

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 14, 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 Monday, May 28th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled to be held May 28th has been cancelled in observance of Memorial Day.

Appointments:

- B. Ardis Knauf- Recreation and Park Board 1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Chamber of Commerce
- B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Police Memorial Week 2

Presentations:

- B. Woodburn Ambulance 3
- C. Willamette Valley COG

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 April 9, 2012** 7
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission minutes of March 22, 2012** 10
Recommended Action: Accept the minutes.
- C. **Woodburn Planning Commission minutes of April 12, 2012** 15
Recommended Action: Accept the minutes.
- D. **Woodburn Public Library Board minutes of April 11, 2012** 17
Recommended Action: Accept the minutes.
- E. **Woodburn Recreation and Park Board minutes of April 10, 2012** 19
Recommended Action: Accept the minutes.
- F. **New Outlet – Limited On-Premise Sales** 24
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet-Limited On-Premise Sales application for Senior Estates Golf and Country Club.
- G. **New Outlet – Limited Off-Premise Sales** 26
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet-Limited Off-Premise Sales application for Carniceria El Ranchito LLC.
- H. **New Outlet – Off-Premise Sales** 28
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet-Off-Premise Sales application for Project PDX LLC.
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. Construction Contract for FY 2011-201 Miscellaneous Street Resurfacing Project** **30**
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the 2011-12 Miscellaneous Street Resurfacing Project to CPM Development Corporation (dba Salem Road & Driveway) in the amount of \$153,097.12.
- B. New Outlet – Full On-Premise Sales** **32**
Recommended Action: The Woodburn City Council recommends that the OLCC deny the New Outlet- Full On-Premise Sales application for Monte Carlo Sports Bar LLC.
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**