

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 8, 2011 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD I
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. 12th Annual Walt's Run 5k Family Fun Run will be held August 13, 2011. This annual event runs from Centennial Park through historic downtown Woodburn and back to the park for the finish. Register online or the day of the race. All proceeds benefit Woodburn Proud Inc. Registration opens at 7:00 am, warm up with Wellsprings at 7:45 am and the race starts at 8:00 am.
- B. The End of Summer Block Party will be held Friday, August 26; 5:00 pm to 9:00 pm. Celebrate the end of summer with a block party on the south lawn of the Aquatic Center (near tennis courts). We supply the hamburgers / hotdogs and you bring the rest chips / salads / cookies / drinks. Free BBQ & Games on the lawn from 5:00 pm to 6:30 pm. At the Aquatic Center half-price swimming from 6:30 pm to 8:00 pm.

Appointments:

- A. Claudio Lima - Planning Commission

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

Habr a int rpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comuniquese al (503) 980-2485.

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

A. Certificate of Appreciation - Woodburn Police Department

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 25, 2011** 2
Recommended Action: Approve the minutes.

B. **Recreation and Park Board minutes of July 12, 2011** 7
Recommended Action: Accept the minutes.

C. **Public Library Board minutes of July 13, 2011** 12
Recommended Action: Accept the minutes.

D. **Application for 2011 Byrne JAG Funding Grant** 15
Recommended Action: Information only to City Council regarding staff's application for pre-approved Federal funding under the 2011 Byrne Memorial JAG Grant.

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. **A Resolution Authorizing the Execution of an Amendment to the Cable Management Access Agreement and Authorizing the City Administrator to Sign Said Amendment** 17
Recommended Action: Adopt the resolution.
- B. **Consideration of FY 2011/12 Financial Plan** 33
Recommended Action: Adopt the attached FY 2011/12 Financial Plan via a motion.
- C. **Award of Construction Contract; Aquatic Center Replastering and Repair** 88
Recommended Action: That the City Council Award the construction contract for Aquatic Center Pool Replastering and Repair in the amount of \$139,512.00 to Anderson Poolworks.
- D. **Acceptance of Public Utility Easement; Driftwood Mobile Home Park** 90
Recommended Action: That Council accept a Public Utility Easement for City water facilities granted by Western Sage Management Inc., property owners of 612 North Cascade Drive, Woodburn, OR 97071, known as Driftwood Mobile Home Park (Tax Lots 052W12DD00200, 052W12DD00400, 052W12DD00500, and 052W12DD00600).
- E. **Award of Contract for Biosolids Handling Services** 97
Recommended Action: The City Council, as Local Contract Review Board, delegate authority to the City Administrator to accept the best proposal submitted via a Request-for-Proposals (RFP) process and award a five-year contract for the removal of biosolids from the Wastewater Treatment Plant Facultative Sludge Lagoons.
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**