

COUNCIL MEETING MINUTES

MAY 22, 2017

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 22, 2017**

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Deputy Police Chief Boyd, Interim Public Works Director Liljequist, Economic Development Director Johnk, Human Resources Director Gregg, Assistant City Attorney Granum, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENT**

The Historical Woodburn Museum Grand Re-opening will take place June 3rd and 4th from 11am – 3 pm.

City Hall, the Library and the Transit System will be closed Monday, May 29th in observance of Memorial Day. The Aquatic Center will be open from 9:00 a.m. – 5:00 p.m. and will be having a BBQ at the pool from 11:30 a.m. – 3:00 p.m. which is included with admission.

0:02 **PRESENTATIONS**

2017 Spring Pavement Maintenance Project - Interim Public Works Director Liljequist provided a presentation on the spring paving projects for 2017.

0:35 **CONSENT AGENDA**

- A. Woodburn City Council minutes of May 8, 2017,
- B. Woodburn Planning Commission minutes of January 12, 2017,
- C. Crime Statistics through April 2017,
- D. Building Activity for April 2017.

Ellsworth/Schaub... adopt the Consent Agenda. The motion passed unanimously.

0:36 **COUNCIL BILL NO. 3033 - A RESOLUTION INITIATING CONSIDERATION OF LEGISLATIVE AMENDMENTS TO THE WOODBURN DEVELOPMENT ORDINANCE**

Morris introduced Council Bill No. 3033. 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. 3033 duly passed.

0:37 **AWARD OF CONSTRUCTION CONTRACT FOR THE 2017 SPRING PAVEMENT**

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MAINTENANCE PROJECT, BID #2017-03

Carney/Ellsworth... acting in its capacity as the Local Contract Review Board, award the construction contract for the 2017 Spring Pavement Maintenance Project to the lowest responsible bidder, Knife River Corporation - Northwest in the amount of \$373,373.00. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

0:38 MAYOR AND COUNCIL REPORTS

Councilor Morris thanked staff for their work on the budget and making the budget meeting an easy process.

Councilor Schaub concurred with Councilor Morris on the budget process. She added that she is grateful to Community Relations Manager Gutierrez-Gomez for his work with Oregon Humanities and thanked Economic Development Director Johnk for her work on the Mother's Day celebration.

Councilor Ellsworth congratulated the newly elected school board members. She also wished everyone a safe Memorial Day and recommended getting out to the City's great parks.

Mayor Figley stated that she attended the Small Business Saturday that Representative Teresa Alonso Leon hosted.

Councilor Carney stated that he missed the budget meeting due to a previous commitment. He echoed the compliments to Community Relations Manager Gutierrez-Gomez on the Oregon Humanities meeting and thanked the GIAC for their work on the resolution.

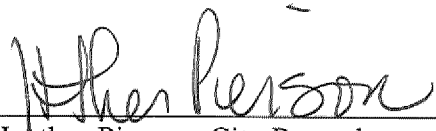
0:44 EXECUTIVE SESSION

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(d). **Morris/Ellsworth...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 7:44 p.m. and reconvened at 8:13 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

1:14 ADJOURNMENT

Morris/Schaub... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:14 p.m.

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR