

CITY OF WOODBURN

CITY COUNCIL AGENDA

OCTOBER 26, 2015– 6:30 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. **EXECUTIVE SESSION** – (Expected to last ½ hour with remaining Council business beginning at 7:00)

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

4. **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

None.

Appointments:

A. Planning Commission

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5. **COMMUNITY/GOVERNMENT ORGANIZATIONS**

None.

6. **PROCLAMATIONS/PRESENTATIONS**

Proclamations:

A. Domestic Violence Awareness Month

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Presentations:

None.

7. **COMMUNICATIONS**

None.

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

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

9. **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 September 28, 2015** 3
Recommended Action: Approve the minutes.

- B. **Off-Premises Liquor Sales License and New Outlet for Guacamole’s Market** 6
Recommended Action: The Woodburn City Council recommends that the OLCC approve an Off-Premises Liquor Sales License and New Outlet for Guacamole’s Market.

- C. **Building Activity for September 2015** 8
Recommended Action: Receive the Report

- D. **Crime Statistics through September 2015** 9
Recommended Action: Receive the Report

10. **TABLED BUSINESS**

None.

11. **PUBLIC HEARINGS**

- A. **Declaration of Surplus Property** 14

12. **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. 2990 - A Resolution Declaring Certain City Owned Property as Surplus Property and Authorizing the City Administrator to Solicit the Sale of said Property** 24
Recommended Action: Conduct a public hearing and adopt the attached resolution declaring certain city owned property as Surplus Property and authorizing the City Administrator to solicit the sale of said property.

- B. **Centennial Park Playground Grant Agreement** 26
Recommended Action: Authorize the City Administrator to enter into the attached Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$52,544 grant was awarded for the Centennial Park Playground Project.

- C. Review and Discuss FHDC’s Proposal to Purchase and Develop City Owned Property Located at 1750 Park Ave** **33**
Recommended Action: That the City Council review and discuss Farmworker Housing Development Corporation’s (FHDC) proposal to purchase and develop City owned property located at 1750 Park Ave. If the Council communicates clear support for the project and the proposed terms offered by FHDC, staff will enter into formal negotiations with FHDC with the intention of bringing an agreement to the Council for approval at the November 9, 2015 City Council meeting.
- D. Intergovernmental Agreement with the City of Silverton** **48**
Recommended Action: That the City Council authorize the City Administrator to sign an Intergovernmental Agreement (IGA) with the City of Silverton for Structural/Mechanical Inspections and Plan Reviews.
- E. City Administrator Pro Tem** **54**
Recommended Action: It is recommended the City Council appoint Assistant City Administrator Jim Row as Administrator Pro Tem for the period November 10 through November 30, 2015.
- 13. 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. Director Approval of a Residential Architectural Standards Substitution; File Number RSS 2015-02, Located at 577 Willow** **55**
Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance (WDO) Section 4.02.02. The Council may call up this item for review if it desires.
- 14. CITY ADMINISTRATOR’S REPORT**
- 15. MAYOR AND COUNCIL REPORTS**
- 16. ADJOURNMENT**