

CITY OF WOODBURN

CITY COUNCIL AGENDA

AUGUST 14, 2017 – 7:00 P.M.

KATHRYN FIGLEY, MAYOR
JUAN SERRATOS, 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. ANNOUNCEMENTS AND APPOINTMENTS

Announcements:

- A. City Hall will be closed August 21, 2017 and the Library will be open from noon to 5:00 p.m. Public Safety Services will still be available.
- B. The City Council meeting scheduled for August 28, 2017 has been cancelled. The next Council meeting will take place September 11, 2017.
- C. City Hall, the Library and transit service will be closed September 4, 2017 in observance of Labor Day. The Aquatic Center will be open normal hours.

Appointments:

None

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

6. COMMUNICATIONS

None.

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.
Com niquese al (503) 980-2485.**

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 July 24, 2017** 1
Recommended Action: Approve the minutes.

 - B. **Woodburn Planning Commission minutes of April 27, 2017** 3
Recommended Action: Accept the minutes.

 - C. **Liquor License/Change of Ownership Application of the 7-Eleven #17416C.** 9
Recommended Action: The Woodburn City Council recommends that the OLCC approve the change of ownership of the 7-Eleven #17416C.

 - D. **Liquor License Application for El Torito Meat Market, LLC.** 11
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Liquor License Application for El Torito Meat Market, LLC.

 - E. **Crime Statistics through June 2017** 13
Recommended Action: Receive the report.

 - F. **Building Activity through July 2017** 18
Recommended Action: Receive the report.

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. 3038 - A Resolution Authorizing Execution of a Collective Bargaining Agreement Between the City Of Woodburn and the American Federation of State, County, and Municipal Employees (AFSCME) Local 642 for a Contract Beginning July 1, 2017 and Ending June 30, 2019** 19

Recommended Action: Adopt the attached Resolution authorizing execution of a new Collective Bargaining Agreement with AFSCME Local 642. By the time of the City Council meeting it is anticipated that the AFSCME membership will have ratified this Agreement.

B. Council Bill No. 3039 - A Resolution Granting Consent of the City of Woodburn to a Change of Control Transaction Involving Wavedivision VII, LLC 60

Recommended Action: Adopt the Resolution.

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 a modification to a condition of approval related to landscaping for the Washington Elementary School (CU 2017-03) 81

Recommended Action: No action is recommended. This item is placed before the Council for informational purposes, in compliance with the Woodburn Development Ordinance Section 4.02.02. The Council may call up this item for review if desired.

13. CITY ADMINISTRATOR’S REPORT

14. MAYOR AND COUNCIL REPORTS

15. ADJOURNMENT