

COUNCIL MEETING MINUTES

JUNE 25, 2018

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 25, 2018

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

ROLL CALL

Mayor Figley	Present
Councilor Carney	Absent
Councilor Lonergan	Present
Councilor Schaub	Present
Councilor Morris	Present via telephone
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, Economic Development Director Johnk, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

ANNOUNCEMENTS

In observance of Independence Day, City Hall offices, the Library, and Transit services will be closed Wednesday, July 4, 2018. The Aquatic Center will be open 7:00 a.m. – 4:00 p.m. with organized activities for kids starting at noon.

Woodburn Parks and Recreation would like to invite the Mayor and City Council along with all Woodburn residents to the annual 4th of July Celebration sponsored by Cox Electric. This year's event will kick off at 5:30 p.m. at Centennial Park with a band lineup that includes Reedy 300, Red Diesel and American Idol Contestant Jacob Westfall along with great food and games for all. Fireworks begin at 10:00 p.m.

Fiesta Grand Marshal - Mayor Figley and Elida Sifuentez announced that Nancy Kirksey has been chosen to be the Fiesta Grand Marshal.

PRESENTATIONS

Project Update: Accessory Dwelling Units - Community Development Director Kerr provided an overview of the amendments recommended by the Planning Commission in regards to accessory dwelling units.

Economic Development Video - Economic Development Director Johnk showed the City Council a marketing video for the City of Woodburn.

CONSENT AGENDA

- A. Woodburn City Council minutes of June 11, 2018,
 - B. Woodburn City Council Work Session minutes of June 11, 2018,
 - C. Woodburn City Council Executive Session minutes of June 11, 2018,
 - D. Crime Statistics through May 2018.
- Lonergan/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

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COUNCIL BILL NO. 3069 – AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO DATAVISION COMMUNICATIONS, LLC. AND DECLARING AN EMERGENCY

Lonergan introduced Council Bill No. 3069. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. Assistant City Administrator Row provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3069 duly passed.

COUNCIL BILL NO. 3070 – AN ORDINANCE REPEALING ORDINANCE 2032 (MUNICIPAL OFFENSES) AS PART OF THE ORDINANCE REVIEW/REVISION PROJECT AND DECLARING AN EMERGENCY

Lonergan introduced Council Bill No. 3070. 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. 3070 duly passed.

COUNCIL BILL NO. 3071 - A RESOLUTION DIRECTING THAT STOP SIGNS AND STOP PAVEMENT MARKINGS BE INSTALLED ON MCNAUGHT STREET AT THE INTERSECTIONS OF WILLOW AVENUE AND WOODLAND AVENUE.

Lonergan introduced Council Bill No. 3071. 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. 3071 duly passed.

2:26

LEASE AGREEMENT FOR 970-990 N. CASCADE DR.

Councilor Lonergan declared that he knows the owners of the building. He added that he has no personal interest in the building, was not a part of the negotiations and he feels qualified and comfortable voting on this agenda item. Councilor Ellsworth declared that the owners of the building were her attorney's and are her neighbors but she has no interest in the property and can make a judgement on the facts. Mayor Figley stated that she also knows the owners but has no financial ties with them. Assistant City Administrator Row provided a staff report. **Lonergan/Schaub...** authorize the City Administrator execute the enclosed lease agreement for the building located at 970-990 N. Cascade Dr. The motion passed unanimously.

FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH FHDC

Assistant City Administrator Row provided a staff report. **Lonergan/Ellsworth...** authorize the City Administrator to execute the enclosed First Amendment to the Purchase and Sale Agreement with Farmworker Housing Development Corporation (FHDC). The motion passed unanimously.

ASSIGNMENT AND ASSUMPTION OF PURCHASE AND SALE AGREEMENT

Assistant City Administrator Row provided a staff report. **Lonergan/Ellsworth...** authorize the City Administrator to sign the enclosed Assignment and Assumption of Purchase and Sale Agreement. The motion passed unanimously.

ACCEPTANCE OF A STATUTORY WARRANTY DEED FOR RIGHT-OF-WAY DEDICATION AND PUBLIC UTILITY EASEMENT AT 1750 PARK AVENUE, WOODBURN, OR 97071 (TAX LOT 051W08CA02800)

Lonergan/Ellsworth... authorize the future acceptance of a Right-of-Way dedication and a

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Public Utility Easement to be granted by CUE Limited Partnership, pending the closing of the purchase and sale of property located at 1750 Park Avenue, Woodburn, OR 97071 (Tax Lot 051W08CA02800). The dedications will be made during the closing process whereby the subject City-owned property will be conveyed to CUE Limited Partnership. The motion passed unanimously.

INTERGOVERNMENTAL AGREEMENT FOR SCHOOL RESOURCE OFFICERS

Morris/Ellsworth... authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services. The motion passed unanimously.

REDFLEX CONTRACT EXTENSION AMENDMENT

Lonergan/Schaub... authorize the City Administrator to sign the attached Fourth Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light Photo Enforcement Services. The motion passed unanimously.

ALTERNATE RATE CALCULATION FOR SANITARY SEWER SYSTEM DEVELOPMENT CHARGES (SDCS) SUBMITTED BY FOOD SERVICES OF AMERICA

Public Works Director Liljequist provided a staff report. **Lonergan/Schaub...** accept the alternate rate calculation of sanitary sewer SDC fees pursuant to Ordinance No. 2070 submitted by Food Services of America. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson had nothing to report.

MAYOR AND COUNCIL REPORTS

Councilor Morris stated that he has been watching the live feed on the City's webpage as well as on the City's Facebook page and commented that the Facebook page has a much clearer picture.

Councilor Schaub wished everyone a happy and safe Fourth of July and that she looks forward to going to Centennial Park and enjoying the fireworks.

Councilor Ellsworth stated that she is looking forward to the Relay for Life coming up this weekend, the Chuck wagon breakfast and the Fourth of July celebration.

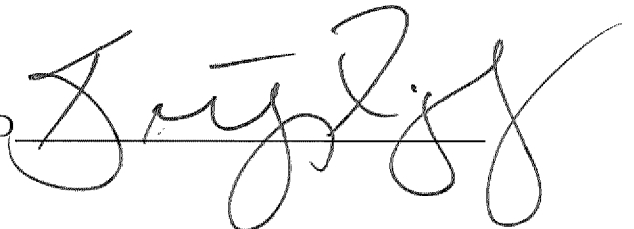
Mayor Figley stated that it is not too late to start the Relay for Life scavenger hunt and she looks forward to the Fourth of July Celebrations. She added that the lights on the overpass will remain orange until the Beavers bring the championship home.

Councilor Lonergan thanked Councilor Morris for calling in to attend the meeting by phone despite not feeling well.

ADJOURNMENT


Ellsworth/Schaub... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:26 p.m.

APPROVED



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KATHRYN FIGLEY, MAYOR

ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon