

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 8, 2016– 7:00 P.M.

KATHRYN FIGLEY, MAYOR
TERESA ALONSO LEON, COUNCILOR WARD I
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. City Hall and the Library will be closed on February 15 in observance of President's Day. The Aquatic Center will be open regular business hours that day.

Appointments:

- B. Global Inclusion Advisory Committee

- Elias Villegas
- Luis Molina
- Elida Sifuentez
- Rafael Vasquez-Lopez
- Maria Gutierrez
- Don Judson
- Kasi Pankey
- Antonia Anfilofieff

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- C. Woodburn Recreation and Park Board

- Eric Swenson - Position IV

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4. COMMUNITY/GOVERNMENT ORGANIZATIONS

- A. Woodburn School District

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

- A. Economic Development Plan/Tourism Overview

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.**

6. **COMMUNICATIONS**

None.

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 January 25, 2016** 3
Recommended Action: Approve the minutes.

B. **Woodburn Recreation and Park Board Minutes of January 12, 2016** 6
Recommended Action: Accept the minutes.

C. **Municipal Judge Employment Agreement** 9
Recommended Action: That the City Council approve the revised employment agreement with Municipal Judge Lori Coukoulis.

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. 2996 - A Resolution Initiating Consideration of Legislative Amendments to the Woodburn Development Ordinance** 14
Recommended Action: Adopt the attached resolution initiating consideration of certain legislative amendments to the Woodburn Development Ordinance (WDO) to correct unintended errors and omissions.

B. **Acceptance of Two Public Utility Easements for Tax Lots 0051W17BC00100 & 0051W17BC00200** 20
Recommended Action: That City Council accept the two Public Utility Easements described on Attachment "A" and Attachment "B."

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**