

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 22, 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. In observance of Independence Day, City Hall offices will be Closed Friday, July 3rd. The Library and the Aquatic Center will be closed Saturday, July 4th.
- B. Relay for Life is June 26th at Woodburn High School Starting at 6:00 pm.
- C. Independence Day Celebration - July 4th at Centennial Park starting at 4 pm.

Appointments:

None.

4. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

- A. National Recreation and Parks Month

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Presentations:

- B. Redflex – A presentation on the potential use of red light cameras within the City of Woodburn.

5. **COMMITTEE REPORTS**

None

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

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 regular and executive minutes of June 8, 2009** **2**
Recommended Action: Approve the minutes.
- B. Woodburn City Council Workshop minutes of June 8, 2009** **17**
Recommended Action: Approve the minutes.
- B. Woodburn Recreation and Parks Board Minutes of June 9, 2009** **21**
Recommended Action: Accept the minutes.
- C. Community Services Statistics for May 2009** **25**
Recommended Action: Receive the report.
- D. Building Activity for May 2009** **26**
Recommended Action: Receive the report.
- E. Planning Project Tracking Sheet** **27**
Recommended Action: Receive the report.

9. TABLED BUSINESS

None.

10. PUBLIC HEARINGS

- A. Redflex Photo Red Light**
Recommendation: Conduct a legislative public hearing to solicit input on the potential use of photo red-light cameras.
- B. Parks Master Plan** **33**
Recommendation: Continue legislative hearing to solicit input on the proposed adoption of the Parks Master Plan.

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. 2786 - A Resolution declaring the City's election to receive State Revenues during Fiscal Year 2009-2010** 71
Recommended Action: Adopt the Resolution.
 - B. **Council Bill No. 2787 - A Resolution certifying the eligibility of the City of Woodburn to receive State-shared Revenues during Fiscal Year 2009-2010** 73
Recommended Action: Adopt the Resolution.
 - C. **Council Bill No. 2788 - An Ordinance Adopting a Budget for Fiscal Year 2009-2010, Making Appropriations, Levying Taxes, and Declaring an Emergency.** 75
Recommended Action: Adopt the Ordinance.
 - D. **Council Bill No. 2789- An Ordinance Adopting Building Division Fees for Inclusion in the Master Fee Schedule in Compliance with OAR 918-050 and Repealing all Building Fees and Charges that are Inconsistent with this Ordinance.** 86
Recommended Action: Adopt the Ordinance.
 - E. **COUNCIL GOAL:** 110
Council Bill No. 2781 – An Ordinance Amending Ordinances 2070, 2111, 2250 and 2438 in order to allow for installment and deferral payment options for systems development charges.
Recommended Action: Adopt the Ordinance after a second reading.
 - F. **Council Bill No. 2790 – A Resolution directing that a stop sign and stop pavement marking line be installed on Robin Avenue, and that a “Right Turn Permitted Without Stopping” sign be installed at the North end of Arney Road.** 114
Recommended Action: Adopt the Resolution.
 - G. **Liability, Auto, Property, and Workers Compensation Insurance for fiscal Year 2009-2010.** 118
Recommended Action: It is recommended that the Council authorize the City Administrator to execute liability, auto, property, and workers' compensation insurance contracts with City County Insurance Services (CIS) for fiscal year 2009-10.

<p>H. Transient Occupancy Grant Disbursement for 2009-12FY.</p> <p><i>Recommended Action:</i> Hear the grant request from the Chamber of Commerce; direct the City Administrator to enter into an agreement with the Chamber; and direct staff to work with the Chamber of Commerce over the next year to draft a multi-year agreement.</p>	<p>129</p>
<p>12. PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS – <i>These are Planning Commission or Administrative Land Use actions that may be called up by the City Council.</i></p>	
<p>A. Community Development Director’s approval of preliminary partition plan and street exception at 417 Gatch Street</p>	<p>133</p>
<p>B. Community Development Director’s approval of a design review for a pole sign at 2515 Newberg Highway (the former Mai Thai restaurant)</p>	<p>134</p>
<p>13. CITY ADMINISTRATOR’S REPORT</p>	
<p>14. MAYOR AND COUNCIL REPORTS</p>	
<p>15. ADJOURNMENT</p>	