

CITY OF WOODBURN

CITY COUNCIL AGENDA

APRIL 11, 2022– 7:00 P.M.

ERIC SWENSON, MAYOR
DEBBIE CABRALES, COUNCILOR WARD 1
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

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

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:

None.

6. COMMUNICATIONS

None.

7. BUSINESS FROM THE PUBLIC – *This allows the public to introduce items for Council consideration not already scheduled on the agenda.*

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

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 March 28, 2022** 1
Recommended Action: Approve the minutes.

B. **Building Activity for March 2022** 5
Recommended Action:

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 No. 3179 - A Resolution Authorizing Acceptance of a Special Public Works Fund Grant for the Butteville Road Realignment Project; and Authorizing the City Administrator to Sign and Execute All Necessary Documents to that Effect** 6
Recommended Action: Adopt the Resolution authorizing acceptance of a Special Public Works Fund grant of \$500,000 for the Butteville Road Realignment Project and authorize the City Administrator to sign and execute necessary documents to that effect.

B. **Council Bill No. 3180 - A Resolution Authorizing Acceptance of an ODOT Immediate Opportunity Fund Grant for the Butteville Road-Hwy 219 Roundabout Construction Project; and Authorizing the City Administrator to Sign and Execute All Necessary Documents to that Effect** 14
Recommended Action: Adopt the Resolution authorizing acceptance of an ODOT Immediate Opportunity Fund grant of \$1,000,000 for the Butteville Road-Hwy 219 Roundabout Construction Project and authorize the City Administrator to sign and execute necessary documents to that effect.

C. **Award of Construction Contract for Library Chiller Replacement to Apex Mechanical, LLC** 16
Recommended Action: Award the construction contract for the

Library Chiller Replacement to the lowest responsible and responsive bidder, Apex Mechanical, LLC. in the amount of \$180,000.00.

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. ADJOURNMENT