

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 28, 2016– 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
FRANK LONERGAN, 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. The filing period for Mayor and Council positions will open June 1, 2016. Positions to be voted upon at the November 8, 2016 general election are as follows:

Mayor:	At-Large position (2-year term)
Councilor -Ward I:	Precinct 815 (4-year term)
Councilor -Ward II:	Precinct 825 (4-year term)
Councilor -Ward VI:	Precinct 865 (4-year term)

Candidate filing forms and instructions are available from the City Recorder and will be posted on the City website.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
5. PROCLAMATIONS/PRESENTATIONS

None.

Proclamations:

- | | |
|---|---|
| A. Arbor Week | 1 |
| B. Mayors Day of Recognition for National Service | 2 |
| C. Child Abuse Prevention | 3 |

Presentations:

None.

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.
Comun quese al (503) 980-2485.**

6. **COMMUNICATIONS**
- A. Letter from Rogers Family 4
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 February 22, 2016** 5
Recommended Action: Approve the minutes.
- B. **Woodburn City Council minutes of March 21, 2016** 8
Recommended Action: Approve the minutes.
- C. **Woodburn City Council Executive Session minutes of March 21, 2016** 9
Recommended Action: Approve the minutes.
- D. **Woodburn Recreation and Park Board minutes of March 8, 2016** 11
Recommended Action: Accept the minutes.
- E. **Building Activity for February 2016** 15
Recommended Action: Receive the report.
- F. **Crime Statistics through February 2016** 16
Recommended Action: Receive the report.
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. 2998 – A Resolution Providing a Waiver to the Woodburn Noise Ordinance No. 2312 for Construction Activity Associated with the Oregon Department of Transportation’s Pacific Highway 99E /Young Street Intersection and ADA Ramps Improvement Project** 21

Recommended Action: Adopt the attached resolution waiving the City Noise Ordinance for the construction activities associated with the Oregon Department of Transportation's Pacific Highway 99E/Young Street intersection and ADA Ramps Improvement Project.

- B. Council Bill No. 2999 - A Resolution Authorizing Application for a Local Government Grant from the Oregon Parks and Recreation Department for the Installation of a Splash Pad at Centennial Park** 25
Recommended Action: It is recommended that the City Council adopt the resolution authorizing the Community Services Department to apply for a State of Oregon Local Government grant for the Centennial Park Splash Pad Project.
- C. Intergovernmental Agreement with the City of Dallas** 29
Recommended Action: That the City Council authorize the City Administrator to sign an Intergovernmental Agreement (IGA) with the City of Dallas for Structural/Mechanical Plan Reviews.
- D. Intergovernmental Agreement with Marion County** 35
Recommended Action: That the City Council Authorize the City Administrator to sign the enclosed Intergovernmental Agreement (IGA) with Marion County.
- E. Woodburn Downtown Association Memorandum of Understanding** 41
Recommended Action: That the City Council authorize the City Administrator to enter into the enclosed Memorandum of Understanding (MOU) with the Woodburn Downtown Association (WDA) to facilitate achievement of the goals identified in the included RARE Application (Exhibit A) and associated Work plan (Exhibit B).
- F. Acceptance of a Public Utility Easement within the Development at 105 Arney Road, Woodburn, OR 97071 (Tax Lot 052W12BC06600)** 60
Recommended Action: That City Council accepts the 5 feet wide Public Utility Easement for public utilities granted by Master Development LLC, property owner of 105 Arney Road, Woodburn OR 97071 (Tax Lot 052W12BC06600).
- G. Acceptance of a Warranty Deed along the Westerly Portion of the Development at 105 Arney Road, Woodburn, OR 97071 (Tax Lot 052W12BC06600)** 67
Recommended Action: That City Council accepts the variable width Right-of-Way Dedication granted by Master Development LLC, property owner of 105 Arney Road, Woodburn OR 97071 (Tax Lot 052W12BC06600).

H. Acceptance of a Public Utility Easement within the Development at 105 Arney Road, Woodburn, OR 97071 (Tax Lot 052W12BC06600) 73

Recommended Action: That City Council accepts the 16 foot wide Public Utility Easement for City water facilities granted by Master Development LLC, property owner of 105 Arney Road, Woodburn OR 97071 (Tax Lot 052W12BC06600).

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. WORKSHOP

A. Economic Development and Targeted Industry Analysis 79

- Topic Introduction/Staff Report
- Council Discussion
- Public Comment on Topic
- Close Workshop

16. ADJOURNMENT