

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 8, 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. City Hall and the Woodburn Public Library will be closed Monday, January 15, 2007, in observance of the Martin Luther King holiday. The Aquatic Center will be open with regular 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 December 11, 2006** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Planning Commission draft minutes of December 14, 2006** 8
Recommended Action: Accept the draft minutes.
 - C. **Planning Project Tracking Sheet dated January 3, 2007** 15
Recommended Action: Receive the report.
 - D. **Building Activity for December 2006** 16
Recommended Action: Receive the report.
 - E. **Traffic Impact Fee Update Study Consultant Selection** 17
Recommended Action: Receive the report.
 - F. **Environmental Protection Agency Final Drinking Water Rule for Groundwater** 19
Recommended Action: Information only.
 - G. **Weed and Seed Draft Grant Application** 22
Recommended Action: Information only.
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 2651 – Resolution authorizing City participation in the Woodburn Foundation, a non-profit corporation that will exist independently from the City and that will benefit the City** 27
Recommended Action: Adopt the resolution.

B.	Council Bill 2652 – Resolution establishing the compensation schedule for certain hourly and seasonal employees <u>Recommended Action:</u> Adopt the resolution.	39
C.	Acceptance of Public Utility Easement <u>Recommended Action:</u> Accept the Public Utility Easements as described on Attachments "A" through "J."	44
D.	Community Services Director Employment Agreement <u>Recommended Action:</u> Approve the appointment of James W. Row to the position of Community Services Director, and Authorize the City Administrator to execute an employment agreement with Mr. Row, effective January 16, 2007.	76
E.	Land O' Frost Program Sponsorship <u>Recommended Action:</u> Approve the continuation of the Land O' Frost sponsorship of Youth Sports Programming, and authorize the City Administrator to sign the sponsorship agreement.	86
F.	National Football Grant Agreement <u>Recommended Action:</u> Approve the continuation of the National Football/National Police Activities League grant for Youth Sports Programming, and authorize the City Administrator to sign the sponsorship agreement.	88
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>	
A.	Planning Commission approval of Conditional Use 06-02, Design Review 06-10, Variance 06-11, Variance 06-12 and SWOD 06-01 located at the southwest corner of the intersection of Lincoln Street and Gatch Street	91
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 (1)(h).
- B. To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (1)(f).

17. ADJOURNMENT