

CITY OF WOODBURN

CITY COUNCIL AMENDED

AGENDA

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD I
ALICE SWANSON, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
BENITO PUENTE JR., COUNCILOR WARD VI

MARCH 22, 2021– 7:00 P.M.

VIA VIDEO CONFERENCING

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. COVID-19 Update

B. Council briefing on the Middle Housing Project

C. Building Activity in Woodburn

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6. COMMUNICATIONS

None.

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Si usted necesita asistencia especial, comuníquese al 503-980-6322 o a la línea telefónica gratuita, (800) 735-1232, con un mínimo de 48 horas, antes de la reunión.

Habrán intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.

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 adopted by one motion. Any item may be removed for discussion at the request of a Council member.*
- A. **Woodburn City Council Meeting minutes of March 8, 2021** 126
Recommended Action: Approve the minutes.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **FY 2020-2021 Supplemental Budget Request for Acceptance of Grant Awards for Community Development Block Grant (CDBG) and Cares Act Emergency Rental Assistance Grant Funds and the Appropriation Authority for Expending the Grant Revenue for their Approved Purposes** 129
Recommended Action: Hold the Public Hearing.
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 No. 3144 – An Ordinance Granting a Cable Television Franchise to Comcast of Oregon I, Inc. and Declaring an Emergency** 131
Recommended Action: Enact the Ordinance granting a franchise to Comcast of Oregon I, Inc. ("Comcast"), allowing them to construct, operate, maintain, and provide wireline cable television services within the City of Woodburn.
- B. **Council Bill No. 3145 - An Ordinance Annexing Approximately 73.08 Acres of Territory Known as the Weisz Family Properties into the City of Woodburn** 182
Recommended Action: Adopt the ordinance annexing the subject property.
- C. **Council Bill No. 3146 - An Ordinance Designating Zoning to Approximately 73.08 Acres of Annexed Territory Known as the Weisz Family Properties as Southwest Industrial Reserve (SWIR) Zoning District** 199

Recommended Action: Adopt the ordinance designating City zoning.

**D. Council Bill No. 3147 – A Resolution Approving Transfers of FY 2020- 205
2021 Appropriations and Approving a Supplemental Budget**

Recommended Action: Adopt the Resolution authorizing \$450,000 additional grant revenue and appropriation authority to Operating Expenses in the General Fund.

E. City Council Support of SB 784 207

Recommended Action: Consider making a motion for the City Council to support SB 784.

12. OTHER BUSINESS

None.

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

None.

17. WORK SESSION

A. Emergency Management 101

18. 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.*