

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 25, 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. A public meeting to design new play equipment for Hermanson Park I will be held February 27 at 7 pm in the Council Chambers.
- B. A public meeting to design new play equipment at Burlingham Park will be held February 28 at 7 pm at Soul's Harbor Church of the Nazarene, located at 3601 Newberg Hwy.
- C. A budget workshop will be held March 4 at 7 pm in the Council Chambers.
- D. A public hearing to consider updating Traffic Impact Fees is continued to March 10 at 7 pm in the Council Chambers.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Read Across America Day – March 3, 2008

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Presentations:

None.

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

5. **COMMITTEE REPORTS**

A. Chamber of Commerce

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 enacted by one motion. Any item may be removed for discussion at the request of a Council member.*

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| A. Woodburn City Council minutes of February 11, 2008, regular and executive session | 2 |
| <u>Recommended Action:</u> Approve the minutes. | |
| B. Woodburn Recreation and Parks Board draft minutes of February 12, 2008 | 17 |
| <u>Recommended Action:</u> Accept the minutes. | |
| C. Planning Project Tracking Sheet dated February 21, 2008 | 20 |
| <u>Recommended Action:</u> Receive the report. | |
| D. 2007 Crime Statistics Review | 23 |
| <u>Recommended Action:</u> Receive the report. | |
| E. Police Department Statistics for January 2008 | 26 |
| <u>Recommended Action:</u> Receive the report. | |
| F. Code Enforcement Statistics for January 2008 | 35 |
| <u>Recommended Action:</u> Receive the report. | |
| G. Community Services Department Statistics for January 2008 | 37 |
| <u>Recommended Action:</u> Receive the report. | |

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**
- A. Country Club Road Street Improvement Between Boones Ferry Road and Astor Way LID Final Assessments** **38**
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance for Council action establishing the final assessment amounts.
- B. West Lincoln Street Improvement Between Cascade Drive and Leasure Street LID Final Assessments** **41**
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance for Council action establishing the final assessment amounts.
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. 2700 – Ordinance approving fiscal year 2007-08 supplemental budget adjustments** **47**
Recommended Action: Adopt the ordinance.
- B. City Attorney Employment Agreement** **58**
Recommended Action: Act upon Addendum “F” to the Employment Agreement with N. Robert Shields.
- C. Appointment of Administrator Pro Tem** **61**
Recommended Action: Appoint Police Chief Scott Russell as Administrator Pro Tem for the period of February 26 through February 29, 2008.
- D. Water Service Delinquent and Service Interruption Fees and Notice** **62**
Recommended Action: Consider changes to water billing delinquency procedures and charges, and direct staff to draft ordinance amendments to reflect Council policy.
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. Community Development Director’s Approval of Design Review 2007-10, located at 770 N. Pacific Highway** **67**

13. CITY ADMINISTRATOR'S REPORT
14. MAYOR AND COUNCIL REPORTS
15. ADJOURNMENT