

CITY OF WOODBURN

CITY COUNCIL AGENDA

NOVEMBER 10, 2008 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
WALTER NICHOLS, COUNCILOR WARD I
RICHARD BJELLAND, COUNCILOR WARD II
PETER MCCALLUM, COUNCILOR WARD III
JAMES COX, COUNCILOR WARD IV
FRANK LONERGAN, COUNCILOR WARD V
ELIDA SIFUENTEZ, 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 Tuesday, November 11th for Veteran's Day. The Aquatic Center will be opened during normal business hours.

Appointments:

None

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 minutes of October 27, 2008** 1
Recommended Action: Approve the minutes.
 - B. **Community Development Building Activity for October 2008** 7
Recommended Action: Accept the report.
 - C. **Annual SDC Report** 8
Recommended Action: Accept the report.
9. **TABLED BUSINESS**
- A. **Council Bill 2735 – A Resolution Approving An Adjusted Rate Schedule And Fuel Recovery Fee Surcharge For United Disposal Service, Inc; Setting An Effective Date; And Repealing Resolutions 1833 And 1843.**
Recommended Action: Keep item tabled at this time.
10. **PUBLIC HEARINGS**
- A. **City Council Call-up Planning Commission Decision in Case Design Review Number DR 2008-3 (Highway 214 & S-curve)** 11
Recommendation: Conduct a de novo public hearing under Woodburn Development Ordinance (WDO) section 4.102.02. The accompanying staff report contains the findings, conclusions, and conditions recommended by the Planning Division for approval of the Design Review.
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. 2753 – A Resolution Initiating Consideration of a Legislative Land Use Decision to Adopt the Woodburn Parks and Recreation Master Plan Update** 77
Recommended Action: Adopt the Resolution.

- B. **Council Bill No. 2754 – A Resolution Establishing a Public Hearing Date for the Vacation of a Permanent Easement, a Triangular Section in NE Corner of 1274 5th Street, and Directing the City Recorder to Give Public Notice** **80**
Recommended Action: Adopt the Resolution.

- C. **Liquor License Change of Ownership/Full On-Premises Sales** **84**
Recommended Action: The Woodburn City Council recommend a change of ownership application for Casa Marquez Mexican Grill.

- D. **Council Update on Midge Fly Presence in Water Supply System** **87**
Recommended Action: Discuss current Midge Fly presence in the water supply system and potential benefits of chlorination for the water supply system. Should Council consider chlorination of our municipal water supply system, staff will update Council on the estimated cost for this capital improvement project and budgetary adjustments needed to finance this project.

- E. **Proposed City/Chamber Economic Development Discussion/Working Group** **90**
Recommended Action: Consider appointing a City Councilor (and one City Council citizen representative if deemed appropriate) to the proposed, and informal, City of Woodburn/Chamber of Commerce Economic Development Discussion/Working Group.

- 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 consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

 - B. To consult with counsel concerning the legal rights and duties of

a public body with regard to current litigation or litigation likely to be filed pursuant to ORS 192.660 (2)(h).

16. ADJOURNMENT