

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 8, 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

5:00 PM – WORKSHOP

1. Wastewater Treatment Plant Facilities Plan

7:00 PM – REGULAR CITY COUNCIL MEETING

- 1. CALL TO ORDER AND FLAG SALUTE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. The Woodburn Public Library will be closed on Sundays for the summer beginning June 21, 2009. They will re-open on Sundays, beginning September 13, 2009.
- B. Community Economic Develop Grant for Water Consolidation.
- C. Community Barbecue to Welcome Home Scott Russell will be held June 16, 2009 at 6:30 pm at Centennial Park.
- D. Robert Knorr has been hired as the Urban Services and Transit Division Manager.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Marion County Waste Management Plan

“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 May 11, 2009** **1**
Recommended Action: Approve the minutes.

- B. Woodburn Recreation and Parks Board Minutes of May 12, 2009.** **11**
Recommended Action: Approve the minutes.

- C. Community Services Department Statistics for April 2009.** **15**
Recommended Action: Accept the report.

- D. Woodburn Police Department Crime Statistics for March and April 2009** **17**
Recommended Action: Accept the report.

9. TABLED BUSINESS

- Council Bill No. 2774- A Resolution Entering into an Agreement for Business Loan Assistance with the Mid-Willamette Valley Council of Governments and Authorizing the City Administrator to Sign Said Agreement.** **26**
Recommended Action: It is recommended the Council consider the resolution.

10. PUBLIC HEARINGS

- A. Public Hearing to Consider a Supplemental Budget for the 2008/09 Fiscal Year.** **34**
Recommendation: Conduct a public hearing and direct staff to return an ordinance reflecting the Council's decision

following the hearing.

- B. Public Hearing to Consider the City of Woodburn's 2009-10 Budget.** 41
Recommendation: Upon completion of the hearing before the Council, staff recommends that the Council authorize staff to draft a budget ordinance based on the Budget Committee's recommendation, including allowable budget adjustments that do not change the tax levy requirement.
- C. Public Hearing for an Establishment of the Ironwood Subdivision Local Improvement District for Replacement of Street Trees and Sidewalk Repairs.** 79
Recommendation: Conduct a public hearing to receive input from affected property owners regarding the establishment of a Local Improvement District for the replacement of street trees and sidewalk repairs within the Ironwood Subdivision.
Upon Receipt of public comment and remonstrance's, Council shall determine to proceed, suspend, or reconsider the establishment of a Local Improvement District to replace street tress and repair sidewalks in the Ironwood Subdivision.
- D. Public Hearing for the Vacation of Broadway Street Between "A" Street and "B" Street.** 81
That City Council conduct a public hearing to receive input from affected property owners regarding the vacation of Broadway Street between "A" Street and "B" Street.
Upon receipt of public comment and remonstrance's, the City Council shall determine to proceed, suspend, or reconsider the vacation of Broadway Street between "A" Street and "B" Street.
- 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. – Mill Creek Greenway Phase I Project** 85
Recommended Action: Proceed with Phase I of the Mill Creek Greenway Project.
- B. Council Bill No. 2780– An Ordinance Adopting 2008-09 Supplemental Budget.** 93
Recommended Action: Adopt the Ordinance.

- C. **COUNCIL GOAL:** 97
Council Bill No. 2781 – An Ordinance Amending Ordinance 2070, 2111, 2250 and 2438 in Order to Allow for Installment and Deferral Payment Options for Systems Development Charges.
Recommended Action: Adopt the Ordinance.
- D. **Council Bill No. 2782 – An Ordinance to Establish a Local Improvement District to Replace Street Trees and Repair Sidewalks in the Ironwood Subdivision.** 101
Recommended Action: Adopt the Ordinance.
- E. **Council Bill No. 2783 – An Ordinance to Vacate Broadway Street Between “A” Street and “B” Street.** 115
Recommended Action: Adopt the Ordinance.
- F. **Council Bill No. 2784 - A Resolution Authorizing Signers on City's Bank Accounts.** 122
Recommended Action: Adopt the Resolution.
- G. **Council Bill No. 2785 – A Resolution Authorizing the Installation of Stop Signs in Multiple Locations.** 126
Recommended Action: Adopt the Resolution.
- H. **New Outlet-Full Off-Premise Sales and Limited On Premise Sales** 132
Recommended Action: Recommend that the OLCC approve a New Outlet application for Sip Wine & Bistro.
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. **EXECUTIVE SESSION**
- A. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(2)(d).
16. **ADJOURNMENT**