

COUNCIL MEETING MINUTES

MAY 9, 2016

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 9, 2016

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

ROLL CALL

Mayor Figley	Present
Councilor Carney	Present
Councilor Lonergan	Present – 8:00 p.m.
Councilor Schaub	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Police Chief Ferraris, Economic and Development Services Director Hendryx, Finance Director Head, Economic Development Director Johnk, Assistant City Attorney Granum, City Engineer Liljequist, Recreation Services Manager Wierenga, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

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). **Morris/ Ellsworth** ... move into executive session. The motion passed unanimously. The Council adjourned to executive session at 7:01 p.m. and reconvened at 7:21 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

APPOINTMENTS

Ellsworth/Schaub... approve the appointment of Chris Lassen to the Planning Commission. The motion passed unanimously.

PROCLAMATION

- A. Police Memorial Week
- B. Public Works Week

PRESENTATION

- C. Boys & Girls Club – Eric Cardella, Director of Operations of the Boys & Girls Club of Salem, Marion and Polk Counties, provided an annual update on the Boys & Girls Club in Woodburn and handed out a copy of the Boys & Girls Club annual report. Wes Leiva, Woodburn Service Director of Woodburn Boys & Girls Club, introduced himself to the City Council. Mr. Leiva announced that the Boys & Girls Club Fundraiser breakfast will be June 8 at 7:00 a.m. at Silverton Health. Elvin Ramirez, Teen Program Coordinator, and Ruby Robles, Youth Development Professional, introduced themselves to the Council.
- D. Woodburn Parks – Kristin Wierenga, Recreation Services Manager, provided an overview of the Parks Master Plan and an update on the park projects that will be taking place. Chris

COUNCIL MEETING MINUTES

MAY 9, 2016

Lassen stated that Parks and Rec has been busy and that the park system in Woodburn is fantastic and that Kristin is doing a fantastic job. Councilor Carney asked for a copy of the Master Plan.

0:48

BUSINESS FROM THE PUBLIC

Artemio Fregoso, ABC Taxi, stated that when he first started his company he went to the City and spoke with Matt about what he needed to start the company. He added that two days ago he received a letter that says his license will be suspended and it doesn't give them enough time and it seems like there is a new policy or changes.

Juan Plata, Triple A Taxi, stated that it is difficult for him to find out that we are not complying and that it is not really our fault. He added that they agree to follow the ordinances but they have not been given enough time and the requirements at this time are not reasonable. He asked that the City give them more time to comply.

Izzy Legaria, states that he is speaking for his father Juan Legaria of Taxi Legaria and that his father just received the letter and the City is not giving them enough time to get the insurance that is required. He stated that they are asking for an extension of time to become compliant. He added that there are three insurances now being required and that the type of insurance required will be expensive and they don't sell it in this area.

City Administrator Derickson stated that the City tries to let people know of the requirements at the time that the permits are being issued but that it is the responsibility of the business to remain in compliance. He added that once the City is aware that someone is not in compliance the City needs to act quickly. He also stated that it's not that we aren't sympathetic but our control is limited.

Izzy Legaria asked if there was going to be an extension and Mr. Derickson stated that there will not be an extension because every day without the proper level of insurance coverage is a day the City also faces liability exposure.

Noel from ABC Taxi asked if the City is going to have a checklist of requirements from this point on so this doesn't happen again and City Administrator Derickson answered that they would.

Councilor Carney thanked the speakers for taking the time to come in and speak to the Council.

Councilor Alonso Leon thanked everyone that was able to come speak and share their concerns.

Councilor Lonergan also thanked the speakers for coming in but reminded them that they are servicing all of Woodburn. He added that he tried to get a taxi and called four taxi companies and was told by all of them that they couldn't provide the service. He asked that if the taxis are going to be in Woodburn, to please service all of Woodburn.

Pedro Morales Martinez stated that he is a taxi driver and there are 20 other drivers who if they get their license suspended will not be able to provide for their family. He added that he knows the City is doing its job and we just want to do ours.

Juan Plata added that they would like to have a meeting with the person in charge of taxi permits to explain the ordinance to them and what it requires. He also stated that he is concerned with taxi's that are working in the City that have no permit at all.

City Administrator Derickson stated that the City would like to know about anyone that is providing unregulated/unlicensed service in the City and that if someone has knowledge of this going on it can be reported to himself, to Gustavo, to the Finance Director, Sarah Head, or to Police Chief Ferraris.

1:39

CONSENT AGENDA

A. Woodburn City Council minutes of April 25, 2016,

COUNCIL MEETING MINUTES

MAY 9, 2016

B. Woodburn City Council Executive Session minutes of April 25, 2016,

Lonergan/Alonso Leon... adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARINGS

A Public Hearing to consider input on the 2015-16 Supplemental Budget Request. Mayor Figley opened the public hearing for the City at 9:00 p.m. for the purpose of hearing public input on the 2015-16 Supplemental Budget Request. Finance Director Head 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 the 2015-16 Supplemental Budget Request. Mayor Figley declared the hearing closed at 9:02 p.m.

COUNCIL BILL NO. 3004 – A RESOLUTION APPROVING TRANSFERS OF FY 2015-2016 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET

Lonergan Introduced Council Bill No. 3004. 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. 3004 duly passed.

INTERGOVERNMENTAL AGREEMENT FOR SCHOOL RESOURCE OFFICER

Lonergan/Morris... authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services. The motion passed unanimously.

AWARD OF CONSTRUCTION CONTRACT FOR THE 2016 SPRING PAVEMENT MAINTENANCE, BID NO: 2016-07

Schaub/Ellsworth... the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the 2016 Spring Pavement Maintenance project to Knife River in the amount of \$462,362.00. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson stated that he heard from Lou Torres of ODOT who wanted to let the City know that they started work on 99E and Young street and drivers should use caution. He also thanked everyone who came to the Budget Committee meeting on Saturday.

MAYOR AND COUNCIL REPORT

Councilor Carney complimented the staff on the quality of the presentations during the budget meeting.

Councilor Lonergan concurred with Councilor Carney.

Councilor Ellsworth thanked everyone who helped with the planting downtown and those that attended the Relay for Life garage sale fundraiser. She also thanked the Fire Department for allowing them to have the fundraiser there. She added that the artisan market at the factory stores on Thursdays is a lot of fun and she asked if anyone knows of events going on around the City she would like to hear about it.

Councilor Schaub stated that she was impressed with the budget process and how proud of staff she is for their outstanding job. She added that she has also been to the artisan market and it is a lot of fun and encouraged people to check it out.

Councilor Morris stated that he agrees that the budget process is good, the budget is easy to read and thanked the members of the Budget Committee for their service.

COUNCIL MEETING MINUTES

MAY 9, 2016

Councilor Alonso Leon congratulated the parents who organized the Nellie Muir Carnival and that it was an amazing turnout and a lot of fun.

1:51

WORKSHOP

Mayor Figley opened the workshop at 9:11 p.m. to review and discuss the City Council's goal to standardize City signage. Assistant City Administrator Row provided a staff report and presentation on the costs and logistics of installing the new signs. Council members asked questions and provided comments and direction regarding the City signage. There was a consensus of the Council to move forward on the purchase and installation of the new signs. Mayor Figley thanked staff for their presentation and closed the workshop at 9:21 p.m.

ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:21 p.m.

APPROVED _____
KATHRYN FIGLEY, MAYOR

ATTEST _____
Heather Pierson, City Recorder
City of Woodburn, Oregon