

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

**JANUARY 13, 2025 – 7:00 P.M.**

FRANK LONERGAN, MAYOR  
LILIA BRIZUELA, COUNCILOR WARD I  
MARK WILK, COUNCILOR WARD II  
JEN CANTU, COUNCILOR WARD III  
SHARON SCHAUB, COUNCILOR WARD IV  
MARY BETH CORNWELL, COUNCILOR WARD V  
ALMA GRIJALVA, COUNCILOR WARD VI

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. **CALL TO ORDER AND FLAG SALUTE**
2. **ROLL CALL**
3. **OATH OF OFFICE FOR CITY COUNCILOR WARD I**
4. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

**A. City Hall and the Library will be closed on January 20, 2025, for Martin Luther King Jr. Day. Transit will be open from 9:00 a.m. - 3:00 p.m. The Aquatic Center will be open normal hours 6:00 a.m. -10:00 a.m. & 4:00 p.m. - 8:00 p.m.**

**B. City Council Goal Setting Session**

Appointments:

**C. Public Art Mural Appointments**

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- Mary Beth Cornwell
- Kristi St. Amant
- Brenda Valentin-Bravo
- Judy Massaia
- Frank Lonergan

**Planning Commission Appointment**

- Justin May

**Recreation and Park Board**

- Natalie Tomaszewsky

**Budget Committee**

- Steven Kufeldt
- Elida Sifuentez
- John Reinhardt

**5. COMMUNITY/GOVERNMENT ORGANIZATIONS**

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-6318 at least 24 hours prior to this meeting.

\*\*Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.  
Com niquese al (503) 980-2485.\*\*

None.

**6. PROCLAMATIONS/PRESENTATIONS**

Proclamations:

**A. Recognizing the Vietnamese Heritage and Freedom Flag 2**

Presentations:

**B. Audited Financial Statements 3**

**7. COMMUNICATIONS**

None.

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

**9. 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 December 9, 2024 186**  
Recommended Action: Approve the minutes.

**B. Redflex Report – September through November 191**  
Recommended Action: Receive the report.

**C. Building Activity for December 2024 192**  
Recommended Action: Receive the report.

**10. TABLED BUSINESS**

None.

**11. PUBLIC HEARINGS**

None.

**12. 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. 3269 - An Ordinance Amending Ordinance 2554, the Solid Waste Management Franchise, to Extend Said Ordinance Until February 26, 2026 193**

Recommended Action: After providing notice and opportunity for public comment, adopt an Ordinance extending the term of the existing Solid Waste Franchise agreement with United Disposal Services, In. dba Republic Services of Marion County-Woodburn until February 26, 2026.

**B. Council Bill No. 3270 - A Resolution Adopting a Supplemental Budget and Making Appropriations for the General Fund for FY 2024-25 196**

Recommended Action: Adopt the resolution authorizing a \$153,000 spending appropriation increase in the General Fund.

**C. Council Bill No. 3271 - A Resolution Ratifying an Amendment to the Woodburn Urban Renewal Plan for the Acquisition of Property for an Affordable Housing Project 200**

Recommended Action: Adopt the resolution ratifying the minor Plan amendment to Section 700.C, Property to be Acquired, and Part Two of the Plan, to identify and approve the acquisition of property located at 1030 Young Street (the "Property") for an affordable housing project, as defined in the Woodburn Urban Renewal Plan.

**D. Council Bill No. 3272 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City of Woodburn and the Woodburn Police - Sergeants Unit (WPA-SL1) for a Contract Beginning July 1, 2024, and Ending June 30, 2026 207**

Recommended Action: Adopt the attached Resolution authorizing the execution of a new Collective Bargaining Agreement with the Woodburn Police Association - Sergeants ("WPA-SL1"), which has been tentatively agreed to by the City negotiating team and ratified by the WPA - Sergeants membership.

**E. FY 2025-26 Financial Plan 268**

Recommended Action: Adopt the attached FY 2025-26 Financial Plan (Budget Policies and Fiscal Strategy) via a motion.

**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 and Variance application for "Siamak's Car Company" at 1221 & 1241 Evergreen Road (DR 24-04 & VAR 24-01) 309**

Recommended Action: Staff recommends that the City Council take no action on this item and 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 the Planning Commission decision.

14. CITY ADMINISTRATOR'S REPORT
15. MAYOR AND COUNCIL REPORTS
16. EXECUTIVE SESSION  

None.
17. ADJOURNMENT