

**COUNCIL MEETING MINUTES
FEBRUARY 11, 2013**

0:01 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 11, 2013**

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Raustein	Present
Councilor Ellsworth	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Human Resources Director Hereford, Police Chief Russell, Economic and Development Director Hendryx, Community Services Director Row, Captain Garrett, Community Relations Officer Stowers, Library Manager Hunter, IS Manager Miles, City Recorder Pierson.

0:01 **COMMUNITY/GOVERNMENT REPORTS**

A. Chamber of Commerce – Don Judson, Executive Director of the Chamber of Commerce, informed the Council that the next Chamber Forum lunch would be taking place on Wednesday and that the guest speaker will be Alan Fox from ODOT. He also mentioned that the Distinguished Service Awards banquet will take place on March 15 and that the Annual Community Guide will be coming out in April.

0:04 **PRESENTATION**

A. New City Website- Community Relations Officer Stowers provided the City Council an overview of the new City website.

B. Oregon Library Passport Program- John Hunter, Library Manager, provided information on the Oregon Library Passport Program. Mr. Hunter explained that by participating in this program it would allow citizens of Woodburn to use the services of other libraries around the state that are also participating in the program as well as allowing visitors to Woodburn access to the services of the Woodburn Library. City Administrator Derickson stated that he will forward more information to the Council on the program and he will move towards bringing a proposed agreement to the Council in the next month.

COUNCIL MEETING MINUTES FEBRUARY 11, 2013

0:44 **CONSENT AGENDA**

- A. Woodburn City Council minutes of January 28, 2013,
- B. Woodburn Planning Commission minutes November 29, 2012,
- C. 2013 OLCC Renewals.

McCallum/Lonergan ... adopt the Consent Agenda.

0:45 **PUBLIC HEARINGS**

Mayor Figley declared the hearing open at 7:45 pm for the purpose of hearing public input on the 2012-2013 Supplemental Budget Request. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the 2012-2013 Supplemental Budget Request. Mayor Figley declared the hearing closed at 7:47pm.

0:47 **COUNCIL BILL NO. 2918- A RESOLUTION APPROVING TRANSFERS OF FY 2012-2013 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

McCallum introduced Council Bill 2918. City Recorder Pierson read the bill by title only since there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2918 duly passed.

0:48 **AURORA RURAL FIRE PROTECTION DISTRICT NETWORK SUPPORT AGREEMENT Lonergan / McCallum**

authorize the City Administrator to execute an Intergovernmental Agreement with the Aurora Rural Fire Protection District to provide computer and network support.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson informed the City Council that he will be sending them a written update on some various issues in the next day or two.

MAYOR AND COUNCIL REPORTS

Councilor Morris asked if City Administrator Derickson could let Council know how many IGA's the City has for computer and network support.

Mayor Figley thanked Councilor McCallum for chairing two meetings while she was out of the country.

0:52 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(e). **Lonergan/Morris** to move into executive session. The Council adjourned to executive session at 7:52 pm and reconvened at 8:05 pm. Mayor Figley stated that no action was taken by the Council while in executive session.

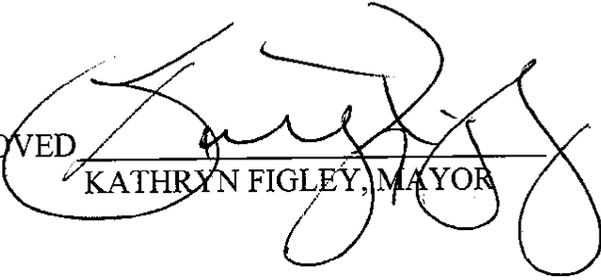
**COUNCIL MEETING MINUTES
FEBRUARY 11, 2013**

1:06

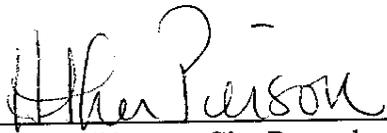
ADJOURNMENT

Lonergan/Cox... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:06pm.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder

City of Woodburn, Oregon