

CITY OF WOODBURN

CITY COUNCIL AGENDA

FEBRUARY 26, 2018– 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:

None.

Appointments:

None.

4. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

5. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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 February 12, 2018

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Recommended Action: Approve the minutes.

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 a int rpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo.
Comun quese al (503) 980-2485.**

- B. **Woodburn City Council Executive Session minutes of February 12, 2018** 4
Recommended Action: Approve the minutes.
 - C. **Woodburn City Council minutes of February 20, 2018** 5
Recommended Action: Approve the minutes.
 - D. **Crime Statistics through January 2018** 6
Recommended Action: Receive the report.
 - E. **Building Activity for January 2018** 11
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. 3058 – An Ordinance Establishing a Public Arts and Mural Program; Creating the Woodburn Public Arts and Mural Committee; Providing for a Process for the City's Consideration of Public Art and Murals; and Repealing Ordinance 2491** 12
Recommended Action: Adopt a Public Arts and Mural Ordinance to enhance the scope and purpose of the original Mural Ordinance to include the acquisition and approval of all mediums of Public Art.
 - B. **Council Bill No. 3059 – A Resolution Awarding a Sole Source Contract to Radio Communications Service, Inc. for Upgrading the Police Radio Channel System; Adopting Findings; and Authorizing the City Administrator to Sign the Contract** 25
Recommended Action: That City Council, acting as the Local Contract Review Board, approve the attached Resolution awarding a sole source contract to Radio Communications Service, Inc., dba Complete Wireless Solutions ("CWS"), for upgrading the City's police radio channel system, adopting findings, and authorizing the City Administrator to sign the contract.

C. Police Radio Channel System Upgrade Sole Source Contract Award and City of Hubbard Intergovernmental Agreement 35

Recommended Action: Authorize the City Administrator to execute the attached Intergovernmental Agreement (IGA) with the City of Hubbard for the Cooperative Procurement of Goods & Service from Radio Communications Service, Inc.

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