

**COUNCIL MEETING MINUTES
FEBRUARY 13, 2017**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 13, 2017**

CONVENED The meeting convened at 7:38 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Present
Councilor Lonergan	Present
Councilor Schaub	Absent
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Veliz	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, Finance Director Montoya, Assistant City Attorney Granum, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **PROCLAMATIONS**

Mayor Figley read a proclamation encouraging the residents of Woodburn to license their dogs.

0:03 **PRESENTATIONS**

Police Chief Ferraris provided a presentation on the Mobile Crisis Team Intergovernmental Agreement with Marion County along with Marion County Sheriff Myers and Ann-Marie Bandfield with Marion County Health Department.

0:17 **BUSINESS FROM THE PUBLIC**

Nancy Kirksey, 1049 McKinley St., announced that the Mayor's Prayer Breakfast will take place on February 21 from 7:30 a.m. to 9:00 a.m. at the United Methodist Church and tickets can be purchased through her.

0:19 **CONSENT AGENDA**

A. Woodburn City Council minutes of January 23, 2017,
B. Woodburn City Council Executive Session minutes of January 23, 2017,
C. Municipal Judge Appointment,
D. Private Office License Agreement with the Woodburn Area Chamber of Commerce,
Lonergan/Morris... adopt the Consent Agenda. The motion passed unanimously.

0:20 **SWEARING-IN CEREMONY**

Fred Weinhouse was sworn in as the City's Municipal Judge by City Recorder Pierson.

0:22 **INTERGOVERNMENTAL AGREEMENT WITH MARION COUNTY FOR MENTAL HEALTH MOBILE CRISIS SERVICES**

Lonergan/Morris... authorize the City Administrator to sign the enclosed Intergovernmental

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Agreement (IGA) with Marion County for Mental Health Mobile Crisis Services. The motion passed unanimously.

0:23 **AWARD PROFESSIONAL SERVICES CONTRACT FOR ELECTRICIAN SERVICES TO ENGELMAN ELECTRIC**

Morris/Lonergan... the City Council, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Professional Services Agreement with Engelman Electric for Electrician Services. The motion passed unanimously.

0:24 **FY 2017/18 FINANCIAL PLAN**

City Administrator Derickson provided a staff report. **Lonergan/Ellsworth...** Adopt the attached FY 2017/18 Financial Plan (Budget Policies & Fiscal Strategy and Five-Year Financial Forecast). The motion passed unanimously.

0:32 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN THE DEVELOPMENT AT 2499 N. FRONT STREET, WOODBURN, OR 97071 (TAX LOT 051W08B00300)**

Lonergan/Ellsworth... accepts the 5 feet wide Public Utility Easement for public utilities granted by Kerr Contractors, property owner of 2499 N. Front Street, Woodburn OR 97071 (Tax Lot 051W08B00300). The motion passed unanimously.

ACCEPTANCE OF A WARRANTY DEED ALONG THE EASTERLY PORTION OF THE DEVELOPMENT AT 2499 N. FRONT STREET, WOODBURN, OR 97071 (TAX LOT 051W08B00300)

Lonergan/Ellsworth... accepts the Right-of-Way Dedication granted by Woodburn Industrial Capital Group, LLC, property owner of 2499 N. Front Street, Woodburn OR 97071 (Tax Lot 051W08B00300). The motion passed unanimously.

0:33 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson asked Community Relations Manager Gutierrez-Gomez to present the City Council with a piece of art that was given to the City from ICO. Community Relations Manager Gutierrez-Gomez explained that it was given in recognition of the Fiesta Mexican as the first Hispanic Oregon Tradition and added that the poster contains the art of Hampton Rodríguez and the design of Rodrigo Álvarez.

0:35 **MAYOR AND COUNCIL REPORTS**

Councilor Veliz thanked Chief Ferraris and Community Relations Manager Gutierrez-Gomez for their efforts in educating the community on hate crimes and immigration.

Mayor Figley stated that she attended Congressman Schrader's elected officials round-up and that it was a productive and informative event.

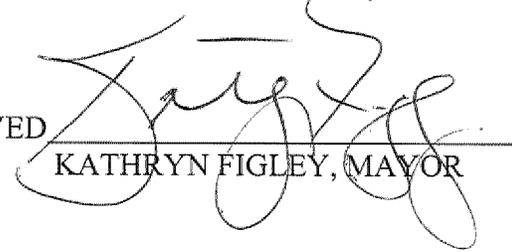
Councilor Ellsworth thanked Communications Coordinator Horton on getting the E-Blast mobile friendly.

0:58 **ADJOURNMENT**

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Morris/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:17 p.m.

APPROVED



KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon