

# COUNCIL MEETING MINUTES

## JANUARY 23, 2017

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 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 Veliz	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Community Development Director Kerr, Police Chief Ferraris, Economic Development Director Johnk, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

### 0:00 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Stuart Rodgers, Executive Director of the Woodburn Chamber of Commerce, provided an update to the Council on Chamber accomplishments in 2016 and what they anticipate for 2017.

### 0:07 **PROCLAMATIONS**

Mayor Figley read a proclamation declaring January 24-27, 2017 as the Great Kindness Challenge Week.

### 0:09 **PRESENTATIONS**

Police Chief Ferraris provided a presentation on the City's new speed radar trailers.

### 0:25 **CONSENT AGENDA**

A. Woodburn City Council minutes of January 9, 2017,  
B. Crime Statistics through December 2016,  
**Lonergan/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

**COOPERATIVE AGREEMENT WITH FRIENDS OF BUNGALOW THEATER, INC.** City Administrator Derickson provided staff report. **Ellsworth/Schaub...** authorize the City Administrator to enter into the enclosed cooperative agreement with the Friends of Bungalow Theater, Inc. (Friends). The motion passed unanimously.

### 0:37 **UPDATE TO THE COMMUNITY CENTER FEASIBILITY STUDY**

City Administrator Derickson provided staff report. **Schaub/Morris...** authorize the City Administrator to execute an Architectural Services Agreement with Carleton Hart Architecture to update the Community Center Feasibility Study. The motion passed

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unanimously.

0:46     **MARION COUNTY COMMUNITY PROJECT GRANT – WOODBURN ALLEYWAY BEAUTIFICATION PROJECT**

This item was informational only and no action was taken by the City Council.

0:47     **PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE, DESIGN REVIEW, PROPERTY LINE ADJUSTMENT, SIGNIFICANT TREE REMOVAL, AND VARIANCE FOR WASHINGTON ELEMENTARY SCHOOL'S REMODEL AND EXPANSION. (CU 2016-01, DR 2016-01, VAR 2016-02, TREE 2016-01, AND PLA 2016-02)** Councilor Ellsworth asked for information on the types of trees being removed. Council declined to call this item up for review.

0:50     **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson invited the Council and the Woodburn Community to a retirement party for Jim Hendryx which will take place January 27 at 12:30 p.m. in the City Hall Council Chambers. He also reminded the Council that there is an executive session scheduled for tonight's meeting.

0:51     **MAYOR AND COUNCIL REPORTS**

Councilor Lonergan mentioned that the Mayor's breakfast will take place on February 21 at the Methodist Church. He added that he attended a walk through downtown Woodburn with the Oregon Heritage Commission and that Economic Development Director Johnk and Community Relations Manager Gutierrez-Gomez, did a great job explaining the values of Woodburn to the Commission.

Mayor Figley stated that tomorrow she will be declaring Kindness Day at Heritage Elementary and added that she will be making a presentation on the City of Woodburn and its UGB expansion success at the Annual Council of Governments Dinner.

Councilor Ellsworth announced the Relay-for-Life planning begins on January 30 at 6:30 p.m. at Woodburn Health Center.

Councilor Morris stated that he enjoys seeing the overpass lights and would like staff to bring a strategy report on the lighting schedule to City Council.

0:58     **EXECUTIVE SESSION**

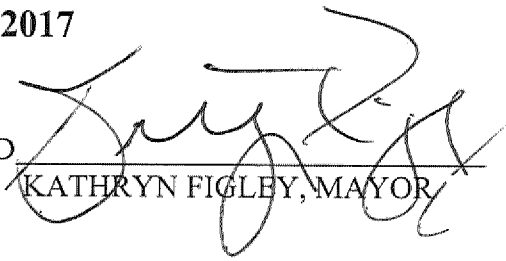
Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Carney/Lonergan...** move into executive session. The motion passed unanimously. The Council adjourned to executive session at 7:59 p.m. and reconvened at 8:40 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

**ADJOURNMENT**


**Morris/Ellsworth...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:40 p.m.

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APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon