

CITY OF WOODBURN

CITY COUNCIL AGENDA

MARCH 11, 2019– 7:00 P.M.

ERIC SWENSON, MAYOR
JUAN SERRATOS, COUNCILOR WARD 1
LISA ELLSWORTH, COUNCILOR WARD II
ROBERT CARNEY, COUNCILOR WARD III
SHARON SCHAUB, COUNCILOR WARD IV
MARY BETH CORNWELL, COUNCILOR WARD V
ERIC MORRIS, COUNCILOR WARD VI

WOODBURN SCHOOL DISTRICT - 1390 MERIDIAN DRIVE

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

Announcements:

- A. The March 25, 2019 City Council Meeting will be held at the Woodburn Fire District, 1776 Newberg Hwy.

Appointments:

- B. Budget Committee 1
 - Steven Kufeldt
 - Debbie Cabrales

4. WOODBURN BULLDOGS 4A STATE WRESTLING CHAMPIONS
5. WOODBURN POLICE DEPARTMENT AWARDS CEREMONY
6. 15 MINUTE RECESS
7. COMMUNITY/GOVERNMENT ORGANIZATIONS

None.

8. PROCLAMATIONS/PRESENTATIONS

Proclamations:

None.

Presentations:

None.

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

10. **BUSINESS FROM THE PUBLIC** – *This allows the public to introduce items for Council consideration not already scheduled on the agenda. Comment time will be limited to 3 minutes.*

11. **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 25, 2019** 2
Recommended Action: Approve the minutes.

B. **Liquor License Application for MJ Brother Inc.** 6
Recommended Action: The Woodburn City Council recommends that the OLCC approve the Liquor License Application for MJ Brother Inc.

C. **Building Activity for February 2019** 8
Recommended Action: Receive the report.

12. **TABLED BUSINESS**

None.

13. **PUBLIC HEARINGS**

A. **Legislative amendment to incorporate an updated Public Facilities Plan into the City's Comprehensive Plan (LA 2018-03)** 9
Recommended Action: Hold a public hearing and adopt the attached Ordinance which will incorporate a new Public Facilities Plan into the City's Comprehensive Plan.

14. **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 will be limited to 3 minutes.*

A. **Council Bill No. 3091 - An Ordinance Adopting an Updated City of Woodburn Public Facilities Plan as Exhibit "B" of the Woodburn Comprehensive Plan (LA 2018-03)** 67
Recommended Action: Adopt the Ordinance.

B. **Council Bill No. 3092 - An Ordinance Annexing Approximately 24.65 Acres of Territory Known as the Lowrie Property (Located at 9008 Parr Road NE, Marion County, Oregon) into the City of Woodburn** 122

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC

COMMENTS WILL BE RECEIVED.

Recommended Action: Adopt the ordinance.

- C. **Council Bill No. 3093 - An Ordinance Designating Zoning to Approximately 24.65 Acres of Annexed Territory Known as the Lowrie Property, Located at 9008 Parr Road NE, Marion County, Oregon as Nodal Single Family Residential (RSN) Zoning District** 138

PUBLIC TESTIMONY ON THIS AGENDA ITEM IS CLOSED. NO PUBLIC COMMENTS WILL BE RECEIVED.

Recommended Action: Adopt the ordinance.

- D. **Award of Construction Contract for the Building Demolition Services at 461 N. First Street** 142

Recommended Action: That the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Building Demolition Services at 461 N. First Street to Konell Construction & Demolition Corp, the lowest responsible and responsive bidder, in the amount of \$147,207.00.

15. **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.

16. **CITY ADMINISTRATOR’S REPORT**

17. **MAYOR AND COUNCIL REPORTS**

18. **EXECUTIVE SESSION**

None.

19. **ADJOURNMENT**