

CITY OF WOODBURN

AMENDED AGENDA

FEBRUARY 9, 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. City Hall and the Library will be closed Monday, February 16th for President's Day. The Aquatic Center will be opened during normal business hours.

Appointments:

- B. Sign Standards Focus Group
- C. Mayor appointed to MWACT

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

None

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.*

“Habrá intérpretes disponibles para aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-2485.”

8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be enacted 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 January 26, 2009.** 2
Recommended Action: Approve the minutes.
- B. **Planning Commission meeting minutes of December 11, 2008** 15
Recommended Action: Approve the minutes.
- C. **Planning Project Tracking Sheet** 30
Recommended Action: Accept the Report.
- D. **Accounting of Emergency Expenses** 33
Recommended Action: Accept the Report.
- E. **I-5 Woodburn Interchange Project Federal Appropriations Candidate** 35
Recommended Action: Accept the Letter.
- F. **Park and Recreation Board Minutes** 38
Recommended Action: Approve the minutes.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **Appeal of CU 2008-01, located at 595 North Pacific Highway, tax lot 051W17BB09300.** 41

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. 2763 – A Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2008-09.** **138**
Recommended Action: Adopt the Resolution.
 - B. **Appropriations Request from Oregon House Delegation Fiscal Year 2010.** **140**
Recommended Action: Approve submission of the Congressional Allocation Request Form to Representative Kurt Schrader's Office.
 - C. **2009 OLCC Renewal** **148**
Recommended Action: The Woodburn City Council recommend to the OLCC renewal of liquor license for the listed business for the year of 2009.

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**