

**COUNCIL MEETING MINUTES  
JUNE 23, 2014**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 23, 2014**

**CONVENED** The meeting convened at 7:03 p.m. with Mayor Figley presiding.

**ROLL CALL**

Mayor Figley	Present
Councilor Cox	Absent
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Scott, Police Captain Garrett, Police Captain Alexander, Economic and Development Director Hendryx, Community Services Director Row, Communications Coordinator Horton, Finance Analyst Head, Urban Renewal Manager Stowers, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

- A. In observance of Independence Day, City Hall offices, the Library, the Aquatic Center and Transit service will be closed Friday, July 4, 2014.
- B. Please join us as we celebrate Independence Day at Centennial Park on July 4 from 6:00 – 11:00 p.m. The annual celebration will include a variety of vendors, food, kids games, local dance group performances and activities, live entertainment, and fireworks at 10:00 p.m.
- C. French Prairie Kiwanis invites everyone to their Annual Fourth of July Breakfast from 6:00 - 10:30 a.m. at Legion Park. They will be serving all you can eat pancakes, ham, eggs, juice, coffee and milk at a cost of \$6.00 for adults and \$4.00 for children.
- D. The library’s operating schedule will increase by six hours per week, beginning July 1. The new schedule of open hours will be Monday-Thursday 10:00 a.m. – 7:00 p.m., Friday 10:00 a.m. – 5:00 p.m., and Saturday and Sunday 1:00 – 5:00 p.m.

0:01 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Chamber of Commerce – Ruby Wolfer, Woodburn Area Tourism, provided an update on the Fiesta Mexicana.

**PROCLAMATIONS**

Relay for Life – Don Judson, 2815 Hazelnut Dr., provided an update on the Relay for Life event taking place on July 11<sup>th</sup> and 12<sup>th</sup>.

**COUNCIL MEETING MINUTES  
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0:17

**CONSENT AGENDA**

- A. Woodburn City Council minutes of June 9, 2014
- B. Woodburn City Council Executive Session minutes of June 9, 2014
- C. Woodburn Public Art Mural Committee minutes of May 19, 2014
- D. Appointment of Finance Director
- E. Crime Statistics through May 2014

**McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

0:18

**PUBLIC HEARING**

A. A Public Hearing to consider the update of the Woodburn Development Ordinance (Planned Unit Developments), Legislative Amendment 2013-01. Mayor Figley declared the hearing open at 7:21 p.m. for the purpose of hearing public input on the update of the Woodburn Development Ordinance (Planned Unit Developments), Legislative Amendment 2013-01. Economic and Development Director Hendryx provided a staff report. No members of the public wished to speak in either support or opposition of the update of the Woodburn Development Ordinance (Planned Unit Developments), Legislative Amendment 2013-01. Mayor Figley closed the hearing at 7:32 p.m. Councilor Lonergan stated that he appreciates all the work that went into this and he supports it. Councilor McCallum stated that he appreciates the safeguards that are still there. **Lonergan/Alonso Leon...**adopt Legislative Amendment 2013-01 and direct staff to draft an ordinance. The motion passed unanimously.

B. Public Hearing to consider a rate adjustment for United Disposal Service, Inc. dba Republic Services of Marion County-Woodburn. Mayor Figley declared the hearing open at 7:34 p.m. for the purpose of hearing public input on a rate adjustment for United Disposal Service, Inc. dba Republic Services of Marion County-Woodburn. City Administrator Derickson provided a staff report. Councilor Lonergan recused himself due to a conflict of interest. Derek Ruckman, General Manager at Republic Service, provided a report on the proposal to Council. No members of the public wished to speak in either support or opposition of Republic Services revised rate schedule and corresponding request for a rate increase. Mayor Figley declared the hearing closed at 8:07 p.m.

1:04

**COUNCIL BILL NO. 2960 - AN ORDINANCE GRANTING ZONE CHANGE 2014-01 ON THE PROPERTY LOCATED AT 777 ARNEY ROAD IN ORDER TO REMOVE A SPECIAL OPERATING CONDITION AND GRANTING APPLICATIONS FOR DESIGN REVIEW 2014-01, PARTITION 2014-02 AND PROPERTY LINE ADJUSTMENT 2014-01 AS PREVIOUSLY APPROVED BY THE WOODBURN PLANNING COMMISSION**

**McCallum** introduced Council Bill No. 2960. Recorder Pierson read the two readings of 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. 2960 duly passed.

**COUNCIL MEETING MINUTES  
JUNE 23, 2014**

1:06 **COUNCIL BILL NO. 2961 – A RESOLUTION APPROVING AN ADJUSTED RATE SCHEDULE FOR PROVIDING SOLID WASTE SERVICE WITHIN THE CITY OF WOODBURN AND REPEALING RESOLUTION 2019**

**McCallum** introduced Council Bill No. 2961. 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 with Councilor Lonergan not participating. Mayor Figley declared Council Bill No. 2961 duly passed.

1:07 **COUNCIL BILL NO. 2962 - A RESOLUTION ADOPTING THE WOODBURN TRANSIT SYSTEM TITLE VI PROGRAM**

**McCallum** introduced Council Bill No. 2962. 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. 2962 duly passed.

**CITY ADMINISTRATOR’S REPORT**

City Administrator Derickson had nothing to report.

1:08 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon reminded people that there are a lot of fun activities going on around Woodburn and she hopes that people will take advantage of them.

Councilor McCallum stated the Republic Service’s was one of the first sponsors of Relay for Life.

Mayor Figley wished everyone a safe and happy fourth and stated that she hopes people will attend Relay for Life.

Councilor Ellsworth stated that Relay for Life will be accepting donations of cans of food to place in the luminaries and after the event they donate the food to local groups. She also thanked the Woodburn Police Department for all their efforts.

1:11 **ADJOURNMENT**

**McCallum/Alonso Leon...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:14 p.m.

APPROVED \_\_\_\_\_  
KATHRYN FIGLEY, MAYOR

ATTEST \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon



# Agenda Item

July 14, 2014

TO: Honorable Mayor and City Council

FROM: Scott Derickson, City Administrator  
Scott Russell, Chief of Police

SUBJECT: **Discussion of Draft Ordinance - An Ordinance Prohibiting Residential Parking on Unimproved Areas; Allowing the Placing of Citations on Illegally Parked Vehicles and Providing Enforcement Procedures**

**RECOMMENDATION:**

Attached for consideration is a *Draft Ordinance - An Ordinance Prohibiting Residential Parking on Unimproved Areas; Allowing the Placing of Citations on Illegally Parked Vehicles and Providing Enforcement Procedures* (see **EXHIBIT A**). The Ordinance was drafted at the request of the City Council and forwarded to City Councilors for review on June 13, 2014. Because of the number of decisions that must be made by the City Council itself (see below), the Draft Ordinance was crafted in a very basic form so that it could serve as the basis for a policy discussion.

**DISCUSSION:**

So far, the following policy issues/concerns have been raised in response to the Draft Ordinance:

1. Councilor Morris has expressed concern that, given the potentially large number of impacted residents within the City limits, more public outreach is needed before finalizing any new parking restrictions.

Councilor Morris's concern is that there is not enough community awareness and that impacted residents, some of which have been using unimproved parking spaces on their property for years, will be surprised by the new requirements. Councilor Morris is suggesting that a direct mailer, outlining the issue and potential impact on properties, be provided to every address within the City along with the time line for the Council's decision making process.

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Agenda Item Review: City Administrator  City Attorney  Finance

2. Councilor Morris has also suggested that, should the City Council desire to move forward with implementation, the City provide ample notification to residents and an 18 to 24 month “grace period” to allow residents to address their personal parking situation, or address concerns to the City Council, before any enforcement occurs.
3. Mayor Figley and Councilor Morris have both suggested that Draft Ordinance include a “grandfather” clause for existing nonconforming properties, including those properties that may not be physically able to provide improved onsite parking. If a grandfather clause is included, the City would need to inventory all residential properties to determine which qualify as grandfathered. Councilor Morris pointed out that residential streets, such as Hardcastle, Young Street and Settlemier do not allow for on street parking, which could leave some residents with no options.
4. Porous and nonporous material, such as gravel and pavement, do not require a City permit and can be placed anywhere on private property. Councilors Ellsworth and McCallum have expressed concern that it is likely that some residential properties will simply gravel or pave their yards in order to comply with the ordinance.
5. Mayor Figley and Councilor McCallum have asked about the impacts of shifting cars off of unimproved parking sites and onto City streets, some of which are narrow and would require parking in front of other homes and at a distance from primary residences. Residential streets like Cleveland, Second Street and others allow parking on just one side of the street.
6. Mayor Figley and Councilor Morris have asked about the impact to Woodburn's older neighborhoods, which will likely be subject to greater impacts than newer homes, and whether the City should allow some type of mitigation. There are numerous homes that do not provide for onsite parking facilities because such improvements were not required in the past, a situation not addressed in the current draft.
7. Given the potential inconvenience or financial impacts on residents, Councilor McCallum has asked that the Council consider what, if any, health and safety

conditions result beyond “aesthetic nuisances” when vehicles park on yards or unimproved surfaces.

8. The Draft Ordinance is applicable to “motor vehicles” as defined by state statute, and does not address other possibilities such as trailers, boats, etc.
9. The Woodburn Police Department estimates that hundreds of existing residential driveways and parking spaces are partially graveled, semi-improved or completely unimproved. Some of these residential driveways, many of which are in older neighborhoods, could become illegal under the Draft Ordinance. Attached for your consideration are pictures of driveways and parking spaces that will be impacted by the proposed restrictions (see **EXHIBIT B**).
10. The Planning Department has pointed out that the Draft Ordinance is applicable to residential zones; however there are commercial operations that exist within some residential zones that could be impacted.
11. There may be a policy/fairness question about requiring improved parking for those residents adjacent to gravel streets.
12. Public Works points out that some residents choosing to make improvement to their driveways may be subject to the City's Public Right of Way Fee for constructing driveway approaches, if applicable.
13. Questions have been raised about the application of the Draft Ordinance and the Woodburn Development Ordinance (the WDO). The WDO is a zoning ordinance that is applicable when the City issues development permits. This means, for instance, that in subdivisions approved under the WDO there are additional restrictions on parking and setbacks. However, for older properties in the City that have never applied for development permits under the WDO, the WDO is not applied retroactively. These older properties would be subject to the Draft Ordinance, but not the WDO, unless they apply for a development permit under the WDO.
14. The Woodburn Police Department has asked about what, if any exemptions, should be provided. For example, construction exemptions, temporary or family

events, medical hardships, etc. Currently, the Draft Ordinance provides for no exemptions.

**FINANCIAL IMPACT:**

The financial impact will depend on the direction and final decision of the City Council. Public outreach and education, enforcement and implantation will have a financial impact.

COUNCIL BILL NO.

ORDINANCE NO.

**AN ORDINANCE PROHIBITING RESIDENTIAL PARKING ON UNIMPROVED AREAS;  
ALLOWING THE PLACING OF CITATIONS ON ILLEGALLY PARKED VEHICLES AND  
PROVIDING FOR ENFORCEMENT PROCEDURES**

**WHEREAS**, the City Council has determined that parking of motor vehicles on unimproved surfaces in residential areas is detrimental to community livability; and

**WHEREAS**, the City Council has expressed the desire to regulate vehicles parked in this manner within the City; and

**WHEREAS**, the City Council finds it necessary to adopt this Ordinance to assist in the elimination of aesthetic nuisances caused by improper parking;  
**NOW, THEREFORE,**

**THE CITY OF WOODBURN ORDAINS AS FOLLOWS:**

**Section 1.** For purposes of this Ordinance, the following terms are defined as follows:

- A. Fence or Wall, Privacy. A fence or wall made of wood, masonry or metal, permanently constructed of products commercially sold as fence materials, and which provides a solidly opaque barrier.
- B. Improved Area. An area surfaced with concrete, asphalt, gravel, or any other material commonly used for the parking of vehicles, but not including grass or dirt.

**Section 2.** It shall be unlawful to stop, stand, or park a motor vehicle on any lot with a residential zoning designation except as allowed specifically below:

- (1) On an improved area; or
- (2) In an area screened from public view, by a solidly opaque privacy fence or wall at least 6 feet in height and which otherwise conforms to height limitations proscribed by the Woodburn Development Ordinance.

**Section 3.** When a motor vehicle without an operator is parked in violation of this Ordinance, the officer finding the vehicle shall take its license

number and any other information displayed on the vehicle which may identify its owner, and shall conspicuously affix to the vehicle a traffic citation instructing the operator to answer to the charge at the time and place specified in the citation.

**Section 4.** The presence of any motor vehicle in or upon any property, private or public, in violation of this Ordinance shall be prima facie evidence that the registered owner of the motor vehicle committed or authorized such violation.

**Section 5.** The prohibitions in this Ordinance shall not apply to emergency and public service vehicles when an emergency situation requires that such vehicles park in the prohibited areas.

**Section 6..** Each violation of any provision of this Ordinance constitutes a class 4 civil infraction and shall be dealt with according to the civil infraction procedures established by City ordinance.

Approved as to form: \_\_\_\_\_  
City Attorney Date

Approved: \_\_\_\_\_  
Kathryn Figley, Mayor

Passed by the Council \_\_\_\_\_  
Submitted to the Mayor \_\_\_\_\_  
Approved by the Mayor \_\_\_\_\_  
Filed in the Office of the Recorder \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon































































# Agenda Item

July 14, 2014

TO: Honorable Mayor and City Council

FROM: Scott C. Derickson, City Administrator

SUBJECT: **Request for Resolution of Consent for Proposed Marion County Extension and 4-H Service District**

**RECOMMENDATION:**

Consider the request of the Citizens of Marion County Extension for adoption of a Resolution of Consent to allow the inclusion of City territory within a proposed Marion County Extension and 4-H Service District.

**BACKGROUND:**

A proposal is currently pending before the Marion County Board of Commissioners for the creation of the Marion County Extension and 4-H Service District. An Extension Service District is a taxing district that would provide extension services. Creation of the District would require voter approval.

Under Oregon law, the inclusion of any Marion County city within this proposed extension service district would require the adoption of a Resolution of Consent by the governing body of the city.

**DISCUSSION:**

The Citizens of Marion County Extension have asked to be included on your agenda and are requesting that the City Council consider the adoption of a Resolution of Consent. If the City Council adopts this resolution and the voters approve the creation of the District, Woodburn residents will be taxed for and receive the extension services provided by the District. If the City Council does not adopt this resolution and the voters approve the creation of the District, Woodburn residents will not be taxed for or receive these extension services.

**FINANCIAL IMPACT:**

None.

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Agenda Item Review: City Administrator  City Attorney  Finance



## Impacts in Woodburn

- **Better profitability for farms and forests**
- **Improved food systems**
- **Healthier kids, families and communities**

OSU Extension puts knowledge to work in local communities through the efforts of professional university faculty and support staff based in Salem, and the work of 600 trained volunteers who extend information to more than 50,000 Marion County residents each year.

BELOW: The 4-H Salem Soccer Club involves more than 1000 youth in summertime leagues for high school and younger. Woodburn has five clubs and two high school teams.



### Monster Munch: Kids Learn Healthy Cooking

Woodburn area kids scared up a lot of delicious and healthy snack foods during “Monster Munch,” a basic cooking skills class taught by the OSU Extension Service in partnership with Woodburn Parks & Rec. The class gave local kids the recipes and ability to prepare nutritious food for themselves and their families. Parents were encouraged to observe and assist as needed.

“Working with kids to prepare foods in a classroom setting builds skills and confidence in the child as well as the parent. It also encourages them to further explore cooking together at home,” says Tonya Johnson, OSU Extension Family & Community Health faculty in Marion County.



Photo: OSU Extension Mary Stewart

ABOVE: Cooking class student is all smiles after producing a mini jack-o-lantern nutritious snack from whole wheat English muffin, tomato sauce, fresh fruits and vegetables and cheese. She enjoyed eating it as well! The cooking class was held at Woodburn Health Center. Additional classes will be offered throughout the year.

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OSU Extension Service Marion County [extension.oregonstate.edu/marion/](http://extension.oregonstate.edu/marion/)

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# Marion County Extension Makes a Difference in Woodburn

## 4-H Lego Robotics: Learning to Love Science & Technology

Lincoln Elementary School students are applying math and science concepts as they build a robot and make it work.

According to Cristian Curiel, the OSU Extension Faculty who teaches the afterschool sessions, students practice what they learn in the classroom through hands-on activities in the 4-H club's fun and low-pressure learning environment.

"It makes me want to do more science," says Gerald Plascencia, a 5th grader from Woodburn. "I have learned how to read and follow instructions and how to use kits to build robots."



Photo: OSU Extension Mary Stewart



Photo: OSU Extension Mary Stewart

## Blueberry Research Reduces Costs for Growers

Blueberries—consumers can't get enough of the bright blue super food. OSU Extension is working to ensure the supply keeps up with the popular demand.

A special research effort based at OSU's North Willamette Research and Extension Center in Aurora has determined the best organic practices for raising common varieties.

According to OSU Extension Berry Crops Specialist Bernadine Strik, blueberry bushes produce the most fruit when they are planted in raised beds mulched with compost plus sawdust and fertilized with fish emulsion or feather meal.

By using these practices, blueberry growers around Woodburn and in the rest of the Willamette Valley may earn as much as \$7,825 more per acre during the first three years.

The results of the research for both conventional and organic growing have been published as *Blueberry Economics: The Cost of Establishing and Producing Blueberries in the Willamette Valley* and are available through the OSU Extension Publications and Media Catalog: <http://extension.oregonstate.edu/>. Look catalog/

**About the Marion County OSU Extension Service:** Created in 1911, the Oregon State University Extension Service in Marion County provides the public with easy-to-understand, research-based knowledge through workshops, hotlines, 1,200 publications, online assistance, videos, and faculty. It adapts the research for practical, local uses by farmers, ranchers, foresters, families, gardeners, youths, and seniors. Its programs include 4-H and Master Gardeners.

**Oregon State**  
UNIVERSITY



## Farms. Food. Families: Citizens Seek New Marion County Extension and 4-H Service District to Stabilize Funding

Citizens for Marion County Extension, CMCE, is laying the groundwork for a new service district needed to be approved by the voters. Currently, Marion County Extension receives funding from a combination of federal, state and county sources. Over the last ten years, Marion County Extension budgets have been cut 25 percent because of shrinking state and federal resources. In order to secure a more stable funding system for the future, Marion County will need to ask voters to approve a new tax base just like 22 other counties have done in Oregon.

### More than 50,000 Marion County Residents Served Annually by Marion County Extension Service



OSU Extension Service in Marion County serves more than 50,000 residents every year. More than 600 volunteers are trained and supported by the OSU Extension faculty and these volunteers provide more than 45,000 hours of service, valued at \$800,000 or the equivalent of 21 full time staff.



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Youth Development



Agriculture



Family and Community Health



Forestry and Natural Resources

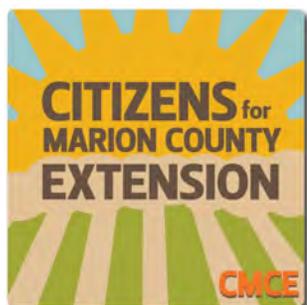


## Four Important Reasons for a New Service District for Extension Programs in Marion County

1. Promote and sustain the 4-H Youth Development Program which trains nearly 300 volunteers each year who help thousands of youth be successful in school through clubs and afterschool programs.
2. Help homeowners, farmers, foresters and wine-makers learn new skills and increase profits.
3. Help low-income families in Marion County learn new skills to improve employment opportunities.
4. Passing a new tax district for Marion County Extension would bring in \$4 from state, federal and grant funds and \$2 in volunteer services to Marion County for every dollar provided in county funds.

“The OSU Extension Service positively affects the lives of many Marion County residents. The Marion County Farm Bureau, representing over 600 farm members and approximately 2,000 affiliate members, supports the efforts of the Citizens for Marion County Extension in their formation of a special district.”

—John Zielinski, president, Marion Co. Farm Bureau



*Join the effort today!*

[www.CitizensForMarionExtension.com](http://www.CitizensForMarionExtension.com)

## Average Homeowner would Pay \$8 per Year

Under the current plans put forward, the tax base will be \$.05 per \$1000 assessment on real estate beginning in July 2015. If this plan passes, the average home with an assessed valuation of \$160,000 would pay approximately \$8 per year.

## May 2015 Target Election

Currently the goal is to seek approval of the voters in May of 2015. However, unlike many other referrals to voters, the Extension Service in Marion County must follow strict protocol which includes seeking the support of the 20 cities located within Marion County.

## What is OSU Extension?

Since 1911, OSU Extension Service and Marion County have engaged residents with university-based information to foster *healthy youth, families and communities,*

*food systems and natural resources, and farms and forestry businesses.* Education efforts include: **4-H,**

**Master Gardeners, Master Food Preservers, Master Woodland Managers, Master Watershed Stewards and Master Naturalists** volunteer programs.



## Where is the Office Located?

### Marion County Extension Office

3180 Center St NE, Rm 1361, Salem, OR 97301

[Extension.oregonstate.edu/marion](http://Extension.oregonstate.edu/marion)

**(503) 588-5301**

**OSU Extension Service in Marion County  
Services for French Prairie Area  
(Aurora, Brooks, Donald, Gervais, Hubbard, St. Paul, Woodburn)**

Marion County

- Serve more than 50,000 residents per year
- 600 volunteers, provide 45,000 hours, 20 FTE, valued at more than \$700,000
- Every \$1 county leverages \$2 volunteers and \$4 state, federal and grant

French Prairie (Aurora, Brooks, Donald, Gervais, Hubbard, St. Paul, & Woodburn)

- 2,340 hours reported by 24 adult 4-H volunteers
- 4-H youth members – 108 in year-round and after-school clubs & 4-H camps
- Food and Nutrition education – 669 youth and teen parents, 88 adults (3,475 contact hours with these youth)

Master Gardeners – approximately 11,765 hours, 1892 people served at desk and clinics, plus many more served through presentations, workshops, youth in classrooms, etc.

- Provides gardening speakers to 26 area organizations
- Operates a 1.75 acre demonstration garden, generates 457 lbs of produce
- State Correctional Institutions – Adult, Youth at OYA Hillcrest
- Staff clinics at county events, such as the Yard, Garden & Patio show; Earth Day; Ag Fest and State Fair reaching 455 clients

4-H Sustainable Communities, community service projects (8-12<sup>th</sup> grade, College)

- Youth Farm, community gardens-4,965 hours of education & service learning
- Streamside vegetation, invasive weed removal, water conservation, etc.

Agriculture, Forestry and Natural Resources

Productivity and Profitability applied research and education -

- Farms - field crops (grass seed, wheat, hops, mint, etc.), vegetable crops (fresh and processed), Christmas trees, nursery and greenhouse products, orchard crops, berry crops, livestock and forages, wine grapes, dairy, poultry, pesticide residue studies/specialty crop registration, small farm/direct marketing products and agri-tourism.
- Family forestland owners – woodland management for wood products, specialty forest products, recreation, wildlife.

Sustaining Natural Resources applied research and education -

- Streamside management, invasive weeds, water quality, soil erosion prevention and control, and wildlife habitat management for land managers, public agencies and staff, watershed councils and other conservation groups. Includes Master Naturalist and Master Watershed Stewards.

**COUNCIL BILL NO. 2963**

**RESOLUTION NO. 2051**

**A RESOLUTION OF CONSENT BY THE CITY OF WOODBURN TO ALLOW THE INCLUSION OF ALL ITS INCORPORATED TERRITORY WITHIN THE PROPOSED MARION COUNTY EXTENSION AND 4-H SERVICE DISTRICT**

**WHEREAS**, the Marion County Board of Commissioners ("the Board") has adopted Resolution 14R-3 (attached as Exhibit A) to initiate the formation of the Marion County Extension and 4-H Service District ("the District") under the authority of ORS 451.010(1)(i), if approved by the voters of Marion County; and

**WHEREAS**, the District would have the authority to fund extension educational program activities for all county residents; and

**WHEREAS**, the citizens of Marion County may form the District by petition under authority of ORS 198.750; and

**WHEREAS**, the petitioners want to include all Marion County cities within the boundaries of the District; and

**WHEREAS**, alternatively, the Board may form the District by adopting a Board Order under authority of ORS 198.835. If the Board were to adopt a Board Order, the Board wants to include all Marion County cities within the boundaries of the District; and

**WHEREAS**, whether the formation of the District is by petition or Board Order, state law requires that the territory of the City of Woodburn may be included within the boundaries of the District only if the City Council adopts a Resolution of Consent; and

**WHEREAS**, the City Council believes that the District would play a vital role in helping Woodburn residents improve their quality of life by providing education and support on youth development, family life, health and nutrition, community gardening, forestry and natural resources, and local farm, food processing and food and beverage business development; **NOW, THEREFORE**,

**THE CITY OF WOODBURN RESOLVES AS FOLLOWS:**

**Section 1.** The City consents to the inclusion of all of its incorporated territory within the boundaries of the proposed Marion County Extension and 4-H Service District, whether the formation of the District is by petition or by Board Order.

Approved as to Form: \_\_\_\_\_  
City Attorney Date

Approved: \_\_\_\_\_  
Kathryn Figley, Mayor

Passed by Council \_\_\_\_\_

Submitted to the Mayor \_\_\_\_\_

Approved by the Mayor \_\_\_\_\_

Filed with the Office of the Recorder \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Heather Pierson, City Recorder  
City of Woodburn, Oregon

BEFORE THE BOARD OF COMMISSIONERS

FOR MARION COUNTY, OREGON

In the Matter of a Proposal for an Initiative )  
Petition to form a Marion County Extension. )  
And 4-H Service District. )

**RESOLUTION No. HR-3**

WHEREAS, Marion County is comprised of approximately 2,700 farms, encompassing 300,000 acres of land or about 40 percent of the county, that are operated by individuals, families, partnerships and corporations and produce more than 70 different commodities; and

WHEREAS, Marion County has the highest value of agricultural production of any county in Oregon, with estimated gross sales of all commodities of \$639 million in 2012; and

WHEREAS, Marion County grows many crops that are number one, two, or in the top five in the nation, such as nursery crops, grass seed, black berries, Christmas trees, specialty seeds, beans, hops, mint, cherries and wine grapes; and

WHEREAS, agriculture, food processing, the food and beverage industry, and other related industries are important to our county and state's economy with nearly 1 of every 8 jobs in Oregon relying on agriculture; and

WHEREAS, since 1912 Oregon State University (OSU) Extension has played a vital role in Marion County by providing practical information to help people improve their quality of life by providing education and support on agriculture, natural resources, economic development, family life, health, nutrition, and youth development; and

WHEREAS, OSU Extension 4-H programs offer a broad array of services and programs to urban and rural young people, promoting life skills, offering quality youth experiences, and giving young people a chance to learn and interact with others; and

WHEREAS, in 2012 more than 50,000 Marion County residents were served by OSU Extension programs; and their 600 trained 4-H, Master Gardener and other volunteers provided more than 45,000 hours of service; and

WHEREAS, OSU Extension educators are needed in Marion County to work side-by-side with urban and rural residents, farmers, and others to offer research-proven, objective information that helps solve problems, promote leadership, and manage resources wisely; and

WHEREAS, formation of "agricultural educational extension services" districts is governed by ORS 451.010(1)(i) and districts in general by ORS 198.705 to ORS 198.955; and

WHEREAS, the Board of Commissioners supports OSU Extension and the Community Services Department to work together with the Citizens for Marion County Extension Leadership Team to bring forward to the voters of Marion County a proposal for a new OSU Extension service district to support farm businesses, community food systems and 4-H youth development in Marion County; and

WHEREAS, a prospective initiative petition for formation of a special district to be known as "Marion County Extension and 4-H Service District," including authorization for a permanent rate limit for operating taxes at \$0.05 per \$1,000 assessed property value beginning July 2015, will be duly filed with the Marion County Clerk; and

WHEREAS, should the voters of Marion County approve a new taxing district and permanent rate, as elected officials of this taxing district, the Board of Commissioners will proactively work and make every effort to ensure that these dollars are used for the benefit and continued prosperity of Marion County communities and their citizens;

**NOW THEREFORE, IT IS HEREBY RESOLVED** that:

- A. Marion County will provide available and relevant information to the Citizens of Marion County Extension and OSU to complete an economic feasibility study that defines budget requirements and rationale for formation of the district in accordance to ORS 198.775; and
- B. Marion County will provide appropriate guidance to the Citizens of Marion County Extension and OSU to draft a petition with a district name and proposed boundaries with all cities included ORS 198.750; and
- C. Marion County will assist the Citizens of Marion County Extension and OSU in obtaining resolutions of support from all cities (ORS 198.835 & ORS 198.720); and
- D. Marion County will assist the Citizens of Marion County Extension and OSU in identifying an election security deposit method and amount for the petition to be filed with the county clerk (ORS 198.775); and,
- E. If approved by the voters of Marion County, a separate tax base for an OSU Extension county service district will be created for Marion County in accordance to ORS 451.547.

Dated this \_\_\_\_ day of January 2014

Marion County Board of Commissioners

  
Chair

  
Commissioner

  
Commissioner



# Agenda Item

July 14, 2014

TO: City Council  
FROM: Kathy Figley, Mayor  
SUBJECT: **Urban Growth Boundary Discussion**

**RECOMMENDATION:**

This Staff Report is intended to be a placeholder for Council President McCallum and me to report to the City Council on the outcome of these meetings and make any recommendations on moving forward.

**BACKGROUND:**

On June 26, 2014 I, along with Councilors Lonergan, McCallum, Alonso Leon and City Administrator Derickson met with Senator Courtney and Representative Komp at the State Capital Building to discuss legislative options for resolving the City's current efforts to expand Woodburn's Urban Growth Boundary (UGB). This meeting was in advance of a subsequent July 10, 2014 meeting with the Department of Land Conservation & Development (DLCD). The purpose of the DLCD meeting is to discuss the states position on the recent Court of Appeals ruling. At the time of this Staff Report, the DLCD meeting had not yet occurred.

During the June 26 legislative meeting, it was suggested that the City meet with DLCD staff to discuss the possibilities of reaching a negotiated settlement with the involved parties before any additional options are pursued.

Both the attending City Councilors and I expressed support for a possible negotiated resolution but that removing the industrial portion of the proposed UGB expansion could not be on the table for consideration. In essence, it was explained that Woodburn could not afford to simply forgo the industrial investment opportunities while allowing additional residential growth in the proposed UGB area. Expanding residential services and program without offsetting industrial growth is not financially sustainable for the community. Such a limited proposal, in our opinion would be a deal breaker.

If there are possible, solutions that could be reached that do not include the removal of the industrial portions of the UGB, the City might be interested in

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pursuing them. There was discussion about DLCD initiating the process for negotiating amongst the various involved parties. Both Senator Courtney and Representative Komp said they would support this effort.

At the request of DLCD, Council President McCallum and I plan on attending the July 10, 2014 meeting to further discuss the State's position and the City's options for moving forward on this matter.



# Agenda Item

July 14, 2014

TO: Honorable Mayor and City Council through City Administrator

FROM: Jim Hendryx, Director of Economic & Development Services

SUBJECT: **Director approval of Partition 2014-03 and Zoning Adjustment 2014-01, located at 1105 Hardcastle Avenue**

**RECOMMENDATION:**

No action is recommended. This item is placed before the Council for information purposes, in compliance with the Woodburn Development Ordinance. The Council may call up this item for review if it desires.

**BACKGROUND:**

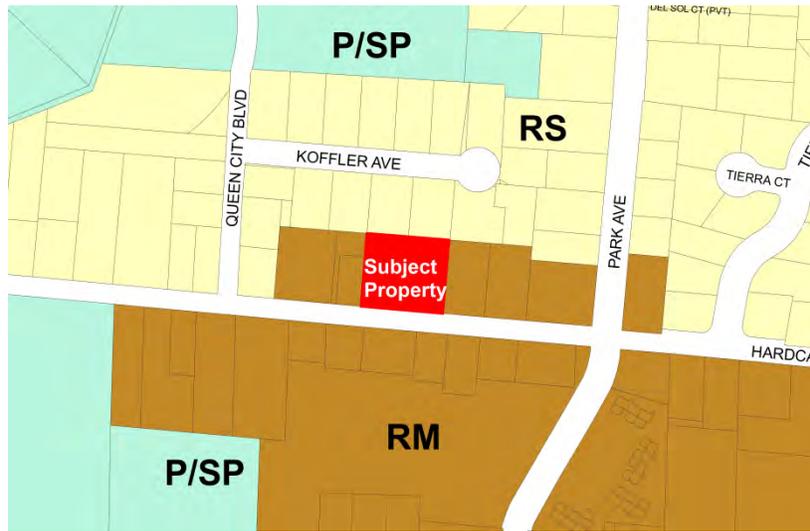
The property owner requested a Type II Partition to divide a 0.54 acre lot into three parcels, and a Zoning Adjustment for lot area and width. The property is zoned Medium Density Residential (RM).

**DISCUSSION:**

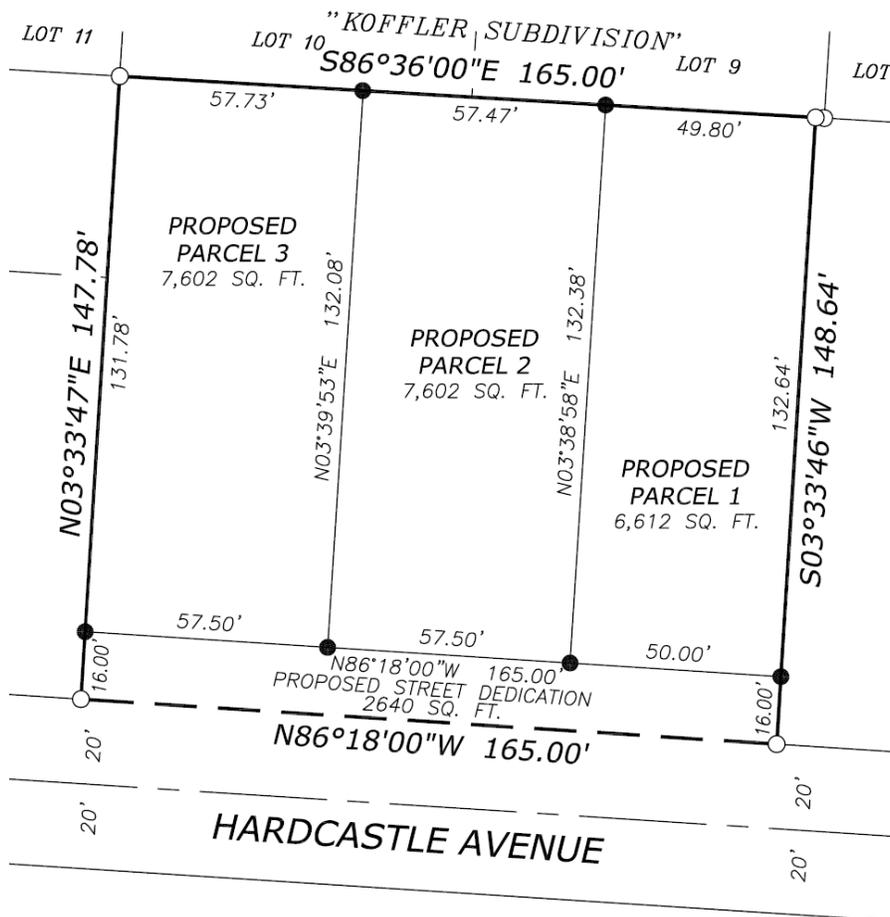
None.

**FINANCIAL IMPACT:**

This decision is anticipated to have no public sector financial impact.



Zoning map showing the subject property



Preliminary partition plan