

COUNCIL MEETING MINUTES

JULY 9, 2018

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JULY 9, 2018

CONVENED The meeting convened at 7:14 p.m. with Mayor Figley presiding.

ROLL CALL

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| Mayor Figley | Present |
| Councilor Carney | Present |
| Councilor Lonergan | Present |
| Councilor Schaub | Present |
| Councilor Morris | Present |
| Councilor Ellsworth | Present |
| Councilor Serratos | Absent |

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Community Development Director Kerr, Police Chief Ferraris, Public Works Director Liljequist, Deputy Police Chief Pilcher, Lieutenant Millican, 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 p.m.

Mayor Figley announced that Communications Coordinator Jason Horton is leaving the City for a job with the Oregon Secretary of State. She thanked him for his work for the City and the community.

SWEARING-IN CEREMONY

Woodburn Police Chief Ferraris administered the oath of office to new Woodburn Police Officers Brendan Darby and Darlyn Chester.

Mayor Figley called for a 15-minute break.

CONSENT AGENDA

A. Woodburn City Council minutes of June 25, 2018,

B. Building Activity for June 2018.

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

COUNCIL BILL NO. 3072 – A RESOLUTION ADOPTING AND APPROVING THE 2017 WATER SYSTEM MASTER PLAN FOR THE CITY OF WOODBURN

Lonergan introduced Council Bill No. 3072. 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. 3072 duly passed.

PUBLIC HEARING

New Water System Development Charges Based Upon Methodology Report

A Public Hearing to consider input on new water system development charges based upon the Methodology Report. Mayor Figley declared the hearing open at 7:30 p.m. for hearing public

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input on new water system development charges based upon the Methodology Report. Public Works Director Liljequist provided a staff report. Deb Galardi, with Galardi Rothstein Group, provided an overview of the water SDCs. 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. Mayor Figley declared the hearing closed at 7:43 p.m.

COUNCIL BILL NO. 3073 – AN ORDINANCE AMENDING ORDINANCE 2070 (THE SYSTEM DEVELOPMENT CHARGE ORDINANCE) TO INCLUDE NEW WATER SYSTEM DEVELOPMENT CHARGES BASED UPON AN UPDATED SDC METHODOLOGY REPORT AND SETTING AN EFFECTIVE DATE

Lonergan introduced Council Bill No. 3073. City Recorder Pierson read the bill twice 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. 3073 duly passed.

COUNCIL BILL NO. 3074 - A RESOLUTION ADOPTING A NEW FEE SCHEDULE FOR CITY OF WOODBURN WATER SYSTEM DEVELOPMENT CHARGES; REPEALING RESOLUTION 1658; AND SETTING AN EFFECTIVE DATE

Lonergan introduced Council Bill No. 3074. 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. 3074 duly passed.

2:26

PUBLIC HEARING

LA 2018-01, Amending the Planned Unit Development Provisions of the WDO

A Public Hearing to consider input on LA 2018-01, amending the Planned Unit Development Provisions of the WDO. Mayor Figley declared the hearing open at 7:46 p.m. for hearing public input on LA 2018-01, amending the Planned Unit Development Provisions of the WDO. Community Development Director Kerr provided a staff report on the proposed amendments. 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. Mayor Figley declared the hearing closed at 8:08 p.m.

COUNCIL BILL NO. 3075 – AN ORDINANCE AMENDING WOODBURN DEVELOPMENT ORDINANCE (WDO) SECTION 3.09.06 PLANNED UNIT DEVELOPMENTS (LA 2018-01)

Lonergan introduced Council Bill No. 3075. City Recorder Pierson read the bill twice 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. 3075 duly passed.

PUBLIC HEARING

LA 2018-02, amending the WDO to Allow for Accessory Dwelling Units and Certain Affordable Housing Projects as required by State Statute.

A Public Hearing to consider input on LA 2018-02, amending the WDO to Allow for Accessory Dwelling Units and Certain Affordable Housing Projects as required by State Statute. Mayor Figley declared the hearing open at 8:10 p.m. for hearing public input on LA 2018-02, amending the WDO to Allow for Accessory Dwelling Units and Certain Affordable Housing Projects as required by State Statute. Community Development Director Kerr provided a staff report on the proposed amendments. 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

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support or opposition. Mayor Figley declared the hearing closed at 8:59 p.m.

COUNCIL BILL NO. 3076 – AN ORDINANCE AMENDING WOODBURN DEVELOPMENT ORDINANCE (WDO) SECTIONS 1.02, 2.02, 2.06, 2.07, AND 4.01.05 TO ALLOW FOR ACCESSORY DWELLING UNITS AND CERTAIN AFFORDABLE HOUSING PROJECTS (LA 2018-02)

Lonergan introduced Council Bill No. 3076. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. Councilor Lonergan stated that he would like to see at least one of the dwellings be owner occupied. Councilor Ellsworth agreed and added that the dwelling must be owner occupied at the time of application as that is something we can enforce. Councilor Morris stated that he feels like we are making this as hard as possible to prevent ADUs from happening and added that he supports allowing ADUs and would like to see fewer restrictions. Councilor Schaub stated that she would like to give it a year and see what happens with the amendments. City Attorney Shields recommended that the Council give staff some policy direction in the form of a motion and direct staff to modify the ordinance being considered and have staff bring a modified version back to Council.

Lonergan/Carney...modify Council Bill 3076 to add an occupancy restriction in the allowance of accessory dwellings that one of the two units is occupied by the owner of the property. The motion passed unanimously.

Councilor Morris made a motion to exclude ADUs from the lot coverage percentage but keep the restriction for the size. Councilor Carney stated that he does not agree with excluding ADUs from the lot coverage percentage and believes it should remain as is. There was no second to the motion.

Community Development Director Kerr stated that he believes he understands what the Council is looking for and will come back with a couple of options for the Council.

LEASING SPECIALISTS LLC CONTRACT AWARD

Lonergan/Morris...as the Local Contract Review Board, award a police vehicle lease contract to Auto Leasing Specialists LLC (dba Leasing Specialists LLC) and authorize the City Administrator to sign the police vehicle lease contract. The motion passed unanimously.

TEMPORARY ENCROACHMENT EASEMENT

Lonergan/Morris... authorize the City Administrator to grant a Temporary Encroachment Easement to Andrey Feoktistov. The motion passed unanimously.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF DESIGN REVIEW AND VARIANCE APPLICATIONS FOR SALEM HEALTH CLINIC AT WOODBURN STATION, 105 ARNEY RD STE 130 (DR 2018-03 & VAR 2018-01)

The City Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson stated that he will be attending the OCCMA conference this week.

MAYOR AND COUNCIL REPORTS

Mayor Figley invited the community out to the Basset Hound Games on Sunday at 10:30 a.m.

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at Legion Park.

Councilor Ellsworth stated that she is looking forward to the next meeting at Centennial Park.

Councilor Schaub stated that she is sad that she will miss the next Council meeting and added that on June 25 she attended a tour of Woodburn with some teachers from around the country. She stated that she got inspired from that tour to get the sidewalks and planters cleaned up downtown.

ADJOURNMENT

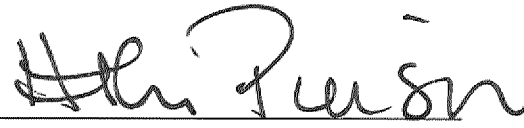
Morris/Schaub... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 9:41 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon