

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 24, 2020– 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, 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:

None.

Appointments:

- A. Woodburn Budget Committee 1
John Zobrist - Position II

Woodburn Planning Commission
Maria Elena Guerra – Position 1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Marion County Health Promotion and Prevention Team

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Oregon House Bills 2001 and 2003 (2019) 2

6. COMMUNICATIONS
None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

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

8. **CONSENT AGENDA** – *Items listed on the consent agenda are considered routine and may be adopted by one motion. Any item may be removed for discussion at the request of a Council member.*
- A. **Woodburn City Council minutes of February 10, 2020** 9
Recommended Action: Approve the minutes.
 - B. **2020 OLCC Renewal** 11
Recommended Action: Recommend to OLCC to renew or not to renew the 2020 liquor licenses for Woodburn outlets as listed in the Staff Report.
 - C. **Intergovernmental Agreement with Marion County for Building Division services** 26
Recommended Action: Authorize the City Administrator to sign a new Intergovernmental Agreement (IGA) with Marion County for building inspection and plan review services.
 - D. **Crime Statistics Through January** 32
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 will be limited to 3 minutes.*
- A. **Elimination of Overdue Fines for Most Library Materials** 36
Recommended Action: Discontinue the imposition of Library fines for overdue books, magazines and DVDs in the Child, Teen and Adult collections and waive the existing fines for these materials.
12. **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.
13. **CITY ADMINISTRATOR’S REPORT**

14. MAYOR AND COUNCIL REPORTS

15. EXECUTIVE SESSION

None.

16. ADJOURNMENT

COUNCIL GOALS 2019-2021

Thematic Goals

1. *Create an inclusive environment where residents participate and are engaged in the community (that is vibrant, safe and active).*
2. *Promote an environment that encourages sustainable economic health maximizing our geographic, workforce, cultural and community assets.*

Strategic Goals

3. *Create an inclusive environment where Woodburn residents want to participate and are engaged in the community.*
4. *Develop innovative funding sources to help support the completion of capital improvement projects.*
5. *Grow and support strategic partnerships for economic health.*
6. *Explore the development of a non-profit consolidation facility.*
7. *Improve Communication and Coordination with School District on matters of mutual interest.*
8. *Completion of the First Street remodel.*
9. *Completion of Phase 1 & 2 of the Community Center Project including the formation of an ad hoc steering committee to review and recommend design.*
10. *Creation of the Dick Jennings Community Leadership Academy.*
11. *Develop a strategy to limit PERS liability.*
12. *Establishment of a Woodburn 20 year community-visioning plan.*