

COUNCIL MEETING MINUTES OCTOBER 23, 2017

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 23, 2017**

CONVENED The meeting convened at 7:00 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	Absent

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic Development Director Johnk, Community Development Director Kerr, Lieutenant Pilcher, Interim Public Works Director Liljequist, Finance Director Montoya, Communications Coordinator Horton, City Recorder Pierson

0:01 **PROCLAMATIONS**

- A. Domestic Violence Awareness Month-Walt Beglau, Marion County District Attorney spoke about Domestic Violence Awareness and introduced Jane Downing of the Center for Hope and Safety and Kim Larson from the District Attorney's Office. Jane Downing provided information on the Center for Hope and Safety.
- B. Bob Shields Day –Mayor Figley read a proclamation declaring October 24 as Bob Shields Day in recognition of his dedicated service to the City.

Mayor Figley called for a short break at 7:18 and Council reconvened at 7:28.

PRESENTATIONS

Library Trees - Library Manager John Hunter provided a presentation on the trees in Library Park.

0:29 **CONSENT AGENDA**

- A. Woodburn City Council minutes of October 9, 2017,
 - B. Woodburn City Council Executive Session minutes of October 9, 2017,
 - C. Crime Statistics through September 2017.
- Lonergan/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

4:16 **COUNCIL BILL NO. 3043 – AN ORDINANCE AMENDING ORDINANCE 2285 (THE REGULATION OF MOTOR VEHICLES, BICYCLES, AND PEDESTRIAN TRAFFIC WITHIN THE CITY OF WOODBURN) TO MODIFY THE AUTHORIZATION FOR ENFORCEMENT PROVISION TO ALLOW FOR VOLUNTEERS TO ENFORCE DISABLED PARKING LAWS IN THE CITY**

Lonergan introduced Council Bill No. 3043. Recorder Pierson read the bill twice by title only since there were no objections from the Council. Lieutenant Pilcher provided a staff report.

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On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3043 duly passed.

4:19 **COUNCIL BILL NO. 3044 – A RESOLUTION OF THE CITY OF WOODBURN, OREGON AUTHORIZING THE SALE OF A GENERAL OBLIGATION REFUNDING BOND**

Lonergan introduced Council Bill No. 3044. 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. 3044 duly passed.

CONSIDERATION OF COUNCIL REVIEW OF A PLANNING COMMISSION APPROVAL; DESIGN REVIEW APPLICATION FOR EAST LINCOLN STREET APARTMENTS (DR 2017-05; VAR 2017-05/PLA 2017-07)

The Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson reminded Council that there is an executive session this evening.

4:20 **MAYOR AND COUNCIL REPORTS**

Councilor Ellsworth congratulated City Attorney Shields on his award.

Mayor Figley congratulated City Attorney Shields on his award and thanked him for all he does.

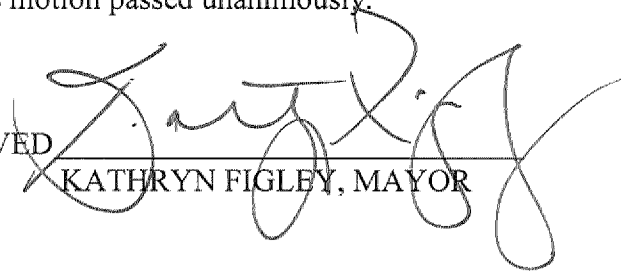
4:22 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2) (e). **Morris/Lonergan**... move into executive session. The motion passed unanimously. The Council adjourned to executive session at 8:08 p.m. and reconvened at 8:47 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

ADJOURNMENT

Morris/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:47 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder

City of Woodburn, Oregon