

COUNCIL MEETING MINUTES

SEPTEMBER 24, 2018

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 24, 2018

CONVENED The meeting convened at 7:00 p.m. with Council President Lonergan presiding.

ROLL CALL

Mayor Figley	Absent
Councilor Carney	Present
Councilor Lonergan	Present
Councilor Schaub	Present
Councilor Morris	Present
Councilor Ellsworth	Present – 7:16
Councilor Serratos	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Public Works Director Liljequist, Economic Development Director Johnk, Police Chief Ferraris, Library Manager Hunter, City Engineer Garcia, Communications Coordinator Moore, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

COMMUNITY GOVERNMENT ORGANIZATIONS

Woodburn Chamber of Commerce - Tourism Update – Stuart Rodgers, Executive Director of the Woodburn Chamber of Commerce, and Economic Development Director Johnk provided an update on the Woodburn Tourism Development Plan and provided information on the accomplishments of the first two years of the plan.

PRESENTATION

First Street Public Survey/Design Recommendation – City Engineer Garcia and Economic Development Director Johnk provided the results of the First Street design recommendations survey. Councilor Carney stated that he has no problem incorporating the survey results and added that he would like to see something done to tighten the wires on the power poles. Councilor Morris asked if it was possible for the bulb-outs to be removed. Economic Development Director Johnk stated that would be a call for the City Council and the work would need to be re-engineered. Councilor Lonergan stated that he would like to have a discussion now about whether the Council wants to see if the design can be re-engineered without them. City Engineer Garcia stated that some of the bulb-outs would need to stay for ADA reasons. There was a consensus of the Council that staff evaluate an alternate street design that does not include bulb-outs due to pedestrian and truck traffic concerns. There was a consensus of the City Council to include the results of the survey into the project.

CONSENT AGENDA

- A. Woodburn City Council minutes of September 10, 2018,
- B. New Outlet, Limited On-Premise Sales for Bar 347,
- C. Crime Statistics through August 2018.

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

COUNCIL BILL NO. 3080 – A RESOLUTION RENAMING LIBRARY PARK AS

COUNCIL MEETING MINUTES

SEPTEMBER 24, 2018

LIBRARY SQUARE

Carney introduced Council Bill No. 3080. City Recorder Pierson read the bill by title only since there were no objections from the Council. Library Manager Hunter provided a staff report. On roll call vote for final passage, the bill passed 5-1 with Councilor Morris voting nay. Council President Lonergan declared Council Bill No. 3080 duly passed.

ORDINANCE REVIEW/REVISION

City Attorney Shields provided a staff report. Councilor Ellsworth stated that she would like the ordinance that allows for chicken's to be reviewed. **Serratos/Morris...** Accept the report regarding the status of the Ordinance Review/Revision Project. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson introduced Tommy Moore, the City's new Public Affairs and Communications Coordinator. Mr. Moore introduced himself to the City Council. City Administrator Derickson stated that he will be attending the League of Oregon Cities annual conference this week and announced that he has been nominated by OCMA to be on the League of Oregon Cities Board. He also mentioned that the first hearing on the Smith Creek Project is taking place at this Thursday's Planning Commission meeting. He added that he had a meeting with the Downtown Association about some future partnerships and other issues downtown.

MAYOR AND COUNCIL REPORTS

Councilor Lonergan stated that he attended the Community Celebration and that it was a great event.

Councilor Ellsworth stated that she also attended the community celebration. She added that she will be attending the League of Oregon Cities conference and is signed up to take the mural tour in Eugene.

Councilor Schaub stated that she will also be attending the League of Oregon Cities conference and the mural tour.

EXECUTIVE SESSION

Council President Lonergan entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(i). **Morris/Schaub...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 8:39 p.m. and reconvened at 9:46 p.m. Council President Lonergan stated that no action was taken by the Council while in executive session.

Schaub/Ellsworth... award five days to the vacation bank for Bob Shields our City Attorney. The motion passed unanimously.

Schaub/Morris... add five day's to the vacation bank plus add one year to the City

COUNCIL MEETING MINUTES
SEPTEMBER 24, 2018

Administrators four year contract for Scott Derickson. The motion passed unanimously.

ADJOURNMENT

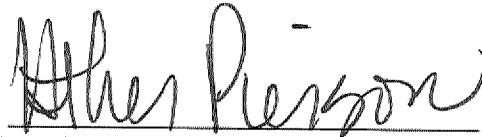
Morris/Schaub... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 9:50 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon