

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

JULY 24, 2006 – 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 Born on Tuesday on July 25, 2006 and Golden Bough on August 1, 2006. Both performances begin at 7:00 p.m.
- B. The 23<sup>rd</sup> Annual National Night Out is August 1, 2006, 6:00 to 10:00 p.m. To register call the Woodburn Police Department at 982-2345.
- C. A public hearing will be held on August 14, 2006 to consider Comprehensive Plan Map Amendment 04-02, Zone Change 04-03, Conditional Use 04-10, Design Review 05-03 and Sign Design Review 06-06 for the properties located south of Newberg Highway, east of South Woodland Avenue and west of Interstate 5.
- D. Walt's Run will be held on August 12, 2006, 8:00 a.m., at Centennial Park. Registration forms can be obtained at the Aquatic Center.
- E. Volunteers needed! KaBOOM!, in conjunction with Home Depot, will be constructing a playground at Nelson Park on Greenview Drive on August 24, 2006, starting at 7 a.m. Volunteers are needed to identify local resources including food, tools, and more volunteers and plan and organize activities for kids who will be there on build day.

Appointments:

None.

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

**4. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

None.

Presentations:

None.

**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.*

- A. Woodburn City Council minutes of July 10, 2006** **1**  
Recommended Action: Approve the minutes.
  
- B. Woodburn Planning Commission draft minutes of July 13, 2006** **8**  
Recommended Action: Accept the draft minutes.
  
- C. Woodburn Recreation and Parks Board draft minutes of July 11, 2006** **19**  
Recommended Action: Accept the draft minutes.
  
- D. Claims for June 2006** **21**  
Recommended Action: Receive the report.
  
- E. Police Department Statistics – June 2006** **28**  
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 2636 – Ordinance amending Ordinance 2138, granting authority and establishing procedures for inventory searches by the Woodburn Police Department, and declaring an emergency 34

Recommended Action: Adopt the ordinance.

- B. Council Bill 2637 – Phone system upgrade contract award and Ordinance adopting a supplemental budget for fiscal year 2006-2007 and declaring an emergency 39

Recommended Action: Award a contract to Nexus IS, Inc. to upgrade the existing phone system and extend service to the new Police facility, authorize the City Administrator to execute an agreement in an amount not to exceed \$50,510, and adopt an ordinance authorizing a contingency fund transfer of \$21,703.

- C. Council Bill 2638 – Ordinance relating to improvements of Country Club Road between Boones Ferry Road and Astor Way, adopting the local improvement district, directing the contract award, providing for payment of costs through assessment of properties in the local improvement district 44

Recommended Action: Adopt the ordinance.

- D. Council Bill 2639 – Resolution entering into a contract amendment to the FY 2005-2006 Special Transportation Fund Agreement with the Salem Area Transit District and authorizing the City Administrator to sign such amendment 56

Recommended Action: Adopt the resolution.

12. NEW BUSINESS

- 13. **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. **Planning Commission’s Approval of Design Review 06-02, Variance 06-04 and Exception 06-01 located at 1501 Industrial Avenue.** 65
- 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**