

CITY OF WOODBURN

AMENDED CITY COUNCIL

AGENDA

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

JUNE 11, 2012 – 7:00 P.M.

CITY HALL COUNCIL CHAMBERS – 270 MONTGOMERY STREET

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

None.

Appointments:

- A. Fabiola Gavina-Zavala – Woodburn Library Board

1

4. COMMUNITY/GOVERNMENT ORGANIZATIONS
 - A. Chamber of Commerce
 - B. Woodburn School District
 - C. Woodburn Downtown Association

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Boys & Girls Club

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 Recreation and Park Board minutes of May 8, 2012** 2
Recommended Action: Accept the minutes.
 - B. **Finance Director** 6
Recommended Action: That the City Council, pursuant to the Woodburn City Charter, formally consent to the City Administrator’s removal of the Finance Director.
9. **TABLED BUSINESS**
- None.
10. **PUBLIC HEARINGS**
- A. **A Public Hearing to Consider the City’s Election and Qualification to Receive the State Shared Revenue**
 - B. **A Public Hearing to Consider the City of Woodburn’s 2012-13 Budget**
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. 2889 - An Ordinance Amending Ordinance 2307 (the Willamette Broadband, LLC/ Wavedivision VII, LLC Cable Television Franchise) to Extend Said Franchise Ordinance Until June 30, 2015 and Declaring an Emergency.** 7
Recommended Action: Adopt the ordinance amending Ordinance 2307 (the WAVE cable television franchise) to extend the franchise expiration date, for approximately 3 additional years, until June 30, 2015.
 - B. **Council Bill No. 2890 - A Resolution Declaring the City of Woodburn’s Election to Receive State Revenue Sharing** 10
Recommended Action: Adopt the resolution.
 - C. **Council Bill No.2891 - A Resolution Certifying Services for State Revenue Sharing** 13
Recommended Action: Adopt the resolution.

- D. Council Bill No. 2892 -A Resolution Adopting the Budget and CIP, Making appropriations, and Declaring and Categorizing Taxes for Fiscal Year 2012-13** 15
Recommended Action: Conduct a public hearing and approve the resolution adopting the budget and capital improvements plan, making appropriations, and declaring and categorizing taxes for fiscal year 2012-13.
- E. Award of Construction Contract for Waterline Extension at OR Hwy 214 and Front Street Ramp** 19
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the Hwy 214 – Front Street Ramp Waterline Extension Project to Kerr Contractors Oregon, Inc. in the amount of \$199,873.00.
- F. Award of Construction Contract for the North Front Street Interim Pavement Improvements** 21
Recommended Action: That the City Council, acting as the Local Contract Review Board, award the construction contract for the North Front Street Interim Pavement Improvements Project to North Santiam Paving Co. for the amount of \$258,915.00.
- G. Teen Center Agreement** 23
Recommended Action: It is recommended that the City Council authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion and Polk Counties.
- H. Interchange Aesthetic Advisory Committee Recommendation for Council Approval** 35
Recommended Action: That the City Council approve the design recommendations presented by the Interchange Aesthetic Advisory Committee and authorize the City Administrator to enter into an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to incorporate the aesthetic features into the Interchange Improvement Project design documents.
- I. Acceptance of a Public Utility Easement in the Nuevo Amanecer Phase 4 Development at 1300 North Second Street, Woodburn, OR 97071 (Tax Lot 051W07DA00800)** 68
Recommended Action: That Council accepts a 16 foot Public Utility Easement for City water facilities granted by NAIV Housing

Limited Partnership, property owner of Nuevo Amanecer Phase 4 Development at 1300 Second Street, Woodburn, OR 97071, Woodburn, OR 97071 (Tax Lot 051W07DA00800).

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. **ADJOURNMENT**