinance Approving Comprehensive Plan Map Amendment 2012-01, Zone Change 2012-01, And Conditional Use 2012-01 for Property Located at 2285 and 2333 N. Pacific Highway; Imposing Conditions of Approval; Approving Findings and Conclusions; and Declaring an Emergency** **62**
Recommended Action: Adopt the ordinance.
- C. Council Bill No. 2898 - A Resolution Granting Consent of the City of Woodburn to a Change of Control Transaction Involving Wave Division VII, LLC** **79**
Recommended Action: Adopt the resolution.
- D. Council Bill No. 2899- A Resolution Designating the Director of Economic and Development Services as the CDBG Project Certifying Officer and Environmental Certifying Officer** **92**
Recommended Action:
- (a) Authorize the Mayor to execute the Community Development Block Grant contract with the State of Oregon through the Business Oregon-Infrastructure Finance Authority, Award #H12004, in the amount of \$400,000 for the Woodburn Housing Rehabilitation Program.
 - (b) Authorize the Mayor to sign the Signature Card, designating authorized individuals to request and receive grant payments.
 - (c) Adopt the attached Resolution designating a Certifying Officer and Environmental Certifying Officer.
- E. Acceptance of a Public Utility Easement along the Frontage of 1542 Mount Hood Avenue (Tax Lot 051W08DB01400)** **112**
Recommended Action: That Council accepts a 10 foot Public Utility Easement Granted by Woodburn Associates, Property

Owners of 1542 Mount Hood Avenue in Woodburn, Oregon.

- F. Acceptance of a Public Right-of-Way Dedication along Frontage of 1542 Mount Hood Avenue (Tax Lot 051W08DB01400)** 118
Recommended Action: That Council accepts a 5 foot Public Right-of-Way dedication granted by Woodburn Associates, property owners of 1542 Mount Hood Avenue in Woodburn, Oregon.
- G. Acceptance of a Public Utility Easement within Property of the Jehovah Witness Assembly Hall (Tax Lot 051W08DB00300)** 124
Recommended Action: That Council accepts a 10 foot Public Utility Easement for City water facilities granted by Woodburn Oregon Jehovah Witness Assembly Hall, property owner of 1510 N. Pacific Hwy, Woodburn, OR 97071 (Tax Lot 051W08DB00300).
- H. Acceptance of a Public Utility Easement within St. Luke Catholic Church Property Located at 417 Harrison Street** 129
Recommended Action: That Council accepts a 16 foot Public Utility Easement (PUE) for City storm sewer facilities granted by St. Luke Catholic Church, property owner of Parcel 1 as described in recorded Partition Plat No. 2012-24, Woodburn, OR 97071.
- 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**