

**COUNCIL MEETING MINUTES
JULY 24, 2017**

0:00 **DATE CENTENNIAL PARK, 900 PARR RD, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JULY 24, 2017**

CONVENED The meeting convened at 6:02 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Absent
Councilor Lonergan	Absent
Councilor Schaub	Present
Councilor Morris	Present - 7:20
Councilor Ellsworth	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Police Chief Ferraris, Interim Public Works Director Liljequist, Economic Development Director Johnk, Human Resources Director Gregg, Finance Director Montoya, Community Development Director Kerr, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

ANNOUNCEMENT

Woodburn Fiesta Mexicana will take place August 4-6 at Legion Park.

SWEARING IN CEREMONY

New police officer Jorge Miranda-Garcia was sworn in by Police Chief Ferraris.

PROCLAMATIONS:

Mayor Figley read a proclamation declaring August 1st, 2017 as "National Night Out" and another proclamation declaring July 24, 2017 as Community Volunteers Day.

PRESENTATIONS

Mayor Figley recognized Ann Albright, Ray Albright, Patricia Hyatt, Dagmar Kinne, Bonnie DePriest, Cindy Thomas, Tamara Morris, Judy Marquez, Dave Ellington, Katelynn Hedgecoke, Jean Fulton, Shirley Gaye, and Paul Iverson for their volunteer work on the Musuem Committee.

Todd Mayberry, Oregon Heritage Commission Coordinator and Matias Trejo De Dios, Commissioner, announced that the Woodburn Fiesta Mexicana has been officially named an Oregon Heritage Tradition by the Oregon Heritage Commission.

RECESS

Mayor Figley called for a recess at 6:28

City Council reconvened at 7:22 to complete the business portion of the meeting.

APPOINTMENTS AND OATH OF OFFICE

Ellsworth/Schaub... accept appointment of Juan Serratos (Ward1). The motion passed

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unanimously. City Recorder Pierson administered the Oath of Office to Juan Serratos (Ward1).

CONSENT AGENDA

- A. Woodburn City Council minutes of June 26, 2017,
- B. Building Activity for June 2017,
- C. Deferred Compensation Contract Clarification.

Ellsworth/Morris... adopt the Consent Agenda. The motion passed unanimously.

COUNCIL BILL NO. 3037 - A RESOLUTION AWARDING A SOLE SOURCE CONTRACT TO XYLEM WATER SOLUTIONS USA, INC. FOR THE PURCHASE OF TWO FLYGT PUMPS FOR THE REPLACEMENT OF MILL CREEK PUMP STATION PUMP #1 AND PUMP #3, AND ADOPTING FINDINGS

Schaub introduced Council Bill No. 3037. Mayor Figley 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. 3037 duly passed.

INTERGOVERNMENTAL AGREEMENT FOR CITY OF WOODBURN TRANSPORTATION SYSTEM PLAN UPDATE

Schaub/Morris... Authorize the City Administrator to sign the Intergovernmental Agreement ("IGA") with the Oregon Department of Transportation ("ODOT") that finalizes the terms of the transportation and growth management ("TGM") Grant Agreement No. 32111. This agreement represents the first step in updating the City's Transportation System Plan ("TSP"). The motion passed unanimously.


ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:28 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon