

CITY OF WOODBURN

CITY COUNCIL AGENDA

JANUARY 23, 2023– 7:00 P.M.

FRANK LONERGAN, 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
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. Mid-Willamette Valley Community Development Partnership Board 1
(MWVCDP) Board
- Alice Swanson

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Woodburn Fire District
- B. Greg Leo – WES Commuter Train from Wilsonville to Salem

6. COMMUNICATIONS

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.

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 minutes of January 9, 2023** 2
Recommended Action: Approve the minutes.
- B. **Woodburn City Council Executive Session minutes of January 9, 2023** 6
Recommended Action: Approve the minutes.
- C. **Memo on Retirement of City Attorney from PERS** 7
Recommended Action: Receive the memo.
- D. **Memo from Mayor Regarding Authorization to Adjust the City Administrator and City Attorney's Employment Agreement** 8
Recommended Action: Award the City Administrator and City Attorney the additional compensation listed in the memo and authorize the Mayor to execute the necessary amendments to their employment contracts.
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. 3203 - A Resolution Renaming Locomotive Park to Frank Scheer Locomotive Park in Recognition of Frank Scheer's Passion and Dedication to the Restoration and Maintenance of the SP 1785 Locomotive** 9
Recommended Action: Adopt a resolution renaming Locomotive Park to Frank Scheer Locomotive Park.
- B. **FY 2023/24 Financial Plan** 13
Recommended Action: Adopt the attached FY 2023/24 Financial Plan (Budget Policies and Fiscal Strategy) via a motion.

- C. **Letter in Support of New Gervais Fire Station & Regional Emergency Preparedness Facility** 47
Recommended Action: Authorize the Mayor to sign the attached letter.

- D. **Letter in Support of HB 2662 in 2023 State Legislative Session: ODOT Study of Extending WES Commuter Train from Wilsonville to Salem** 84
Recommended Action: Authorize the Mayor to sign the attached letter addressed to Mayor Julie Fitzgerald of Wilsonville.

- 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.*
 - A. **Council Briefing of Planning Commission approval of a Design Review application package for a Speculative Industrial Development (“Specht” Industrial) located at the on terminus of Evergreen Rd. (DR 22-02, VAR 22-01, EXCP 22-01)** 97
Recommended Action: Staff recommends no action be taken on this item but provides this summary pursuant to [Woodburn Development Ordinance \(WDO\)](#) Section 4.02.02. The Council may call up this item if desired and, by majority vote, initiate a review of this Commission decision.

- 14. **CITY ADMINISTRATOR’S REPORT**

- 15. **MAYOR AND COUNCIL REPORTS**

- 16. **EXECUTIVE SESSION**

None.

- 17. **ADJOURNMENT**