

COUNCIL MEETING MINUTES

AUGUST 13, 2018

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 13, 2018

CONVENED The meeting convened at 7:04 p.m. with Mayor Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Community Development Director Kerr, Police Chief Ferraris, Community Relations Manager Gutierrez-Gomez, IT Manager Miles, Senior Planner Cortes, City Recorder Pierson

ANNOUNCEMENTS

The City Council meeting scheduled for August 27, 2018 has been cancelled. The next meeting will take place on September 10, 2018.

City hall, the library and transit services will be closed on September 3, 2018 in observance of Labor Day. The Aquatic Center will be open normal hours.

PROCLAMATION

Mayor Figley read a proclamation declaring August 14th, Nan Oatney day.

BUSINESS FROM THE PUBLIC

Dan Kohler of Keizer provided a flyer to the City Council inviting them and the community to come to a Day of Service event being held at Centennial Park to help spread bark around the trails and flowers beds.

CONSENT AGENDA

- A. Woodburn City Council minutes of July 23, 2018,
- B. Liquor License/Change of Ownership Application for C&M Market,
- C. Liquor License/Change of Ownership Application for EZ Stop Grocery & Deli,
- D. Building Activity for July 2018.

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

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. On roll call vote for final passage, the vote was 5 to 1 with Councilor Carney voting nay. The Mayor stated that since the ordinance did not pass unanimously it will be brought back at the next meeting for a second reading and

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vote.

PUBLIC HEARING

Annexation of Approximately 18 Acres of Territory Known as Brown Street Properties at 1490, 1550, & 1636 Brown St (ANX 2018-01)

A Public Hearing to consider input on the Annexation of Approximately 18 Acres of Territory Known as Brown Street Properties at 1490, 1550, & 1636 Brown St (ANX 2018-01). Mayor Figley declared the hearing open at 7:23 p.m. for hearing public input on the Annexation of Approximately 18 Acres of Territory Known as Brown Street Properties at 1490, 1550, & 1636 Brown St (ANX 2018-01). City Recorder Pierson read the Public Hearing Statement. Mayor Figley stated that she is familiar with the property. Senior Planner Cortes provided a staff report. Rick Givens, the applicant provided information on the proposed annexation. 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. 3077 – AN ORDINANCE ANNEXING APPROXIMATELY 18 ACRES OF TERRITORY KNOWN AS BROWN STREET PROPERTIES INTO THE CITY OF WOODBURN, LOCATED AT 1490, 1550, & 1636 BROWN STREET, MARION COUNTY, OREGON

Lonergan introduced Council Bill No. 3077. 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. 3077 duly passed.

COUNCIL BILL NO. 3078 – AN ORDINANCE APPROVING A ZONING MAP AMENDMENT ON APPROXIMATELY 18 ACRES OF ANNEXED TERRITORY KNOWN AS BROWN STREET PROPERTIES, LOCATED AT 1490, 1550, & 1636 BROWN STREET, MARION COUNTY, OREGON AS RESIDENTIAL SINGLE FAMILY (RS) ZONING DISTRICT

Lonergan introduced Council Bill No. 3078. 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. 3078 duly passed.

AWARD A CONTRACT FOR ADMINISTRATION OF 457(B) AND 401(A) DEFERRED COMPENSATION RETIREMENT PLANS AND ASSOCIATED SERVICES

City Administrator Derickson provided a staff report. **Lonergan/Morris**... award a Contract for administration of 457(b) and 401(a) deferred compensation retirement plans and associated services to ICMA-RC and authorize the City Administrator to sign the Agreement. The motion passed unanimously.

UTILITY ASSISTANCE PROGRAM – ADDITIONAL FUNDING

Lonergan/Carney... Authorize the distribution of an additional \$5,000 to Love INC of North Marion County (Love INC) for the continued administration of the City's utility assistance program. The motion passed unanimously.

MUNICODE CONTRACT AWARD FOR WEBSITE DESIGN SERVICES

Lonergan/Schaub... award a contract for website design services to Municipal Code Corporation dba Municode and authorize the City Administrator to sign the Agreement. The

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motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson thanked the City Council and staff for working on the Fiesta. He added that it was a record year with 25,000 visitors.

MAYOR AND COUNCIL REPORTS

Councilor Serratos stated that he had a great time at the Fiesta with his family.

Councilor Carney stated that it was a wonderful year at the Fiesta for participants and vendors.

Councilor Lonergan concurred with everything that has been said about the Fiesta.

Mayor Figley enjoyed the parade and thanked city staff and volunteers who took part in the Fiesta.

Councilor Ellsworth stated that she also enjoyed the Fiesta and the cultural exchange was fabulous. She thanked staff for their efforts and added that Nancy Kirksey looked like she was in heaven.

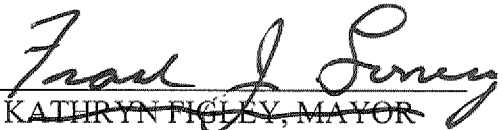
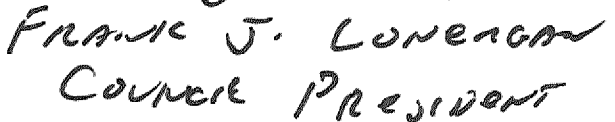
Councilor Schaub agreed with all the comments on the Fiesta and added that she went on Sunday and there was such a feeling of community at the event.


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). **Lonergan/Schaub...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 8:10 p.m. and reconvened at 8:28 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 8:29 p.m.

APPROVED 
KATHRYN FIGLEY, MAYOR

FRANK J. LONERGAN
COUNCIL PRESIDENT

ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon