

COUNCIL MEETING MINUTES

SEPTEMBER 12, 2016

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 12, 2016

CONVENED The meeting convened at 7:03 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, Economic Development Director Johnk, Police Chief Ferraris, Public Works Director Scott, Assistant City Attorney Granum, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00 **PROCLAMATIONS**
Hispanic Heritage Month

0:05 **PRESENTATION**
Youth Advisory Board – Mayor Figley presented the Youth Advisory Board with a check in the amount of \$1,000 to go to their scholarship program.

0:09 **COMMUNICATIONS**
Mayor Figley announced that she received an email from the American Association of State Highway and Transportation Officials and that the I-5 Woodburn Interchange project is a finalist in the top 12 projects for their America's Transportation Award. She added that voting can be done at www.americastransportationawards.org.

0:14 **BUSINESS FROM THE PUBLIC**

Bill Christiansen, 1263 Bernard St., a member of Henry Farm HOA, stated that he would like the City to reconsider the barbwire that they placed around the water facility and perhaps have guard dogs outside instead. He stated that he would like his neighborhood to continue to have a parklike setting.

Jerry Erdt, 1266 Woodland Ave, stated that he would like to see a Trader Joe's store go into the old Chevy lot and added that he would like to see more pressure on the developer to try and get Trader Joe's to Woodburn.

Steve Rippeteau, 562 Prairie St, stated that he owns a small RV and parks it on a pad on his property. He added that a problem he sees is a lack of planning for parking by developers. He asks

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that the City Council not only be considerate of the homeless people but the taxpayers as well when considering the amendments to the traffic ordinance.

0:23

CONSENT AGENDA

- A. Woodburn City Council minutes of August 8, 2016,
- B. Woodburn Special City Council minutes of August 17, 2016,
- C. Woodburn Special City Council minutes of August 31, 2016,
- D. Woodburn Planning Commission minutes of July 28, 2016,
- E. Building Activity through August 2016.

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

0:24

PUBLIC HEARINGS

A. Annexation - 1385 Cooley Road (ANX 2016-02) Alexsey Bodunov

A Public Hearing to consider input on 1385 Cooley Road (ANX 2016-02) Alexsey Bodunov. Mayor Figley declared the hearing open at 7:28 p.m. for the purpose of hearing public input on 1385 Cooley Road (ANX 2016-02) Alexsey Bodunov. Mayor Figley stated for the record that she drives by the property at least once a week and is prepared to approach this with an open mind. Councilor Lonergan stated that he is familiar with the area and can make a decision with an open mind as well. Economic and Development Director Hendryx provided a presentation. 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 1385 Cooley Road (ANX 2016-02) Alexsey Bodunov. Mayor Figley declared the hearing closed at 7:41 p.m. Councilor Lonergan stated that he is in favor of this. Councilor Alonso Leon concurred. Councilor Carney stated that this looked good to him. **Lonergan/Alonso Leon...** instruct staff to go forward with the annexation of 1385 Cooley Road. The motion passed unanimously.

B. Legislative Amendment LA 2016-01

A Public Hearing to consider input on Legislative Amendment LA 2016-01. Mayor Figley declared the hearing open at 7:42 p.m. for the purpose of hearing public input on Legislative Amendment LA 2016-01. Economic and Development Director Hendryx provided a presentation. Mayor Figley asked if anyone from the public would like to speak on this subject. Dennis Ortega, 408 Turnberry Ave, stated that he is in favor of the changes to the fence code. Mayor Figley asked if anyone wished to speak in opposition of the proposal. No members of the public wished to speak in opposition to Legislative Amendment LA 2016-01. **Lonergan/Morris...** instruct staff to prepare an ordinance amendment for LA 2016-01 and present it to us at our next meeting. The motion passed unanimously. **Lonergan/Ellsworth...** direct staff to notice a new public hearing before Council on October 10, 2016 and consider that portion of LA 2016-01 on scrivener's errors. The motion passed unanimously.

C. Public Hearing to Consider Adopting an Updated Parks SDC Methodology

A Public Hearing to consider input on Updated Parks SDC Methodology. Mayor Figley declared the hearing open at 8:03 p.m. for the purpose of hearing public input on Updated Parks SDC Methodology. Assistant City Administrator Row provided a staff report.

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Deborah Ghalardia with Galardi Rothstein Group, provided a presentation on the updated Methodology. Mayor Figley declared the hearing closed at 8:14 p.m.

1:10 **COUNCIL BILL NO. 3013 - AN ORDINANCE AMENDING AND REPEALING SECTIONS OF ORDINANCE 2250 (THE PARKS AND RECREATION SYSTEM DEVELOPMENT CHARGES ORDINANCE) BASED UPON A METHODOLOGY REPORT DATED JULY 11, 2016 AND SETTING AN EFFECTIVE DATE**

Lonergan Introduced Council Bill No. 3013. 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. 3013 duly passed.

1:12 **COUNCIL BILL NO. 3014 – A RESOLUTION SETTING THE AMOUNT OF THE PARKS AND RECREATION SYSTEM DEVELOPMENT CHARGES PURSUANT TO A RECENTLY UPDATED PARKS AND RECREATION SYSTEM DEVELOPMENT CHARGES METHODOLOGY; ESTABLISHING AN ALTERNATIVE RATE REVIEW FEE; AND SETTING AN EFFECTIVE DATE FOR IMPOSITION OF THE FEES AND CHARGES**

Lonergan Introduced Council Bill No. 3014. 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. 3014 duly passed.

1:15 **REVISED TRAFFIC ORDINANCE DISCUSSION**

Assistant City Attorney Granum provided a staff report. Councilor Carney stated that he is in favor of the revisions but suggested changing it to 36 hours to load an RV and 3 days to be off of a city street. Councilor Ellsworth stated that 48 hours makes sense to her. Jerry Erdt, 1266 Woodland Ave, stated that he is in favor of allowing RV's three days to park on the street. Steve Rippeteau, 562 Prairie St, stated that he has a 17' Chevy van and that the Council may want to consider that there are a wide variety of RV's out there. He added that he uses his RV for short trips to Portland and they will find that other people do as well. There was a consensus of the Council on the revisions and for staff to get public input before adopting the proposed ordinance revisions. The City Administrator stated that they will bring back the ordinance to the next meeting regarding the access to fire lanes with an emergency clause and based on public outreach on RV parking they will implement that as well.

1:49 **PLANNING COMMISSION APPROVAL OF A VARIANCE FOR REMOVING BALCONIES AT WOOD PARK TERRACE APARTMENTS, LOCATED AT 1025 PARK AVENUE (VAR 2016-05)**

Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson invited Community Relations Manager Gutierrez-Gomez to come up to extend an invitation to the Council and the community to the Hispanic Heritage Month - Woodburn Community Celebration on Saturday, September 17th at the Downtown Plaza from 11:00 a.m. to 10:00 p.m.

1:52 **MAYOR AND COUNCIL REPORT**

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Councilor Ellsworth stated that she looks forward to attending the Woodburn Hispanic Heritage Month celebration and added that she will also be attending the Hispanic Heritage breakfast in Salem.

Mayor Figley stated that she will also be at the Woodburn Hispanic Heritage Community Celebration. She added that she was part of a discussion in Donald regarding congestion across the Boone Bridge and using rural roads and that we should support our neighbors when these type of issues come up.

Councilor Lonergan asked if someone could get into contact with Mr. Christiansen regarding his concerns at the water plant. He also wanted to make a formal request to Marion County to take care of the unsightly house on Parr Rd.

Councilor Carney stated that the legislative work group the Mayor appointed him to will meet for the fourth time on Tuesday of next week and added that the work group is dealing with youth employment.

Councilor Alonso Leon thanked the Mayor for allowing her to read the Hispanic Heritage Proclamation in Spanish and added that she has been asked to speak alongside the governor on Hispanic Heritage Month.


ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:02 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon