## CITY OF WOODBURN CITY COUNCIL AGENDA

CALL TO ORDER AND FLAG SALUTE

OCTOBER 10, 2022- 7:00 P.M.

1.

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

2.	ROLL CALL
3.	ANNOUNCEMENTS AND APPOINTMENTS
	Announcements: None.
4.	COMMUNITY/GOVERNMENT ORGANIZATIONS
	None.
5.	PROCLAMATIONS/PRESENTATIONS
	<u>Proclamations</u> : None.
	Presentations: None.
6.	COMMUNICATIONS None.
7.	<b>BUSINESS FROM THE PUBLIC</b> – This allows the public to introduce items for Council consideration not already scheduled on the agenda.
	acility is ADA accessible. If you need special accommodation, please contact the City Recorder at 80-6318 or Statewide Toll Free Relay (800) 735-1232, at least 48 hours prior to this meeting.

October 10, 2022 Council Agenda Page i

\*\*Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo.

735-1232, con un mínimo de 48 horas, antes de la reunión.

Comuníquese al (503) 980-6322.\*\*

Si usted necesita asistencia especial, comuníquese al 503-980-6322 o a la línea telefónica gratuita, (800)

- 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 September 26, 2022 1

    Recommended Action: Approve the minutes.
  - B. Building Activity for September 2022

    Recommended Action: Receive the report.

6

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. City Administrator and City Attorney Annual Performance Evaluations Recommended Action: The City Administrator and City Attorney have exercised their right (ORS 192.660 (2)(i)) to have a performance review conducted in open session.
  - B. Evaluation Process Review (This item was added to the agenda at the request of the Mayor)
  - C. Council Bill No. 3199 A Resolution to Extend and Provide Municipal Sewer Services to the Woodburn Church of the Nazarene Property (3601 Newberg Hwy, Woodburn, Oregon) Located Outside the Corporate City Boundaries
    Recommended Action: Adopt a Resolution authorizing the Woodburn Church of the Nazarene (Tax Lot 052W110000200) to connect to the City's public sewer system.
  - D. American Rescue Plan Act (ARPA) Agreement with Immanuel Lutheran Church for the Community Meal Program
    Recommended Action: Approve the proposed ARPA Agreement with Immanuel Lutheran Church for their Community Meal Program effective upon execution of the Agreement, through July 31, 2024.

October 10, 2022 Council Agenda Page ii

## E. Utility Assistance Program - Additional Funding

<u>Recommended Action</u>: Authorize the City Administrator to sign the enclosed agreement with Love INC of North Marion County for the administration of the Utility Assistance Program for Fiscal Years 2022-23 and 2023-24, in the amount of up to \$25,000.00 annually.

28

F. First Amendment to ARPA Funded Services Grant Agreement with 39 Liberty House

<u>Recommended Action</u>: Authorize the City Administrator to sign an amendment to the ARPA Funded Services Grant Agreement with Liberty House to increase the amount of grant funding with an additional one-time payment of \$120,000.00 to expand the scope of Project Services provided to the City and its residents.

## 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 conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).
- 17. ADJOURNMENT