

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 23, 2007 – 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. Music in the Park presents The Ty Curtis Band on July 24 and Roundhouse Bluegrass on July 31. Both performances begin at 7:00 p.m.
- B. The 24th Annual National Night Out is August 7 from 6:00 to 10:00 p.m. To register call the Woodburn Police Department at 982-2345.
- C. Walt's Run will be held on Saturday, August 11, starting at 8:00 a.m., at Centennial Park. Registration forms can be obtained at the Aquatic Center.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Henan International Friendship Day

1

Presentations:

None.

5. COMMITTEE REPORTS

- A. Chamber of Commerce

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

A. **Woodburn City Council minutes of July 9, 2007** 2
Recommended Action: Approve the minutes.

B. **Woodburn Recreation and Parks Board draft minutes of July 10, 2007** 6
Recommended Action: Accept the draft minutes.

C. **Woodburn Public Library Board draft minutes of July 11, 2007** 9
Recommended Action: Accept the draft minutes.

D. **Claims for June 2007** 14
Recommended Action: Receive the report.

E. **Police Department Statistics June 2007** 18
Recommended Action: Receive the report.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

None.

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 2676 – Resolution entering into a Special Transportation Agreement with Salem Area Mass Transit District and authorizing the City Administrator to sign such agreement** 25
Recommended Action: Adopt the resolution.

B.	Council Bill 2677 – Resolution establishing employee compensation including salary and benefits <u>Recommended Action:</u> Adopt the resolution.	29
C.	Liquor License Change of Ownership – Full On-Premises Sales <u>Recommended Action:</u> Recommend that the OLCC approve a Change of Ownership application for The Happy Garden Buffet Inc., formerly known as The Bunker.	37
D.	Liquor License Additional Privilege – Off-Premise Sales <u>Recommended Action:</u> Recommend that the OLCC approve an Additional Privilege application for The Raven Inn Inc.	40
E.	Contract Award, West Lincoln Storm Sewer Extension <u>Recommended Action:</u> Award the construction contract to the lowest responsible bidder, North Santiam Paving for the West Lincoln Storm Sewer Extension in the amount of \$196,521.00.	43
F.	Contract Award, Pedestrian Warning Device <u>Recommended Action:</u> Award the construction contract to the lowest responsible bidder, Signal Construction Group LLC for the Flashing Beacon Installation at Hardcastle/Park Avenue and Bones Ferry Road/Henry’s Blvd. intersection in the amount of \$54,077.00.	46
12.	NEW BUSINESS	
13.	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>	
	None.	
14.	CITY ADMINISTRATOR’S REPORT	
15.	MAYOR AND COUNCIL REPORTS	

16. EXECUTIVE SESSION

- A. 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).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
- C. To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

17. ADJOURNMENT