

# COUNCIL MEETING MINUTES

## JANUARY 9, 2017

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 9, 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 Alonso Leon	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, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENTS**  
A. City Hall and the Library will be closed on January 16 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

0:01 **CONSENT AGENDA**  
A. Woodburn City Council Meeting minutes of December 12, 2016,  
B. New Outlet, Full On-Premise Sales, Commercial Establishment for Chipotle Mexican Grill, Inc.,  
C. New Outlet, Limited On-Premise Sales for Gina's Restaurant,  
D. Appointment of Chris Kerr as Community Development Director,  
**Lonergan/Schaub...** adopt the Consent Agenda.

0:02 **PUBLIC HEARINGS**  
A. **Public Hearing Regarding Updated Parks and Recreation System Development Charges Methodology**  
A Public Hearing to consider input on updated Parks and Recreation System Development Charges Methodology. Mayor Figley declared the hearing open at 7:03 p.m. for the purpose of hearing public input on the updated Parks and Recreation System Development Charges Methodology. 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 updated Parks and Recreation System Development Charges Methodology. Mayor Figley declared the hearing closed at 7:05 p.m.

0:04 **COUNCIL BILL NO. 3026 – AN ORDINANCE MAKING CERTAIN TEXTUAL AMENDMENTS TO THE WOODBURN DEVELOPMENT ORDINANCE REVISING PROVISIONS FOR TEMPORARY SIGNS AND IMPLEMENTING THE**

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### TARGETED INDUSTRIES ANALYSIS

**Loneragan** Introduced Council Bill No. 3026. 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. 3026 duly passed.

### 0:05 CITY ADMINISTRATOR'S REPORT

City Administrator Derickson thanked those that were on the interview panels for the Community Development Director and added that those who participated include Mayor Figley, Councilor Carney, Councilor Loneragan, Dave Kristoff, Liz Koncil, Darcy Ruef, Stuart Rodgers, Nancy Kraushaar, and city staff.

### 0:07 MAYOR AND COUNCIL REPORTS

Councilor Morris wished everyone a Happy New Year and that he was driving home last night and was pleased to see that the lights on the interchange were on and noted that they were red, white and blue.

Councilor Schaub welcomed new City Councilor Melinda Veliz, Mel Gregg, HR Director and Chris Kerr, Community Development Director and congratulated the Councilors and Mayor that were re-elected. She also congratulated Chief Ferraris on finishing his yearlong course and Jim Hendryx on his retirement. She stated that she looks forward to the UGB expansion and the planned workshop as well as the mural that will be going up in the spring.

Councilor Ellsworth stated that a few of her co-workers recently were victims of a hate crime and asked that people respect one another and also asked that people check in on their neighbors and friends when the weather gets bad.

Mayor Figley stated that she will be bringing a Kindness Week Proclamation to the next meeting and added that animals should be brought indoors when the temperature gets cold. She also wished everyone a Happy New Year and that the Council will be working on a policy in regards to the South West Industrial Reserve as well as having a City Council Goal Setting Workshop.

Councilor Loneragan congratulated Councilor Schaub on her wedding.

Councilor Veliz wished everyone a Happy New Year and thanked the City for keeping its employees safe during the inclement weather.

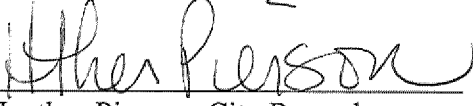
### 0:16 ADJOURNMENT

**Morris/Ellsworth...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:16 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

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ATTEST   
Heather Pierson, City Recorder  
City of Woodburn, Oregon