

# **COUNCIL MEETING MINUTES**

## **JUNE 11, 2018**

0:00

**DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 11, 2018**

**CONVENED** The meeting convened at 7:01 p.m. with Mayor Figley presiding.

### **ROLL CALL**

|                     |               |
|---------------------|---------------|
| Mayor Figley        | Present       |
| Councilor Carney    | Absent        |
| Councilor Lonergan  | Present       |
| Councilor Schaub    | Present       |
| Councilor Morris    | Present       |
| Councilor Ellsworth | Present -7:31 |
| Councilor Serratos  | Present       |

**Staff Present:** City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Community Development Director Kerr, Deputy Chief Pilcher, Public Works Director Liljequist, Economic Development Director Johnk, Finance Director Montoya, Sr. Management Analyst Moore, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

### **ANNOUNCEMENTS**

The July 23 City Council meeting/Community Barbecue will take place at Centennial Park at 5:30 pm.

### **PRESENTATIONS**

Economic Development Director Johnk, Community Relations Manager Gutierrez-Gomez, Economic Development Assistant Koshkaroff, Recreation Manager Cuomo, Stuart Rodgers with the Chamber of Commerce and Paul Iverson provided an update to the City Council about the Taste of Woodburn event that took place June 1 and June 2. It was mentioned that there was over 2,000 people in attendance at the event. Economic Development Director Johnk handed Travel Woodburn Passports to the City Council, which contained information on the variety of Mexican food restaurants in Woodburn. Mayor Figley stated that she attended and it was a great event.

### **BUSINESS FROM THE PUBLIC**

Carla Halverson, stated that she lives in the Hazelwood Apartments and there is a concern over backyard burning in that neighborhood. She stated that over the last several months it has been occurring and she believes they are burning trash. She added that she wonders what can be done about.

Stuart Rodgers with the Woodburn Chamber of Commerce invited the City Council to attend the Chambers Forum lunch that will be taking place on June 27, 2018 at Legacy Health Center from 11:30 am – 1:00 pm.

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### **CONSENT AGENDA**

- A. Woodburn City Council minutes of May 14, 2018,
- B. Woodburn Planning Commission minutes of March 22, 2018,
- C. Building Activity for May 2018.

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

### **PUBLIC HEARINGS**

#### **Fiscal Year (FY) 2018-2019 State Revenue Sharing**

A Public Hearing to consider input on State Revenue Sharing. Mayor Figley declared the hearing open at 7:27 p.m. for the purpose of hearing public input on State Revenue Sharing. City Administrator Derickson provided a staff report. Mayor Figley asked if anyone from the public would like to speak on this subject. No members of the public wished to speak in either support or opposition of State Revenue Sharing. Mayor Figley declared the hearing closed at 7:28 p.m.

#### **Fiscal Year (FY) 2018-2019 City Budget Adoption**

A Public Hearing to consider input on the FY 2018-2019 Budget Adoption. Mayor Figley declared the hearing open at 7:28 p.m. for the purpose of hearing public input on the FY 2018-2019 Budget Adoption. City Administrator Derickson provided a staff report. Mayor Figley asked if anyone from the public would like to speak on this subject. No members of the public wished to speak in either support or opposition of the FY 2018-2019 Budget Adoption. Mayor Figley declared the hearing closed at 7:31 p.m.

### **COUNCIL BILL NO. 3065 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELIGIBILITY AND ELECTION TO RECEIVE STATE REVENUE SHARING**

**Lonergan** introduced Council Bill No. 3065. 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. 3065 duly passed.

### **COUNCIL BILL NO. 3066 - A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2018-2019 BUDGET; MAKING BUDGET APPROPRIATIONS; AND CATEGORIZING TAXES**

**Lonergan** introduced Council Bill No. 3066. 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. 3066 duly passed.

### **COUNCIL BILL NO. 3067 - A RESOLUTION ADJUSTING WATER RATES AND REPEALING RESOLUTION NO. 1742**

**Lonergan** introduced Council Bill No. 3067. City Recorder Pierson read the bill by title only since there were no objections from the Council. Ellen Bandelow stated that she does not feel that raising the rates on residents in Woodburn to accommodate development is fair and she does not agree with the large increase. Councilor Lonergan stated that he missed the last meeting with the water rate increase presentation and added that he has reviewed the material and supports the increase. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3067 duly passed.

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### **COUNCIL BILL NO. 3068 - A RESOLUTION APPROVING TRANSFERS OF FY**

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## **2017-2018 APPROPRIATIONS**

**Lonergan** introduced Council Bill No. 3068. 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. 3068 duly passed.

## **TEEN CENTER AGREEMENT**

Eric Cardella and Wes Leiva of the Boys and Girls Club of Salem, Marion, and Polk Counties provided an update on what the teen center has been working on.

**Lonergan/Ellsworth...**authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties. The motion passed unanimously.

## **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT AT 160 W. CLEVELAND STREET, WOODBURN, OR 97071 (TAX LOT 051W18BA10100)**

**Lonergan/Schaub...**accept a Public Utility Easement for public facilities granted by Farmworker Housing Development Corp (FHDC), property owner of 160 W. Cleveland Street, Woodburn, OR 97071 (Tax Lot 051W18BA10100). The motion passed unanimously.

## **AWARD A CONTRACT FOR ARCHITECTURAL & ENGINEERING SERVICES TO DECA ARCHITECTURE, INC.**

**Schaub/Morris...** acting in its capacity as the Local Contract Review Board, award a Contract for Architectural & Engineering Services to DECA Architecture, Inc. and authorize the City Administrator to sign the Agreement. The motion passed unanimously.

## **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson stated that the water crisis in Salem has led Woodburn to think about what would happen if Woodburn lost the ability to serve portions of the community and treated it as an exercise for Woodburn. During this exercise, an apparatus was developed to provide water through fire hydrants. A test of the exercise was deployed at the City's park and ride location and is being made available to Salem residents so they can get clean drinking water.

## **MAYOR AND COUNCIL REPORTS**

Councilor Schaub stated that she was inspired at the Boys and Girls Club breakfast and supports that organization. She added that she will miss the July barbecue as she will be attending her granddaughters graduation.

Councilor Ellsworth thanked the City for providing the water to Salem residents. She added that she attended the Taste of Woodburn and that it was a fabulous event. She announced that the Relay for Life is a scavenger hunt this year and is taking place on June 30.

Mayor Figley thanked staff and volunteers for making all of the events in Woodburn possible. She also congratulated the Class of 2018. Mayor Figley announced that she will not be running for Mayor again.

Councilor Lonergan thanked Mayor Figley for her service and announced that he will be

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running for Mayor. He also congratulated Oregon State on going to the World Series.

Councilor Serratos thanked staff for all the work on this agenda.

2:29

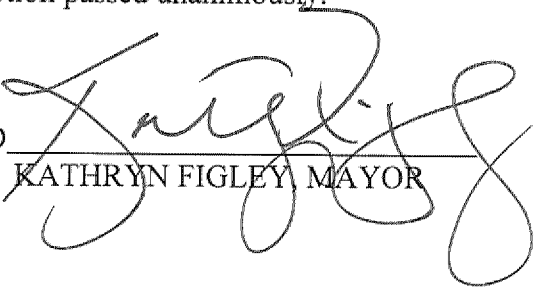
**EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Morris/Schaub...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 8:08 p.m. and reconvened at 8:36 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

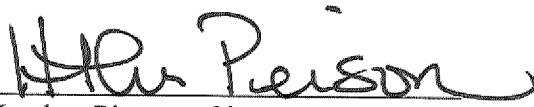
**ADJOURNMENT**

**Morris/Schaub...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 8:36 p.m.

APPROVED \_\_\_\_\_

  
KATHRYN FIGLEY, MAYOR

ATTEST \_\_\_\_\_

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon