

CITY OF WOODBURN

CITY COUNCIL AGENDA

JUNE 14, 2021– 7:00 P.M.

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

VIA VIDEO CONFERENCING

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

Announcements:

A. Recognition of Gerald Leimbach

- B. Join us July 4th to watch the City of Woodburn fireworks show from your vehicle at the Wooden Shoe Tulip Farm presented by BrucePac. Event opens at 7pm with fireworks beginning at 9:45pm. Some food and non-alcoholic beverages available. Outside food encouraged, alcoholic beverages prohibited. This is a free event, space is limited and tickets are required. Visit the City of Woodburn Facebook page for more information.

Appointments:

C. Woodburn Planning Commission

- Debra Bartel – Position 1
- Lisa Ellsworth – Position 4

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 or *Statewide Toll Free Relay (800) 735-1232*, at least 48 hours prior to this meeting.

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 aquellas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.

Presentations:

- A. Boys and Girls Club
- B. SRO Presentation
- C. COVID-19 Update

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 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 May 24, 2021** 2
Recommended Action: Approve the minutes.

- B. **Liquor License Application for Casa Marquez Mexican Grill** 6
Recommended Action: Recommend that the OLCC approve the Liquor License Application for Casa Marquez Mexican Grill.

9. **TABLED BUSINESS**

None.

10. **PUBLIC HEARINGS**

- A. **2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance due to Impacts of the COVID-19 Pandemic** 8
Recommended Action: Hold a public hearing to consider the City's application for a 2020 CDBG-CV1 grant to fund Aware Food Bank Assistance and authorizing the City Administrator to execute any and all documents related to the grant application and to effectuate an award of the grant.
- B. **Fiscal Year (FY) 2021-22 City Budget Adoption** 10
Recommended Action: Conduct a public hearing to consider the budget as approved by the Budget Committee.
- C. **Fiscal Year 2021-22 Resolution Regarding State Revenue Sharing** 11
Recommended Action: Conduct a public hearing to receive comment on the possible uses/distributions of state revenue sharing

funds.

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. 3156 - A Resolution Adopting the Fiscal Year (FY) 2021-22 Budget; Making Budget Appropriations; and Categorizing Taxes** 12

Recommended Action: Adopt the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for FY 2021-22.

B. **Council Bill No. 3157 - A Resolution Declaring the City of Woodburn's Eligibility and Election to Receive State Revenue Sharing** 14

Recommended Action: Adopt a resolution declaring the City's eligibility and election to receive these funds.

C. **Council Bill No. 3158 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the Woodburn Police Association Beginning on July 1, 2021 and Ending on June 30, 2022** 16

Recommended Action: Adopt the resolution authorizing a one-year "roll over" Collective Bargaining Agreement between the City and the Woodburn Police Association ("the WPA") for 2021-2022.

D. **Boys and Girls Club Agreement** 74

Recommended Action: Authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties.

E. **Redflex Contract Extension Amendment** 90

Recommended Action: Authorize the City Administrator to sign the attached Seventh Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light/Speed Photo Enforcement Services to the City of Woodburn.

F. **Transient Occupancy Tax Grant Distribution and Proposed Three-Year Agreement with the Woodburn Area Chamber of Commerce** 93

Recommended Action: Authorize the renewal of a proposed three-year agreement, effective July 1, 2021, through June 30, 2024, (see Exhibit A) with the Woodburn Area Chamber of Commerce.

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**

- 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 (2)(h).

To consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).

- 17. ADJOURNMENT**