

COUNCIL MEETING MINUTES

MAY 14, 2018

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 14, 2018**

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

ROLL CALL

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

Staff Present: Assistant City Administrator Row, City Attorney Shields, Police Chief Ferraris, Public Works Director Liljequist, Finance Director Montoya, Community Development Director Kerr, Building Official Cuno, Deputy Chief Pilcher, Lieutenant Millican, Communications Coordinator Horton, Executive/Legal Assistant Basargin

0:00 **ANNOUNCEMENTS**

The filing period for Mayor and Council positions will open May 30, 2018. Positions to be voted upon at the November 6, 2018 general election are Mayor, Councilor -Ward III, Councilor -Ward IV, Councilor -Ward V. Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

City Hall, the Library and the Transit System will be closed Monday, May 28 in observance of Memorial Day. The Aquatic Center will be open from 9:00am – 5:00pm.

The City Council Meeting scheduled for Monday, May 28 has been cancelled in observance of Memorial Day.

APPOINTMENTS

Schaub/Ellsworth...Appoint Lori Powers to the Woodburn Tourism Advisory Committee. The motion passed unanimously.

0:03 **SWEARING-IN CEREMONY**

Police Chief Ferraris swore in Geoff Carpenter, who has been promoted to Sergeant.

The Mayor called for a 15 Minute Recess.

0:29 **PROCLAMATIONS/PRESENTATIONS**

Public Works Week – Mayor Figley read a proclamation declaring May 20-26, 2018 Public

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Works week.

Police Memorial Week – Mayor Figley read a proclamation declaring May 15, 2018 Peace Officers’ Memorial Day and the week of May 13-19, 2018 as Police Memorial Week.

National Foster Care Month – Mayor Figley read a proclamation declaring the month of May to be National Foster Care Month.

Water rates – Deb Galardi with the Galardi Rothstein Group provided a presentation on the Water Rate and SDC study they performed and provided recommendations to the Council. There was a consensus of the City Council to go with Option 3.

Auto Theft Program – Deputy Chief Pilcher provided information on the City’s auto theft program which has the police department partnering with local auto parts stores to provide steering wheel lock devices to Woodburn residents who are owners of 1990-1998 Honda Accords and Civics that have been stolen in last 12 months.

0:51

CONSENT AGENDA

A. Woodburn City Council minutes of April 23, 2018,

B. Building Activity for April 2018.

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

1:53

COUNCIL BILL NO. 3064 – A RESOLUTION INITIATING CONSIDERATION OF LEGISLATIVE AMENDMENTS RELATED TO THE PLANNED UNIT DEVELOPMENT SECTION OF THE WOODBURN DEVELOPMENT ORDINANCE

Ellsworth introduced Council Bill No. 3064. Executive/Legal Assistant Basargin read the bill by title only since there were no objections from the Council. Community Development Director Kerr provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3064 duly passed.

2:16

OREGON E-PERMITTING PROGRAM

Building Official Cuno provided a staff report. **Morris/Schaub...** authorize the City Administrator to sign a new Intergovernmental Agreement with the State of Oregon, through the Department of Consumer and Business Services and the Building Codes Division, to enter into a cooperation agreement for access and implementation of the E-Permitting System. The motion passed unanimously.

2:26

AWARD A CONTRACT FOR STREET SWEEPING SERVICES TO NRC ENVIRONMENTAL SERVICES, INC.

Carney/Ellsworth... the Woodburn City Council, acting in its capacity as the Local Contract Review Board, award a Contract for Street Sweeping Services to NRC Environmental Services, Inc. and authorize the City Administrator to sign the Agreement. The motion passed

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unanimously.

CITY ADMINISTRATOR'S REPORT

Assistant City Administrator Row had nothing to report.

MAYOR AND COUNCIL REPORTS

Councilor Carney stated that it is nice to see Chief Ferraris honoring new recruits at City Hall.

Councilor Ellsworth reminded people that the Taste of Woodburn is coming up June 2-3 in the Downtown Plaza.

Councilor Schaub apologized to any senior citizens she may have offended when she said "stick it to them."

Councilor Morris thanked staff for the presentations and hard work.

2:29

ADJOURNMENT

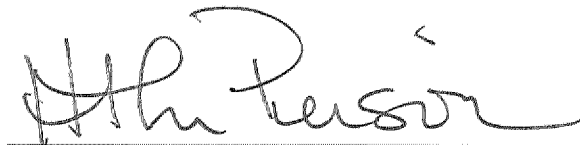
Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 9:29 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon