

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 27, 2012 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
DICK PUGH, COUNCILOR WARD 1
J. MEL SCHMIDT, COUNCILOR WARD II
PETER McCALLUM, COUNCILOR WARD III
JAMES COX, 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:

None

Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Woodburn Downtown Unidos
 - B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None

Presentations:

- A. 2010/2011 Audit
- B. Mural Program

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6. COMMUNICATIONS

None.

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

****HABRÁ INTERPRETES DISPONIBLES PARA AQUELLAS PERSONAS QUE NO HABLAN INGLÉS, PREVIO ACUERDO.
Comuníquese al (503) 980-2485.****

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, 2012** 39
Recommended Action: Approve the minutes.
 - B. **Recreation and Park Board Minutes of February 7, 2012** 41
Recommended Action: Accept the minutes.
 - C. **Crime Statistics through January 2012** 46
Recommended Action: Receive the report.
 - D. **Liquor License Full On-Premises Sales Greater Privilege** 50
Recommended Action: The Woodburn City Council recommends that the OLCC approve a Greater Privilege application for Woodburn Bowl.
 - E. **Limited On-Premises Sales – Change of Ownership – Change of Business Name** 52
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Limited On-Premises Sales, Change of Ownership, and Change of Business Name application for El Agave Grill Restaurant LLC.
 - F. **2012 OLCC Renewal** 54
Recommended Action: The Woodburn City Council recommend to the OLCC renewal of liquor license for the listed business for the year 2012.
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. 2886 – A Resolution Reducing the 457 Deferred Compensation Match Amount for Management and Non-Union** 56

Employees

Recommended Action: Adopt the Resolution.

- B. Modification of Employment Agreements** **58**
Recommended Action: Authorize the Mayor, on behalf of the City, to modify the employment agreements of the City Administrator and City Attorney to reduce their 457 Deferred Compensation City match amount by three percent (3%).

- C. Mill Creek Greenway Culvert Crossing** **59**
Recommendation Action: Direct Staff to construct a culvert crossing to connect Hermanson Street to the Mill Creek Greenway Trail.

- D. Appointment of Administrator Pro Tem** **61**
Recommended Action: It is recommended the City Council appoint Christina Shearer as Administrator Pro Tem for the period of March 5 through March 10, 2012.

- 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**

To conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660(2)(e).

- 16. ADJOURNMENT**