

CITY OF WOODBURN

CITY COUNCIL AGENDA

JULY 10, 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 the Gail Gage Band on July 11, 2006 and Mollybloom on July 18, 2006. Both performances begin at 7:00 p.m.
- B. On July 20, 2006 from 3:00 to 5:00 p.m. a reception will be held in the Council Chambers to introduce Jim Allen, the new Community Development Director.
- C. The Basset Hound Games will take place on July 16, 2006 at Legion Park starting at 10:30 a.m., with registration at 8:30 a.m.
- D. The 23rd 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.
- 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.

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

- F. The filing period for Mayor and Council positions concludes on August 29, 2006 at 5:00 p.m. Positions to be voted upon at the November 7, 2006 general election are as follows:
 - Mayor – at-large position (2-year term)
 - Councilor - Ward III – (4-year term)
 - Councilor - Ward IV – (4-year term)
 - Councilor - Ward V – (4-year term)
 Contact the City Recorder for filing information.

Appointments:
None

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. National Night Out 2006

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Presentations:

- B. Water Management and Conservation Plan

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.*

- 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 June 26, 2006** 2
Recommended Action: Approve the minutes.
- B. **Planning Commission draft minutes of June 22, 2006** 12
Recommended Action: Accept the draft minutes.
- C. **Planning Tracking Sheet dated June 29, 2006** 22
Recommended Action: Receive the report.

D.	Building Activity June 2006 <u>Recommended Action:</u> Receive the report.	25
E.	Recreation Services Division Attendance Report June 2006 <u>Recommended Action:</u> Receive the report.	26
F.	Recreation Services Division Winter & Spring Revenue Report through June 2006 <u>Recommended Action:</u> Receive the report.	27
9.	TABLED BUSINESS None.	
10.	PUBLIC HEARINGS	
A.	Country Club Road Street Improvement <u>Recommended Action:</u> Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.	28
11.	GENERAL BUSINESS – <i>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.</i>	
A.	Council Bill 2634 – Ordinance establishing a Police Training Assessment to be imposed in traffic violation cases <u>Recommended Action:</u> Adopt the ordinance.	41
B.	Council Bill 2635 – Ordinance establishing policy for the provision of municipal sewer and water service to properties located outside city boundaries <u>Recommended Action:</u> Adopt the ordinance.	44
C.	Memorandum of Understanding Concerning Amendments to Woodburn’s Comprehensive Plan and Urban Growth Boundary <u>Recommended Action:</u> Approve, and authorize the Mayor to execute, the Memorandum of Understanding Concerning Amendments to Woodburn’s Comprehensive Plan and Urban Growth Boundary.	48
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 Variance 06-08 located at 120 Smith Drive** 52
 - B. **Planning Commission’s Approval of Sign Design Review 06-04 and Variance 06-02 located at 1800 West Hayes Street (Nellie Muir Elementary School)** 54
14. **CITY ADMINISTRATOR’S REPORT**
15. **MAYOR AND COUNCIL REPORTS**
16. **ADJOURNMENT**