

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JANUARY 25, 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:

A. ODOT – Widening of Highway 214

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. **Park and Recreation Workshop Minutes of January 12, 2010** 1  
Recommended Action: Approve the minutes.
- B. **Library Minutes of January 13, 2010** 4  
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. 2809 – An Ordinance adopting the Downtown Development Plan Update, amending the Woodburn Comprehensive Plan, Woodburn Transportation System Plan, Woodburn Zoning Map, and the Woodburn Development Ordinance** 10  
Recommended Action: Adopt the Ordinance. (The Ordinance adopting the Downtown Development Plan Update and supporting documents are posted separately on the City of Woodburn Website)
- B. **Award of Construction Contract for Water System Consolidation Project – Oregon Safe Drinking Water Revolving Fund Loan and American Recovery and Reinvestment Act** 11  
Recommended Action: That the City Council, in its capacity as the Local Contract Review Board, award the construction contract for the Water System Consolidation Project to M.L. Houck in the amount of \$1,787,149 for base bid.

- C. **Liquor License Application for a Limited On-Premises Sales Liquor License** **13**  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Limited On-Premises Sales Liquor License application for Los Girasoles.
  
- D. **2010 OLCC Renewal** **16**  
Recommended Action: The Woodburn City Council recommend to the OLCC renewal of liquor license for the listed business for the year 2010.
  
- 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. **Approval of partition PAR 2009-02 for the property located between Progress Way and the Wellspring clinic** **18**  
Recommended Action: No action is recommended. This item is placed before the Council for information purposes in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.
  
- 13. **CITY ADMINISTRATOR’S REPORT**
  
- 14. **MAYOR AND COUNCIL REPORTS**
  
- 15. **ADJOURNMENT**