

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 27, 2023– 7:00 P.M.

FRANK LONERGAN, 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
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:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

A. Southwest Planning Area Projects 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.*

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.

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 February 13, 2023** 1
Recommended Action: Approve the minutes.
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. 3204 - A Resolution Directing that Two "No Parking" Signs Be Installed on Each Side of Killian Spring Drive, South of West Hayes Street** 4
Recommended Action: Adopt the attached resolution authorizing the installation of two "NO PARKING" signs on each side of Killian Spring Drive south of West Hayes Street, as shown in Exhibits A and B.
- B. **Council Bill No. 3205 - A Resolution to Extend and Provide Municipal Water Services to a Residential Property Owned by Marion County Located at 1505 Blaine Street, Woodburn, Oregon, Located Outside The Corporate City Boundaries** 9
Recommended Action: Adopt the Resolution authorizing the Marion County Facility at 1505 Blaine Street, Woodburn, Oregon, 97071, to connect to the City's public water system.
- C. **Oregon Main Street Revitalization Grant Historic Masonic Building Restoration Project – 235 N. Front Street** 14
Recommended Action: Authorize staff to proceed with the Oregon Main Street Revitalization Grant (OMSRG) of \$200,000 for the Historic Masonic Building Restoration Project and authorize the Assistant City Administrator to sign the Grant Agreement, if funded.
- D. **Award of Construction Contract for 2022-23 Spring Paving Project (Maintenance Project, Bid # 2022-08)** 20

Recommended Action: Award the construction contract for the 2022-23 Spring Paving Project to the lowest responsible and responsive bidder, Eagle-Elsner, Inc., in the amount of \$219,531.50 and approve an additional \$20,000 for this project as a contingency for potential change orders.

E. Business Oregon Economic Equity Investment Program (EEIP) City of Woodburn/North Marion Business Collaborative Project: North Marion Small Business Assistance Program 22

Recommended Action: Authorize the City Administrator to execute the grant agreement if Business Oregon EEIP funding is awarded.

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