

COUNCIL MEETING MINUTES DECEMBER 12, 2016

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 12, 2016**

CONVENED The meeting convened at 7:05 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 Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic and Development Services Director Hendryx, Police Chief Ferraris, Interim Public Works Director Liljequist, Finance Director Montoya, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:01 **OUTGOING CITY COUNCILOR PRESENTATION**

Mayor Figley thanked Councilor Alonso Leon for her service to the City of Woodburn and presented her with a plaque.

0:04 **OATH OF OFFICE AND ELECTION**

A. City Recorder Pierson administered the Oath of Office to Mayor Kathy Figley, Councilor Melinda Veliz (Ward I), Councilor Lisa Ellsworth (Ward II), and Councilor Morris (Ward VI).

B. Mayor Figley stated that the Council President is elected by ballot. Ballot forms were distributed to the Council to vote for a Councilor to serve as Council President. Mayor Figley added that she does not vote unless it is to break a tie. After reading the ballots Mayor Figley announced that the new Council President is Frank Lonergan.

0:12 **WOODBURN BULLDOGS SOCCER TEAM RECOGNITION**

Mayor Figley recognized the Woodburn Bulldog Soccer Team for their State Championship win.

Mayor Figley called for a 15 minute recess.

0:17 **ANNOUNCEMENTS**

A. The City Council meeting scheduled for December 26 is cancelled. The next City Council meeting will take place on January 9, 2017 at 7:00 p.m.

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B. Holiday Closures:

Christmas: City Hall will close at noon on December 23 and will reopen for regular business hours on December 27. The Aquatic Center will be closed on December 24 and 25. The Library will be closed on December 24 and 25.

New Year: City Hall will be closed January 2 and the Library will be closed on January 1. The Aquatic Center will be open.

0:19 **APPOINTMENTS**

Mayor Figley proposed the following reappointments:

Woodburn Recreation and Parks Board:

- Hunter Conlon
- David Piper

Woodburn Budget Committee:

- Don Judson
- Patty Soza

Woodburn Planning Commission:

- Ronald Aiken
- Elvin Ramirez

Lonergan/Ellsworth...approve the reappointments.

0:20 **PROCLAMATIONS/PRESENTATIONS**

Mayor Figley read a proclamation recognizing Colene M. Domenech, Resident Agent in Charge, United States Department of Justice Bureau of Alcohol, Tobacco and Firearms.

0:25 **CONSENT AGENDA**

- A.** Woodburn City Council Meeting minutes of November 14, 2016,
- B.** Woodburn City Council Executive Session Meeting minutes of September 26, 2016,
- C.** Woodburn City Council Executive Session Meeting minutes of November 14, 2016,
- D.** Certified Election Results – November 8, 2016 General Election,
- E.** Building Activity for October 2016,
- F.** Building Activity for November 2016.

Lonergan/Ellsworth... adopt the Consent Agenda.

0:26 **PUBLIC HEARINGS**

A. Temporary Signs and Targeted Industries Analysis (LA 2016-03)

A Public Hearing to consider input on Temporary Signs and Targeted Industries Analysis (LA 2016-03). Mayor Figley declared the hearing open at 7:50 p.m. for the purpose of hearing public input on Temporary Signs and Targeted Industries Analysis (LA 2016-03). Economic and Development Director Hendryx provided a staff report. 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 Temporary Signs and Targeted Industries Analysis (LA 2016-03). Mayor Figley declared the hearing closed at 7:55 p.m. **Lonergan/Morris**... instruct staff to bring back an ordinance on Temporary Signs and Targeted Industries Analysis (LA 2016-03). The motion passed unanimously.

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B. Boones Crossing Statutory Development Agreement (SDA 2016-01)

A Public Hearing to consider input on Boones Crossing Statutory Development Agreement (SDA 2016-01). Mayor Figley declared the hearing open at 7:56 p.m. for the purpose of hearing public input on Boones Crossing Statutory Development Agreement (SDA 2016-01). Mayor Figley stated that she lives a few blocks north of the project and is familiar with the project and that it will have no impact on her vote if she is called upon to vote. Councilor Lonergan stated that he too has driven by this project. City Attorney Shields read the Public Hearing Statement. Community Development Director Hendryx provided a staff report. Mayor Figley asked if anyone from the public would like to speak in favor of this subject. Mike Robinson who represents Woodburn Development, LLC spoke in favor of this agreement and stated that his client is very excited about becoming a member of the Woodburn Community. Andrew Stamp who represents Premier Development spoke in favor of this agreement and thanked everyone who came together to come up with this agreement. Greg Hathaway who represents the owners of Phase 6 spoke in favor of this agreement and thanked City staff and the property owners for their commitment to coming together to work out the issues. Mayor Figley asked if anyone wished to speak in opposition of the proposal. No members of the public wished to speak in opposition to Boones Crossing Statutory Development Agreement (SDA 2016-01). Mayor Figley declared the hearing closed at 8:25 p.m.

1:00

COUNCIL BILL NO. 3025 – AN ORDINANCE APPROVING A STATUTORY DEVELOPMENT AGREEMENT FOR PHASES 3,4,5, AND 6 OF THE BOONES CROSSING PLANNED UNIT DEVELOPMENT; ADOPTING FINDINGS; AUTHORIZING EXECUTION OF THE AGREEMENT; AND DECLARING AN EMERGENCY

Lonergan Introduced Council Bill No. 3025. Recorder Pierson read the bill twice by title only since there were no objections from the Council. Councilor Lonergan thanked everyone for working together on this agreement. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3025 duly passed.

1:03

ACCEPTANCE OF A PUBLIC UTILITY EASEMENT AT 1390 MERIDIAN DRIVE, WOODBURN, OR 97071 (TAX LOT 051W07AC04200)

Lonergan/Ellsworth... accept a 16 foot Public Utility Easement for City water facilities granted by Woodburn School District, property owner of 1390 Meridian Drive, Woodburn, OR 97071 (Tax Lot 051W07AC04200). The motion passed unanimously.

ACCEPTANCE OF A PUBLIC UTILITY EASEMENT FOR THE NEW SUCCESS HIGH SCHOOL AT 1785 N. FRONT STREET, WOODBURN, OR 97071 (TAX LOT 051W07A00600)

Lonergan/Ellsworth... accept a 16 foot Public Utility Easement for City water facilities granted by Woodburn School District, property owner of 1785 N. Front Street, Woodburn, OR 97071 (Tax Lot 051W07A00600). The motion passed unanimously.

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CITY ADMINISTRATOR'S REPORT

City Administrator Derickson reminded City Councilors that an Urban Renewal meeting will directly follow the City Council meeting.

1:04

MAYOR AND COUNCIL REPORTS

Councilor Morris stated that he supports having the Urban Renewal meetings after the Council meetings and wished everyone a Merry Christmas.

Councilor Ellsworth welcomed Councilor Veliz and said farewell to Teresa Alonso Leon. She added that she wished everyone a Merry Christmas and Happy New Year.

Mayor Figley wished everyone a Merry Christmas and Happy New Year.

Councilor Lonergan concurred and wished Teresa Alonso Leon the best of luck.

Councilor Carney said farewell to Teresa Alonso Leon and welcomed Councilor Veliz.

Councilor Veliz wished everyone Happy Holidays and said good luck to Teresa Alonso Leon.

1:06


ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:30 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon