# CITY OF WOODBURN CITY COUNCIL AGENDA

CALL TO ORDER AND FLAG SALUTE

**ANNOUNCEMENTS AND APPOINTMENTS** 

JANUARY <u>27, 2025 – 7:00 p.m.</u>

**ROLL CALL** 

None.

Announcements:

6318 at least 24 hours prior to this meeting.

Comuniquese al (503) 980-2485.\*\*

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FRANK LONERGAN, MAYOR
LILIA BRIZUELA, COUNCILOR WARD 1
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

	Appointments: None.
4.	COMMUNITY/GOVERNMENT ORGANIZATIONS
	None.
5.	PROCLAMATIONS/PRESENTATIONS
	Proclamations: None.
	<u>Presentations</u> : 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.
8.	<b>CONSENT AGENDA</b> – 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 13, 2025

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

This facility is ADA accessible. If you need special accommodation, please contact the City Recorder at 503-980-

Recommended Action: Approve the mir
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B.	Traffic Photo Enforcement Report – October through December
	2024

Recommended Action: Receive the report.

### C. Monthly Financial Report

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112

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Recommended Action: Receive the report.

## D. Acceptance of Public Utility Easement at 1274 N 5th Street (Tax Lot 107 051W07DB00300)

<u>Recommended Action</u>: Authorize the acceptance of one Public Utility Easement (PUE) from Farmworker Housing Development Corporation, for real property at 1274 N 5th Street, and identified as Tax Lot 051W07DB00300.

E. Acceptance of Easements and Right of Way Associated with the Speculative Industrial Development Project (Tax Lot 052W140000800 & 052W140000801)

Recommended Action: Authorize the acceptance of two Public Utility Easements (PUE), one sanitary sew-er easement, and two right of way dedications from SPW2 LLC and Portland General Electric Company (PGE), for real property identified as Tax Lot 052W140000800 & 052W140000801.

F. Liquor License Application for Romero's Cantina LLC

Recommended Action: Recommend that the OLCC approve the Liquor License Application for Romero's Cantina LLC.

### 9. TABLED BUSINESS

None.

### 10. PUBLIC HEARINGS

- A. Appeal of the Planning Commission approval with conditions of the US Market gas station development at 2540 & 2600 Newberg Hwy at the southwest corner of Newberg Hwy & Oregon Way (CU 24-02)

  Recommended Action: Conduct a public hearing and make a motion to affirm the Planning Commission approval with conditions (Attachment 2), directing staff to prepare a final land use decision for consideration at the next City Council meeting.
- 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. Award Personal Service Agreement to Opsis Architecture LLP

  Recommended Action: Authorize the City Administrator to enter into a Personal Services Agreement with Opsis Architecture LLP in the amount of \$29,600 plus reimbursable expenses estimated to be \$500 to provide architectural programming and concept design services for the Community Center Project.
- **12. 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.

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

None.

16. ADJOURNMENT

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