

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 25, 2010 – 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:

None.

Appointments:

None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

- A. Proposed Changes of Sign Regulations
- B. Urban Renewal Grant and Loan Program

5. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

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

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.*

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

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|------------|---|-----------|
| A. | Woodburn City Council minutes of October 11, 2010 <u>Recommended Action:</u> Approve the minutes. | 1 |
| B. | Woodburn City Council Executive Session minutes of October 11, 2010 <u>Recommended Action:</u> Approve the minutes. | 5 |
| C. | Woodburn Planning Commission minutes of September 23, 2010 <u>Recommended Action:</u> Accept the minutes. | 6 |
| D. | Woodburn Recreation and Parks Board minutes of October 12, 2010 <u>Recommended Action:</u> Accept the minutes. | 12 |
| E. | Woodburn Public Library Board minutes of October 13, 2010 <u>Recommended Action:</u> Accept the minutes. | 16 |
| F. | Update on the Oregon Main Street Program <u>Recommended Action:</u> Receive the update. | 19 |
| G. | Liquor License Application for Mango's Lounge <u>Recommended Action:</u> The Woodburn City Council recommend that the OLCC approve a Full On-Premises Sales Liquor License for Mango's Lounge. | 22 |
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| 9. | TABLED BUSINESS | |
| | None. | |
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| 10. | PUBLIC HEARINGS | |
| | None. | |
| | | |
| 11. | GENERAL BUSINESS – <i>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.</i> | |
| A. | Council Bill No. 2844- A Resolution Awarding a Sole Source Contract for Software Upgrade and implementation Services to New World Systems Corporation and Adopting Findings <u>Recommended Action:</u> Adopt the Resolution. | 25 |
| B. | Award of Construction Contract for Water Supply Disinfection Equipment Installation | 71 |

Recommended Action: That the City Council, acting as the Local Contract Review Board, award a construction contract for the Water Supply Disinfection Equipment Installation to Schneider Equipment Inc. in the amount of \$409,500.00.

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.*

A. Planning Commission approval of Toran Meadows subdivision, SUB 2010-02 and EXCP 2010-05 **73**

Recommended Action: No action is recommended.

13. CITY ADMINISTRATOR'S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT