

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

DECEMBER 11, 2006 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
WALTER NICHOLS, COUNCILOR WARD 1  
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. OATH OF OFFICE AND ELECTION
  - A. Oath of Office for Mayor and Councilors for Wards III and V
  - B. Election of Council President

#### 4. ANNOUNCEMENTS AND APPOINTMENTS

##### Announcements:

- A. Holiday Closures:
  - Christmas: City Hall and the Library will close at noon on December 22, 2006 and will reopen for regular business hours on December 26, 2006. The Aquatic Center will be closed on December 24 and 25, 2006.
  - New Years: City Hall and the Library will be closed on January 1, 2007. The Aquatic Center will be closed December 31, 2006 and January 1, 2007.
- B. The Mayor's Holiday Concert featuring local musicians will be held at Woodburn High School on December 12<sup>th</sup> and 14<sup>th</sup> at 7:00 p.m.

##### Appointments:

- C. Reappointments:
  1. Budget Committee
  2. Library Board
  3. Planning Commission
  4. Recreation and Parks Board

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

5. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

6. **COMMITTEE REPORTS**

- A. Chamber of Commerce
- B. Woodburn School District

7. **COMMUNICATIONS**

None.

8. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

9. **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 Work Session minutes of November 20, 2006** 2  
Recommended Action: Approve the minutes.
- B. **Woodburn City Council minutes of November 27, 2006, regular and executive session** 7  
Recommended Action: Approve the minutes.
- C. **Building Activity for November 2006** 14  
Recommended Action: Receive the report. 4
- D. **Planning Project Tracking Sheet dated December 5, 2006** 15  
Recommended Action: Receive the report.
- E. **Police Department Statistics – November 2006** 17  
Recommended Action: Receive the report.
- F. **Certified Election Results – November 7, 2006 General Election** 23  
Recommended Action: Receive the report.

10. **TABLED BUSINESS**

None.

11. **PUBLIC HEARINGS**

None.

12. **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 2650 – Ordinance adopting certain state specialty codes; setting forth the powers and duties of the Building Official; providing for procedures and fees; establishing penalty provisions; repealing ordinance 2293 and declaring an emergency** 26  
Recommended Action: Adopt the ordinance.
  
- B. **Audit Reports** 39  
Recommended Action: Accept reports.
  
- C. **Periodic Review Work Task Remand Order** 43  
Recommended Action: Authorize the City Administrator or his designee to submit an appeal of the Periodic Review remand order, for a portion of the remand.
  
- D. **Marion County Interagency Methamphetamine Drug Task Force** 62  
Recommended Action: Authorize the acceptance of grant funding from the Governor's Blue Ribbon Task Force in order to provide a Meth Task Force investigator.
  
- E. **Wastewater Rates** 65  
Recommended Action: Authorize staff to initiate the steps needed to implement a wastewater rate increase; the Mayor to appoint a Citizen Wastewater Rate Citizen's Advisory Committee; and the City Administrator to enter into an agreement for professional services to conduct an interim rate study to address operational, facilities planning and some construction funding needs in the Wastewater Funds.

- F. **Acceptance of Public Rights of Way on Payne Street** **70**  
Recommended Action: Accept the attached warranty deeds for Public Right of Way.
  
  - G. **Appointment Administrator Pro Tem** **87**  
Recommended Action: Appoint Police Chief Scott Russell as Administrator Pro Tem for the period of December 13 through December 23, 2006 and Finance Director Ben Gillespie as Administrator Pro Tem for the period of December 24, 2006 through January 1, 2007.
  
  - H. **Cancellation of December 25, 2006 meeting** **89**  
Recommended Action: Cancel the December 25, 2006 meeting.
- 13. NEW BUSINESS**
- 14. 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.
- 15. CITY ADMINISTRATOR’S REPORT**
- 16. MAYOR AND COUNCIL REPORTS**
- 17. 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).
  - C. To conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660(1)(d).
- 18. ADJOURNMENT**