

# CITY OF WOODBURN

## CITY COUNCIL AGENDA

APRIL 9, 2012 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR  
DICK PUGH, COUNCILOR WARD I  
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:

- A. A Reception for the Community Hall Exhibit Showcasing the Cities within Marion County will take place on Wednesday, April 11, 2012 from 5:30 to 7:00 PM at the Marion County Courthouse

Appointments:

- B. Sofie Velasquez – Woodburn Recreation and Parks Board 1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Chamber of Commerce
- B. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Days of Remembrance 2

Presentations:

- B. Mayor's Essay Contest Winners

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 March 26, 2012** 3  
Recommended Action: Approve the minutes.
  - B. **Woodburn City Council Executive Session minutes of March 26, 2012** 7  
Recommended Action: Approve the minutes.
  - C. **Woodburn City Council/Planning Commission Workshop Meeting minutes of March 26, 2012** 8  
Recommended Action: Approve the minutes.
  - D. **Woodburn Planning Commission Workshop/Meeting minutes of March 8, 2012** 9  
Recommended Action: Accept the minutes.
  - E. **New Outlet Limited On-Premise Sales and Off-Premise Sales** 13  
Recommended Action: The Woodburn City Council recommends that the OLCC approve the New Outlet Limited On-premise Sales and Off-Premise Sales application for Sharkey’s Gourmet Pizza.
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. **Woodburn Downtown Association Agreement** 15  
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into the attached Agreement with the Woodburn Downtown Association (WDA).

- B. Gas Tax Penalty of Bend Oil Co., Inc.** **23**  
Recommended Action: Authorize the City Administrator to sign a settlement agreement, in a form acceptable to the City Attorney, where Bend Oil, Inc. will agree to pay the City a gas tax penalty of \$63,136.12.

**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.*

- A. Planning Commission Approval of Variance 2012-01 and Design Review DR 2011-03, for a Proposed Restaurant at 1542 Mt. Hood Avenue** **25**  
Recommendation: No action is recommended. This item is placed before the Council for information purposes in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

**13. CITY ADMINISTRATOR’S REPORT**

**14. MAYOR AND COUNCIL REPORTS**

**15. ADJOURNMENT**