

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 14, 2011 – 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 will be closed on November 24th and 25th for the Thanksgiving Holiday. The Aquatic Center and Library will be closed on November 24th but will be open normal business hours the rest of the holiday weekend.

Appointments:

- B. Brent Glogau- Recreation and Parks Board 1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Honoring Leonard Black and the Lavelle Black Trust Fund 2

Presentations:

- B. Donation to Woodburn Police Canine Unit
- C. Murals

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 intérpretes 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 October 24, 2011** 3
Recommended Action: Approve the minutes.
 - B. **Woodburn Library Board minutes of October 12, 2011** 5
Recommended Action: Accept the minutes.
 - C. **Liquor License Full On-Premises Sales Greater Privilege** 8
Recommended Action: Recommend to the OLCC approval of a Greater Privilege application for a Full On-Premises Sales liquor license for 7 Seas Restaurant and Bar.
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. 2881- A Resolution Establishing the Lavelle Black Trust Fund and Approving Appropriations for the Fund for Fiscal Year 2011-2012** 10
Recommended Action: Approve the attached resolution authorizing the City Administrator to establish the Lavelle Black Trust Fund to provide funding for the ongoing K9 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.*
- None
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).

16. ADJOURNMENT