

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 13, 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. City Hall and the Woodburn Public Library will be closed Monday, February 20, 2006, in observance of the Presidents' Day holiday. The Aquatic Center will be open regular hours.
- B. A public hearing will be held on February 27, 2006 to consider ambulance rates.

Appointments:

None.

4. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

5. COMMITTEE REPORTS

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

6. COMMUNICATIONS

None.

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

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 January 9, 2006** 1
Recommended Action: Approve the minutes.
 - B. **Woodburn Memorial Aquatic Center Revenue Comparison** 18
Recommended Action: Accept the report.
 - C. **Planning Project Tracking Sheet dated 2/1/06** 19
Recommended Action: Accept the report.
 - D. **Building Activity for January 2006** 21
Recommended Action: Accept the report.
 - E. **Claims for January 2006** 22
Recommended Action: Accept the report.
 - F. **2005 Police Department Statistics** 28
Recommended Action: Accept the report.
 - G. **Highway 214 Sidewalk – Phase 3** 30
Recommended Action: Accept the report.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **2005-06 Supplemental Budget Hearing** 33
Recommended Action: Conduct public hearing, receive public comment, and direct staff to prepare an ordinance to substantiate its decision.

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 2609 – Ordinance entering into an amended and restated Intergovernmental Agreement for the Regional Automated Information Network; authorizing the Mayor and City Administrator to sign said agreement; and declaring an emergency** 46
Recommended Action: Adopt the ordinance.
 - B. **Council Bill 2610 – Ordinance approving Zoning Adjustment Case File No. 05-02 affecting property located at 120 Smith Drive; attaching certain conditions thereto; and declaring an emergency** 58
Recommended Action: Adopt the ordinance.
 - C. **Council Bill 2611 – Ordinance issuing Formal Interpretation 05-01 regarding Ordinance 2227 and declaring an emergency** 72
Recommended Action: Adopt the ordinance.
 - D. **Council Bill 2612 – Ordinance making appropriations for a Community Development Block Grant received during fiscal year 2005-06 and declaring an emergency** 80
Recommended Action: Adopt the ordinance.
 - E. **Council Bill 2613 – Resolution ratifying the compilation and indexing of the Legislative Record for Legislative Amendment 05-01 regarding the completion of Periodic Review Work Tasks** 84
Recommended Action: Adopt the resolution.
 - F. **Training Agreement Portland Police Bureau** 89
Recommended Action: Authorize the Woodburn Police Department to sign an agreement with the Portland Police Bureau for police driving range use and training services.
 - G. **Multiple Bid Award for Police Facility Integrated Building Security System and Low Power Data Cabling Services** 95
Recommended Action: (1) award the contract for a design build of the Police Facility Integrated Building Security System to Entrance Controls, Inc., for \$97,860.00 and (2) award the contract for the Public Address/Paging and Low Power Data Cabling Services to ESP Technologies for \$50,634.60.

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.*

None.

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