

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 22, 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:

None

Presentations:

None

5. COMMITTEE REPORTS

None

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 February 8, 2010** 1
Recommended Action: Approve the minutes.
 - B. **Community Services Department Statistics** 4
Recommended Action: Accept the report.
 - C. **Park and Recreation Minutes of February 9, 2010** 5
Recommended Action: Approve the minutes.
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. 2813 – A Resolution authorizing the Department of Community Services to apply for a Land and Water Conservation Fund Grant from the Oregon Parks and Recreation Department for the replacement of the playground at Wyffels Park and delegating authority to the Director of Community Services to sign the application** 10
Recommended Action: Adopt the Resolution.
 - B. **Council Bill No. 2814 – A Resolution modifying the business Assistance Loan Program Guidelines** 14
Recommended Action: Adopt the Resolution.
 - C. **Type V Legislative Amendment – Legislative Amendment LA 2009-02, allowing signs in the public right-of-way in the Retirement Community Single-Family Residential (R1S) Zone** 20
Recommended Action: Deliberate on Legislative Amendment

LA 2009-02, allowing signs in the public right-of-way in the Retirement Community Single-Family Residential (R1S) Zone.

- D. **Professional Services Contract Award to Murray Smith and Associates – design of primary and secondary disinfection of the Water Supply System** 38
Recommended Action: Council, as Local Contract Review Board, by motion authorize the City Administrator to enter into a Professional Services Contract with Murray Smith and Associates to provide professional services for pre-design, final design and construction engineering services for primary and secondary disinfection of the City’s water supply system.
- E. **Acceptance of two Public Utility Easements Tax Lots 05W1400800 and 052W13BD-01800** 40
Recommended Action: That the City Council accepts the two Public Utility Easements described on Attachment “A” and Attachment “B” to this Staff Report.
- F. **Silverton Network Support Agreement** 52
Recommended Action: Authorize the City Administrator to execute an Intergovernmental Agreement with the City of Silverton to provide computer and network support.
- G. **Authorize signers for City General Bank Accounts** 57
Recommended Action: Approve the attached resolutions authorizing signers on the City’s general bank accounts.
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**