

## **COUNCIL MEETING MINUTES SEPTEMBER 11, 2017**

0:00     **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 11, 2017**

**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	Absent
Councilor Ellsworth	Present
Councilor Serratos	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic Development Director Johnk, Community Development Director Kerr, Police Chief Ferraris, Interim Public Works Director Liljequist, Assistant City Attorney Granum, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

### 0:00     **ANNOUNCEMENT**

Mayor Figley announced that City Attorney N. Robert Shields has received the James Epps Award from the International Municipal Lawyers Association (IMLA).

### 0:03     **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn Tourism Committee - Carisa Rangel Gottuso, Woodburn Tourism Committee Chair provided information on the members of the committee as well as providing a presentation on its tourism website [www.TravelWoodburn.com](http://www.TravelWoodburn.com) and social media sites.

### 0:20     **CONSENT AGENDA**

A. Woodburn City Council minutes of August 14, 2017,  
B. Building Activity through July 2017,  
C. Crime Statistics through June 2017,  
D. Liquor License/Change of Ownership Application for the Woodburn Liquor Store  
**Ellsworth/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

### 0:21     **AWARD OF CONSTRUCTION CONTRACT FOR THE MILL CREEK PUMP STATION PUMPS #1 & #3 REMOVAL & REPLACEMENT, BID #2018-01**

**Schaub/Ellsworth...** award the construction contract for the Mill Creek Pump Station Pumps #1 & #3 Removal & Replacement Project to the lowest responsible bidder, Trench Line Excavation, in the amount of \$294,850.00. The motion passed unanimously.

### 0:22     **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson announced that the Chamber of Commerce has a new app that provides access to their business database, dates and locations of greeters and more. He also

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thanked Ewart Brown and Woodburn Proud for inviting him to the First Responders dinner.

0:23     **MAYOR AND COUNCIL REPORTS**

Councilor Schaub stated that she is sorry she missed the Fiesta this year and added that she is inspired by the pre-opening of Metropolis.

Councilor Ellsworth stated that she was also inspired by the opening of Metropolis and that a lot of different businesses are coming to town. She added that it's a great time in Woodburn, the City is growing smart and she is proud to talk about all the good things happening in Woodburn.

Mayor Figley stated that she has been up in Portland and has received compliments on Woodburn. She also thanked everyone for their behavior during the eclipse and that it was a positive event. She added that a community celebration that includes Mexican Independence Day is happening this weekend.

Councilor Carney stated that the City is moving in the right direction and that he is sorry he missed the Metropolis opening.

Councilor Serratos thanked the Council and staff for being so welcoming. He stated that it is an interesting time in Woodburn and that he looks forward to the challenge. He added that he is here to serve the community.

0:28     **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). **Ellsworth/Schaub...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 7:30 p.m. and reconvened at 8:18 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.


0:29     **ADJOURNMENT**

**Morris/Ellsworth...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:18 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon