

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 10, 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 Woodburn Public Library will celebrate the 100th birthday of libraries in Woodburn with a coffee, punch, and cake reception on April 23, 2006 from 2:00 to 4:00 p.m. The festivities will include poetry reading, music, and other entertainment. Library volunteers will be honored as part of National Volunteer Appreciation Week.
- B. A Planning Commission training workshop will be held on April 20, 2006 at 7:00 p.m. in the Council Chambers.
- C. A public hearing will be held on April 24, 2006 to consider the Millcreek Greenway Master Plan, Legislative Amendment 06-01.
- D. A public hearing will be held on April 24, 2006 to consider the sale of City-owned property on Gatch Street.

Appointments:

- E. Committee/Board Appointments – Grayce Higgins to the Budget Committee and Willis Grafe to the Library Board

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4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

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

Presentations:

- A. City of Canby proposed commuter bus transportation between Canby and Woodburn – Margaret Yochem, Canby Transit 2

5. COMMITTEE REPORTS

- A. Chamber of Commerce
- B. Woodburn Downtown Association
- C. Woodburn School District

6. COMMUNICATIONS

- A. Marion County Board of Commissioners Notice of Public Hearing on Legislative Amendment 06-2 7

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 March 13, 2006** 9
Recommended Action: Approve the minutes.
- B. **Woodburn Recreation and Parks Board draft minutes of March 14, 2006** 19
Recommended Action: Accept the draft minutes.
- C. **Woodburn Planning Commission minutes of March 9, 2006** 22
Recommended Action: Accept the minutes.
- D. **Woodburn Planning Commission draft minutes of March 23, 2006** 49
Recommended Action: Accept the draft minutes.
- E. **Woodburn Public Library minutes of March 8, 2006** 56
Recommended Action: Accept the minutes.
- F. **Building Activity for March 2006** 61
Recommended Action: Receive the report.
- G. **Planning Project Tracking Sheet dated April 5, 2005** 62
Recommended Action: Receive the report.

- H. **Woodburn Public Library Reports – January – March 2006** 65
Recommended Action: Receive the report.
- I. **Union Pacific Rail Line Crossing Agreement** 68
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 2618 – Ordinance amending Ordinance 2399 (the Business Registration Ordinance) to add a repealing clause and declaring an emergency** 71
Recommended Action: Adopt the ordinance.
- B. **Council Bill 2619 – Resolution directing the City Engineer to prepare an engineering report for street improvements on Tout Street from South Front Street to Settlemier Avenue** 74
Recommended Action: Adopt the resolution.
- C. **Council Bill 2620 – Resolution supporting Marion County Interagency Methamphetamine Drug Task Force** 77
Recommended Action: Adopt the resolution.
- D. **Acceptance of Proposal for Wastewater Treatment Plant Temperature and Winter Ammonia Reduction Alternative Selection** 81
Recommended Action: Accept the proposal of CH2M Hill Inc. for wastewater treatment plant temperature and winter ammonia reduction alternatives evaluation and selection and authorize the City Administrator to execute an agreement with CH2M Hill Inc. in an amount not-to-exceed \$49,994.

E.	Liquor License – New Outlet <u>Recommended Action:</u> Recommend that the Oregon Liquor Control Commission approve a liquor license application for La Azteca.	83
F.	Liquor License – Change Ownership <u>Recommended Action:</u> Recommend that the Oregon Liquor Control Commission approve a liquor license application for Roadrunner V Woodburn.	86
G.	Contract Award for Street Resurfacing Improvements <u>Recommended Action:</u> Award the construction contract to the lowest responsible bidder, Parker Northwest Paving, for resurfacing improvements to various streets in the amount of \$252,604.90.	89
H.	Contract Award for Street Resurfacing Improvements <u>Recommended Action:</u> Award the construction contract to the lowest responsible bidder, D & D Paving, for resurfacing improvements to various streets in the amount of \$203,663.50.	91
I.	Settlemier Park Electrical Upgrade – Phase 1 <u>Recommended Action:</u> Award contract for Settlemier Park Electrical Upgrade – Phase 1, Bid No. 2006-18, to lowest responsible bidder, Kerr Contractors, in the amount of \$32,000.00.	93
J.	ODOT Intergovernmental Agreement for Interchange Funding <u>Recommended Action:</u> Authorize the City Administrator to execute an interchange funding agreement with the Oregon Department of Transportation.	95
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’s Approval of Conditional Use 06-01 located at 689 N. Front Street, Space C	103
B.	Community Development Director’s Approval Design Review 05-15 located at 916 N. Pacific Highway	105

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