

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 9, 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. Budget Meeting – May 14, 2011 at 9:00 am

Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

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

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- | | |
|--|---|
| A. Police Memorial Week | 1 |
| B. Public Works Week | 2 |
| C. Stop at 4": The Campaign to STOP Window Falls | 3 |
| D. Fill-the-Boot | 4 |

Presentations:

- E. Aquatic Center -JP Moss
- F. Police Department Accreditation Presentation

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comuniquese 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 April 11, 2011** 5
Recommended Action: Approve the minutes.
 - B. **Planning Commission minutes of January 27, 2011** 8
Recommended Action: Accept the minutes.
 - C. **Planning Commission minutes of March 24, 2011** 11
Recommended Action: Accept the minutes.
 - D. **Public Library Board minutes of April 13, 2011** 19
Recommended Action: Accept the minutes.
 - E. **Recreation and Park Board minutes of April 12, 2011** 22
Recommended Action: Accept the minutes.
 - F. **Crime Statistics thru March 2011** 26
Recommended Action: Accept the report.
 - G. **Liquor License Application – New Outlet/Off-Premises Sales** 30
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet/Off-Premises Sales application for the Del Sol Market.
 - H. **Liquor License New Outlet – Full On-Premises Sales** 32
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Liquor License New Outlet – Full On-Premises Sales application for Collette’s Grill and Steakhouse.
 - I. **Liquor License Application – New Outlet/Limited On-Premises Sales** 34
Recommended Action: The Woodburn City Council recommends that the OLCC approve a New Outlet/Limited On-Premises Sales application for the Pancho’s Restaurant.
9. **TABLED BUSINESS**
- A. **Council Bill No. 2861 - A Resolution Authorizing the Inclusion of the City Hall Security and Emergency Power Improvement Project in FY 2011-2012 Capital Improvement Program**

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. 2862 – An Ordinance Affirming the Existence of The Woodburn Police Department; Providing for the Operation of the Department According to State Law; and Acknowledging the Duties and Responsibilities of the Police Chief** **36**

Recommended Action: It is recommended the City Council enact the Ordinance affirming the existence of the Woodburn Police Department; providing for the operation of the department according to State Law; and acknowledging the duties and responsibilities of the Police Chief.

- B. Authority to apply for 2011 COPS Police Officers Funding Grant** **41**
Recommended Action: City Council authorizes staff to make application for a Police Officer Position under the 2011 COPS Hiring Grant.

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

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

16. ADJOURNMENT