

CITY OF WOODBURN

CITY COUNCIL AGENDA

SEPTEMBER 9, 2024– 7:00 P.M.

FRANK LONERGAN, MAYOR
DEBBIE CABRALES, COUNCILOR WARD I
MARK WILK, COUNCILOR WARD II
JEN CANTU, 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:

- A. Hispanic, Latino, and Indigenous Heritage Month Celebration
September 14, 2024, from 2:00 p.m. – 6:00 p.m. in the Woodburn
Downtown Plaza**

Event Agenda

2pm - Event Starts

2pm – 6pm - Resource Fair

2:30pm- Welcome by Mayor Lonergan

3pm – 4pm - Mariachi Cuervo

4pm-5pm - Flag Procession and Mexican Consulate leads Civic Ceremony (El Grito)

5-6pm - Danza Azteca Ohtli

- B. Guatemala's Independence Day Parade - September 15, 2024, at 11:30 a.m.**

Parade starts at Chemeketa Community College. Runs east on Lincoln St and takes a left onto Park Avenue, ending at Legion Park

- C. Rip City Rally Woodburn! - September 20, 2024, 4-6 pm at Legion Park
Join the Portland Trail Blazers and Moda for the Rip City Fair with activities for all ages.**

- D. Oktoberfest Shuttle - September 12-15, 2024, Woodburn Park and Ride - \$5 Round Trip**

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.

Habrà intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al (503) 980-6322.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Hispanic, Latino and Indigenous Heritage Month

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Presentations:

A. Hardcastle Shelter Update – Mid-Willamette Valley Community Action

B. Flock’s LPR presentation

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 minutes of August 12, 2024

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Recommended Action: Approve the minutes.

B. Woodburn City Council Executive Session minutes of August 12, 2024

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Recommended Action: Approve the minutes.

C. Acceptance of Easement at 1600 Tomlin Avenue (Tax Lot 051W17BD06100)

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Recommended Action: Authorize the acceptance of one Public Utility Easement from Erika and Jorge Flores, for real property at 1600 Tomlin Avenue, and identified as Tax Lot 051W17BD06100.

9. TABLED BUSINESS

None.

- 10. PUBLIC HEARINGS**
- A. Liquor License Application for Restaurante and Cantina Los Dos Compas En Casa Marquez 13**
 - B. FY 2024-25 Supplemental Budget Request for Acceptance of Grant Awards for Police Department Program and Increase in the General Fund's Revenue and Expenditure Budget 84**
- 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. 3261 – A Resolution Adopting a Supplemental Budget and Making Appropriations for the General Fund for FY 2024-25 86**
Recommended Action: Adopt Resolution No. 2236 authorizing \$189,610 additional grant revenue and appropriation authority for Police Department Operating Expenses in the General Fund.
 - B. Award of Contract for Transit Vehicle Purchase 88**
Recommended Action: Authorize the City Administrator to purchase a 35 ft 2024 Defender Freightliner Transit bus from Schetky Northwest Bus Sales, Inc for \$267,308.93, pursuant to the ODOT vehicle procurement program.
- 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**