

CITY OF WOODBURN

CITY COUNCIL AGENDA

MAY 8, 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. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. The City and Urban Renewal Budget Hearings will be held on May 20, 2006 at 9:00 a.m. in the City Hall Council Chambers.
- B. Primary Election, May 16, 2006: Woodburn City Hall is a designated Marion County ballot drop site during regular business hours of 7:30 a.m. to 5:30 p.m.; however, the City Hall lobby area will be open until 8:00 p.m. on Election Day.
- C. Marion County Board of Commissioners will continue the public hearing regarding Legislative Amendment 06-2, the Woodburn Periodic Review, on May 24, 2006 at 6:30 p.m. in the Council Chambers. At 6:00 p.m., they will conduct a public hearing on Marion County's Butteville Road issue.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Police Memorial Week – May 14 – 20, 2006

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Presentations:

- B. County Strategic Plan Update – Commissioner Patti Milne

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

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 April 24, 2006** 2
Recommended Action: Approve the minutes.
- B. **Woodburn Planning Commission draft minutes of April 27, 2006** 17
Recommended Action: Accept the draft minutes.
- C. **Planning Tracking Sheet dated May 4, 2006** 26
Recommended Action: Receive the report.
- D. **Building Activity for April 2006** 29
Recommended Action: Receive the report.
- E. **Intergovernmental Agreement for Interchange Funding** 30
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 2625 – Ordinance adopting Mill Creek Greenway Master Plan and making legislative findings** 37
Recommended Action: Adopt the ordinance.

- B. **Outside City Limits Water Service at 280 S. Pacific Highway** 41
Recommended Action: Authorize disconnection of water service to 280 S. Pacific Highway.

- C. **Settlemier Park Lighting Upgrade – Phase 1** 48
Recommended Action: Authorize an additional expenditure not-to-exceed \$18,287 on the contract previously awarded to Kerr Contractors for the Settlemier Park Lighting Upgrade.

- D. **Council Bill 2626 – Resolution authorizing the transfer of operating contingency appropriations during fiscal year 2005-06** 51
Recommended Action: Adopt the resolution.

- E. **Liquor License – New Outlet** 54
Recommended Action: Recommended that the Oregon Liquor Control Commission approve a liquor license application for Lil’ Bit Distillery Inc.

- F. **Liquor License Change of Ownership** 57
Recommended Action: Approve a change of ownership application for El Armadillo Loco.

- 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 Planned unit Development 05-01 and Variance 06-01 located on Lot No. 1 of the Town Center at Woodburn Plat** 60

- 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**