

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

AUGUST 10, 2009 – 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  
KRISTEN BERKEY, 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. Upcoming “Music in the Park” concerts include the “Ty Curtis” band tomorrow night (August 11), “Felicidades” on August 18, and “The Lab Band” on August 25. All three concerts begin at 7:00 PM in Library Park.
- B. There will be a joint workshop with the City Council and Planning Commission on August 31, 2009 at 6:00 pm. The consultants will present the 2<sup>nd</sup> Revised Downtown Development Plan. Please join us.
- C. Since last October, the City has been working on a Natural Hazards Mitigation Plan. The draft plan will be completed and available for comments on August 24, 2009. A copy can be viewed on the City’s website, at the Community Development Department, and at the library.

Appointments:

None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Bauman's Giant Pumpkin Weigh Off

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Presentations:

None

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

5. **COMMITTEE 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.*

- A. **Woodburn City Council minutes of July 27, 2009** **2**  
Recommended Action: Approve the minutes.

- B. **Crime Statistics for June 2009** **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. 2799 – A Resolution directing that two “No Parking” signs be installed on Marion Street between Bryan Street and Filbert Street.** **18**  
Recommended Action: Adopt the Resolution.

- B. **Council Bill NO. 2800 – A Resolution authorizing the transfer of Operating Contingency Appropriations during Fiscal Year 2009-2010.** **22**  
Recommended Action: Adopt the Resolution.

- C. **Acceptance of Proposal for Municipal Vehicle Lease** **25**  
Recommended Action: Accept the Proposal of Enterprise Fleet Management in the amount of \$84,000 to provide municipal vehicle lease services for the Woodburn Police Department.
  
- D. **Liquor License Change of Ownership-OFF-Premise Sales** **28**  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Change of Ownership application for the Arco AM/PM #3527.
  
- E. **Liquor License Change of Ownership-OFF-Premise Sales** **30**  
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Change of Ownership application for the A & J Market.
  
- F. **Centennial Park Grant Agreement** **32**  
 Authorize the City Administrator to enter into a Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$500,000 grant was awarded for the Centennial Park Project.
  
- G. **Cancellation of August 24, 2009 Council Meeting**  
Recommended Action: Cancel August 24, 2009 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. **Planning Commission approval of Design Review 2009-01, Conditional Use 2009-01, and Exception to Street Right-of-way and Improvement Requirements 2009-03, located at 1630 Park Avenue, tax lot 051W08CA03100.** **40**
  
- 13. **CITY ADMINISTRATOR'S REPORT**
  
- 14. **MAYOR AND COUNCIL REPORTS**
  
- 15. **EXECUTIVE SESSION**
  - A. To review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member

unless the person whose performance is being reviewed and evaluated requests an open hearing pursuant to ORS 192.660 (2)(i).

**16. ADJOURNMENT**