

COUNCIL MEETING MINUTES

DECEMBER 11, 2017

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 11, 2017

CONVENED The meeting convened at 7:16 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, Interim Public Works Director Liljequist, Economic Development Director Johnk, Assistant City Attorney Granum, Recreation Services Manager Cuomo, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

0:00

ANNOUNCEMENTS

- A. Holiday Closures: Christmas: City Hall will close at noon on December 22 and will reopen for regular business hours on December 26. The Aquatic Center and Library will be closed on December 24 and 25.
New Year's Day: City Hall and the Library will be closed on January 1. The Aquatic Center will be open noon – 5:00 p.m.
- B. The City Council meeting scheduled for December 25 is cancelled. The next City Council meeting will take place on January 8, 2018 at 7:00 p.m.

APPOINTMENTS:

Planning Commission

Ellen Bandelow - Position 4

Woodburn Recreation and Parks Board

Uriel Cruz Salgado - Student Position II

Kasi Pankey - Position III

Donna Stone – Position V

Library Board

Nancy Kirksey - Position III

Logan Dean Grabill-Brown - Position VII (Student Member)

Public Art Mural Committee

Merri Berlin

Lonergan/Ellsworth...accept the appointments in their entirety. The motion passed

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unanimously.

0:09 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn Bulldogs Soccer Team Recognition - Mayor Figley recognized the Woodburn Bulldogs Soccer Team for their State Championship win and presented them with a key to the City.

Mayor Figley called for a 15 minute recess.

0:15 **BUSINESS FROM THE PUBLIC**

Ana Bautista, stated that she believes she was discriminated against by the City for being a Hispanic woman who is not a contractor. She added that she went to the planning department and was given information on putting in a new home. She stated that she found out later that she was initially given incorrect information and was trying to work with the planning department on how she could make her project work and felt that they were making it very difficult for her. She stated that she was told that all fees moving forward would be waived and that she believes that includes SDC's and she would like the City Council to waive the SDC fees as well as all application fees as a fair resolution. Mayor Figley responded that she is not allowed to unilaterally waive fees and that she invited Ms. Bautista to come speak to the City Council. Councilor Lonergan stated that he is sorry that she had to go through this but that he has never heard of any SDC's being waived and doesn't believe it is even legal to do that. City Administrator Derickson added that he is pleased Ms. Bautista came to the meeting tonight and that the City takes her concerns very seriously. He stated that to make Ms. Bautista whole, he authorized the waiver of the cost of the variance and asked staff to complete the paperwork on her behalf, which was done and the building permit has been ready to pick up since October 25.

0:33 **CONSENT AGENDA**

- A. Woodburn City Council minutes of November 13, 2017,
 - B. Liquor License/Change of Ownership Application for Crossroads Grocery and Deli,
 - C. Woodburn Planning Commission minutes of September 28, 2017,
 - D. Woodburn Planning Commission minutes of October 12, 2017,
 - E. Building Activity for October 2017,
 - F. Crime Statistics through October 2017,
 - G. Appointment of Public Works Director.
- Lonergan/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

0:35 **PUBLIC HEARING**

A Public Hearing to consider input on Specht Annexation (ANX 2017-04; CPA 2017-01; MP 2017-01; ZC 2017-01; RCWOD 2017-04). Mayor Figley declared the hearing open at 7:59 p.m. for the purpose of hearing public input on the Specht Annexation (ANX 2017-04; CPA 2017-01; MP 2017-01; ZC 2017-01; RCWOD 2017-04). Mayor Figley asked if there were any conflicts of interest, ex-parte contacts or site visits. Mayor Figley stated that she is very familiar with the property and has driven by it. Each Councilor stated that they are familiar with the property. Councilor Lonergan stated that he was part of the committee to help bring this property into the UGB. Mayor Figley asked if there were any challenges and there were

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none. City Recorder Pierson read the Public Hearing Statement. Community Development Director Kerr provided a staff report and answered clarifying questions of Council. Applicant Greg Specht, provided testimony in favor of the annexation and answered questions of the Council. Lee Leighton with Mackenzie, 1515 SW Water Ave, Portland, provided information on a hydraulic analysis that was done. No members of the public wished to speak in either support or opposition of the Specht Annexation (ANX 2017-04; CPA 2017-01; MP 2017-01; ZC 2017-01; RCWOD 2017-04). Mayor Figley declared the hearing closed at 8:33 p.m.

1:08 **COUNCIL BILL NO. 3050 - A RESOLUTION APPROVING A MASTER PLAN FOR THE SOUTHWEST INDUSTRIAL AREA IN CONJUNCTION WITH AN ANNEXATION APPLICATION SUBMITTED BY SPECHT WOODBURN LLC**

Lonergan introduced Council Bill No. 3050. 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. 3050 duly passed.

1:09 **COUNCIL BILL NO. 3051 - AN ORDINANCE ANNEXING APPROXIMATELY 107.8 ACRES OF PROPERTY INTO THE CITY OF WOODBURN, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF BUTTEVILLE ROAD AND STATE HIGHWAY 219, MARION COUNTY, OREGON**

Lonergan introduced Council Bill No. 3051. 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. 3051 duly passed.

1:10 **COUNCIL BILL NO. 3052 - AN ORDINANCE APPROVING A COMPREHENSIVE PLAN MAP AMENDMENT FROM PRIMARY AGRICULTURE (COUNTY) TO SOUTHWEST INDUSTRIAL RESERVE (CITY OF WOODBURN) ON APPROXIMATELY 107.8 ACRES OF PROPERTY, GENERALLY LOCATED AT THE SOUTHEAST CORNER OF BUTTEVILLE ROAD AND STATE HIGHWAY 219, MARION COUNTY, OREGON AND APPROVING A ZONING MAP AMENDMENT ON SAID PROPERTY TO SOUTHWEST INDUSTRIAL RESERVE**

Lonergan introduced Council Bill No. 3052. 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. 3052 duly passed.

1:12 **FINAL ORDER RCWOD 2017-04**

Lonergan/Ellsworth...approve the Final Order. On roll call vote the motion passed unanimously.

1:13 **COUNCIL BILL NO. 3053 - AN ORDINANCE ANNEXING APPROXIMATELY 39 ACRES OF PROPERTY INTO THE CITY OF WOODBURN, LOCATED AT 9065 ARNEY LANE NE, 2385 ARNEY ROAD, MARION COUNTY, OREGON**

Lonergan introduced Council Bill No. 3053. 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. 3053 duly passed.

1:14 **COUNCIL BILL NO. 3054 - AN ORDINANCE APPROVING A ZONING MAP AMENDMENT ON APPROXIMATELY 39 ACRES OF PROPERTY, LOCATED AT**

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9065 ARNEY LANE NE, 2385 ARNEY ROAD, MARION COUNTY, OREGON AS MEDIUM DENSITY RESIDENTIAL

Lonergan introduced Council Bill No. 3054. 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. 3054 duly passed.

1:16 **FINAL ORDER DR 2017-03, CU 2017-02, RCWOD 2017-03, VAR 2017-03, PLA 2017-04**

Lonergan/Ellsworth...adopt the Final Order DR 2017-03, CU 2017-02, RCWOD 2017-03, VAR 2017-03, PLA 2017-04. On roll call vote the motion passed unanimously.

1:18 **AWARD PERSONAL SERVICE CONTRACT TO PBS ENGINEERING & ENVIRONMENTAL, INC.**

Lonergan/Morris... accept the contract with PBS Engineering & Environmental, Inc. Public Works Director Liljequist provided a staff report. The motion passed unanimously.

1:21 **AWARD PERSONAL SERVICE CONTRACT TO GALARDI CONSULTING, LLC (DBA GALARDI ROTHSTEIN GROUP)**

Lonergan/Schaub... award the Personal Service Contract with Galardi Consulting, LLC. The motion passed unanimously.

1:22 **CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A VARIANCE APPLICATION FOR THE LOPEZ RESIDENCE AT 909 SIXTH ST. (VAR 2017-06)**

The Council declined to call this item up for review.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A VARIANCE APPLICATION FOR THE BAUTISTA RESIDENCE GARAGE AT 1644 GRANITE DR. (VAR 2017-12)

The Council declined to call this item up for review.

1:23 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson stated that this is a record breaking night for Woodburn and he is happy to be here.

MAYOR AND COUNCIL REPORTS

Councilor Morris stated that there was a lot of big stuff tonight and wished everyone a Merry Christmas.

Councilor Schaub wished everyone a Merry Christmas and added that she enjoyed the tree lighting ceremony.

Councilor Ellsworth stated that she is excited and proud of the accomplishments of the City and wished everyone a happy and safe holiday season.

Mayor Figley wished everyone a very happy holiday season and a Happy New Year.

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Councilor Carney stated that this was a momentous night for Woodburn and wished everyone a happy holiday.

Councilor Serratos wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

Morris/Schaub... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:51 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder

City of Woodburn, Oregon