

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 24, 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. Please join us for the first annual Daddy Daughter Dinner Dance at Wellspring on Saturday February 12 from 6:00-8:30 PM. The cost of \$25 per person includes a fantastic catered dinner, dessert, dancing, games, keepsake photos, and lifelong memories for dads and their daughters, sixth grade and under. Discounts are available for families with multiple daughters, and uncles, grandfathers, etc. can stand in for unavailable fathers. Register for the Valentine's Day themed event on the parks and recreation website or at the Aquatic Center.

Appointments:

None.

4. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

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

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

Habr a int rpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comuniquese 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 January 11, 2011** **1**
Recommended Action: Approve the minutes.

- B. Woodburn City Council Workshop Minutes of December 20, 2010** **4**
Recommended Action: Approve the minutes.

- C. Woodburn Public Library Board Minutes of January 12, 2011** **6**
Recommended Action: Accept the minutes.

- D. Crime Statistics January 2010 through December 2010** **9**
Recommended Action: Accept 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. 2853 -An Ordinance Updating the Statutory References Contained in the City of Woodburn's Existing Local Social Game Determination Made Pursuant to State Law; Repealing Ordinance 1996; and Declaring an Emergency** **13**
Recommended Action: Adopt the Ordinance.

- B. Council Bill No. 2854 - An Ordinance Adopting Aquatic Center Fees for Inclusion in the Master Fee Schedule; Repealing all Aquatic Center Fees and Charges that are Inconsistent with this** **17**

Ordinance; and Declaring an Emergency

Recommended Action: Adopt the Ordinance.

- 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**