

COUNCIL MEETING MINUTES

JUNE 12, 2017

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 12, 2017

CONVENED The meeting convened at 7:11 p.m. with Mayor Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Police Chief Ferraris, Community Development Director Kerr, Interim Public Works Director Liljequist, Finance Director Montoya, Sr. Management Analyst Moore, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

0:00 **ANNOUNCEMENT**

The July 24th City Council meeting/Community Barbecue will take place at Centennial Park at 5:30 p.m.

0:01 **APPOINTMENTS**

Mayor Figley announced that there is still a council vacancy for Ward 1 and encouraged anyone in that ward who is interested to apply. The deadline to apply will be by the end of this week.

0:03 **PROCLAMATIONS**

Freemason Appreciation Week – The Mayor read a proclamation declaring June 12-18, 2017 as Freemason Appreciation Week and encouraged residents to celebrate the 125th anniversary of the Woodburn Masonic Lodge #106 at the July 11, 2017 Music in Library Park and Masonic Lodge Open house. Mayor Figley presented a framed copy of the proclamation to the Woodburn Masonic Lodge #106 and called for a 15 minute break.

0:09 **BUSINESS FROM THE PUBLIC**

Ellen Bandelow, 199 Smith Dr., stated that she is pleased to see the improvements that are happening around the City and added that the City has a responsibility to the people making those improvements by making sure homeowners and businesses are not allowed to be in violation of code for such long periods of time.

Merrie Berlin, 167 N. Settlemier, stated that when people call to complain about ordinance violations they are told that not much can be done because of the way the ordinance is written. She added that perhaps the ordinances need to be reviewed by a committee and revised so the police department has more ability to do something about the violations.

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0:16 **CONSENT AGENDA**

- A. Woodburn City Council minutes of May 22, 2017,
 - B. Woodburn City Council Executive Session minutes of May 22, 2017,
 - C. Liquor License Application for MJ Brother Inc.,
 - D. Building Activity for May 2017.
- Carney/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

0:17 **PUBLIC HEARINGS**

Fiscal Year (FY) 2017-2018 State Revenue Sharing

A Public Hearing to consider input on State Revenue Sharing. Mayor Figley declared the hearing open at 7:45 p.m. for the purpose of hearing public input on State Revenue Sharing. City Administrator Derickson provided a staff report. 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 of State Revenue Sharing. Mayor Figley declared the hearing closed at 7:47 p.m.

Fiscal Year (FY) 2017-2018 City Budget Adoption

A Public Hearing to consider input on the FY 2017-2018 Budget Adoption. Mayor Figley declared the hearing open at 7:47 p.m. for the purpose of hearing public input on the FY 2017-2018 Budget Adoption. City Administrator Derickson provided a staff report. 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 of the FY 2017-2018 Budget Adoption. Mayor Figley declared the hearing closed at 7:50 p.m.

0:21 **COUNCIL BILL NO. 3034 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELIGIBILITY AND ELECTION TO RECEIVE STATE REVENUE SHARING**

Lonergan introduced Council Bill No. 3034. 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. 3034 duly passed.

0:22 **COUNCIL BILL NO. 3035 - A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2017-2018 BUDGET; MAKING BUDGET APPROPRIATIONS; AND CATEGORIZING TAXES**

Lonergan introduced Council Bill No. 3035. 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. 3035 duly passed.

0:23 **2017 OREGON MAIN STREET REVITALIZATION GRANT – BUNGALOW THEATER AND MUSEUM RESTORATION PROJECT**

Lonergan/Morris... accept the Oregon Main Street Revitalization grant in the amount of \$100,000 for the Bungalow Theater and Museum Restoration Project and authorize the City Administrator to sign the Grant Agreement. The motion passed unanimously.

0:24 **REDFLEX CONTRACT EXTENSION AMENDMENT**

Police Chief Ferraris provided a staff report. **Lonergan/Morris...** authorize the City

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Administrator to sign the attached Third Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light Photo Enforcement Services. Councilor Carney asked if Police Chief Ferraris could provide the yield that has been received on this contract at some point. Councilor Morris stated that he supports this and would like to see it extended. Councilor Lonergan concurred with Councilor Morris. City Administrator Derickson stated that staff will reach out to Redflex about reevaluating other locations for red light cameras in the City. The motion passed unanimously.

0:30 **CITY ADMINISTRATOR'S REPORT**

The City Administrator stated that they will be foregoing the alleyway tour for the next meeting since Economic Development Director Johnk is out sick and rain is expected.

0:31 **MAYOR AND COUNCIL REPORTS**

Councilor Carney noted that the roof above him appeared to be fixed as it was no longer leaking.

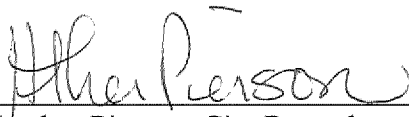
Mayor Figley stated that the new museum looks great and is a lot of fun. She also congratulated the class of 2017. She added that there has been a request to turn lights on the overpass orange for the days the Beavers are playing in the College World Series and wanted to be sure there was a consensus with the council. Councilor Lonergan was in favor.

Councilor Morris stated that citizens have been doing a good job of taking care of tall grass this year. He also encouraged anyone in Ward 1 who is interested in the open council position to apply.

0:35 **ADJOURNMENT**

Morris/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:04 p.m.

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR