

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 9, 2010 – 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:

None.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Fill-the-Boot

1

Presentations:

None.

5. GOVERNMENT REPORTS

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.

- A. **Woodburn City Council minutes of July 26, 2010** 2
Recommended Action: Approve the minutes.

- B. **Crime Statistics Through July 2010** 7
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. 2836 – An Ordinance Granting a Telecommunications Franchise to Lightspeed Networks, Inc. to Occupy Certain Rights-Of-Way within the City Of Woodburn** 11
Recommended Action: Adopt the Ordinance.

 - B. **Council Bill No. 2837 – A Resolution Adopting the Wastewater Facilities Plan and Rate Study as Required by the Oregon Department of Environmental Quality and Directing Staff to Implement Said Plan** 40
Recommended Action: Adopt the Resolution.

 - C. **Council Bill No. 2838 - A Resolution Adjusting Wastewater Rates in Order to Implement the Wastewater Facilities Plan and Rate Study and Setting Effective Dates** 56
Recommended Action: Adopt the Resolution.

 - D. **Transient Occupancy Grant Distribution and Proposed Three Year Agreement with the Woodburn Area Chamber of Commerce** 66
Recommended Action: Authorize the proposed three year agreement with the Woodburn Area Chamber of Commerce providing \$48,000 per year and requiring program deliverables,

accounting and reporting.

- E. Award of Construction Contract for Willow Avenue Storm Drain Improvements** **78**
Recommended Action: that the City Council, acting as the Local Contract Review Board, award a construction contract for the Willow Avenue Storm Drain Improvements to GT Excavating, LLC in the amount of \$56,473.87
- F. Cancellation of August 23, 2010 Council Meeting** **80**
Recommended Action: Cancel August 23, 2010 meeting.
- 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. Director’s approval of Zoning Adjustment 2010-01, at 703 N. Evergreen Road (Silver Creek Assisted Living Center)** **81**
Recommended Action: No action is recommended.
- 13. CITY ADMINISTRATOR’S REPORT**
- 14. MAYOR AND COUNCIL REPORTS**
- 15. ADJOURNMENT**