

COUNCIL MEETING MINUTES

AUGUST 8, 2016

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 8, 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	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Services Director Hendryx, Finance Director Head, 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

ANNOUNCEMENTS

- A. The City Council meeting scheduled for August 22, 2016 has been cancelled. The next Council meeting will take place September 12, 2016.
- B. City Hall, the Library and transit service will be closed September 5, 2016 in observance of Labor Day. The Aquatic Center will be open normal hours.

COMMUNITY/GOVERNMENT ORGANIZATIONS

Stuart Rodgers, Woodburn Chamber of Commerce Executive Director, introduced himself to the City Council.

0:02

PRESENTATION

- A. Ordinance Review and Revision – City Attorney Shields provided an update on the Council's goal of review and revisions of City ordinances.
- B. Target Industry Analysis and Code Amendments: Next Steps – Economic Development Director Johnk provided an update on the recommendations that came out of the Targeted Industry Analysis and the City's Economic Development Strategy. Economic and Development Services Director Hendryx provided information on recommendations on code amendments as well as a policy update and master planning requirements. Public Works Director Scott provided information on a grant opportunity through Oregon Business Infrastructure Authority that the City would use to hire a consultant to review and refine existing facilities plan. Councilor Lonergan stated that he is excited about this and likes the way it's going. Mayor Figley stated that they are on the right track and added that in regards to residential she would like have some level of accountability on who does what. Councilor Morris stated that he is concerned about competing with other communities for jobs and wants to look at the next thing that is 10 years from now. He

COUNCIL MEETING MINUTES

AUGUST 8, 2016

added that he would like the smaller property owners to feel comfortable coming to the City.

1:11 COMMUNICATIONS

Mayor Figley stated that she received a letter from Buddy Dyer the Mayor of Orlando, Florida.

1:12 CONSENT AGENDA

- A. Woodburn City Council minutes of July 25, 2016,
- B. Woodburn Planning Commission minutes of June 23, 2016,
- C. Building Activity through July 2016.

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

COUNCIL BILL NO. 3011 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 1385 COOLEY ROAD, TAX LOT 051W08DA04400 (ANX 16-02) - ALEXSEY BODUNOV

Lonergan Introduced Council Bill No. 3011. 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. 3011 duly passed.

1:14 DISCUSSION OF PROPOSED AMENDMENTS TO TRAFFIC ORDINANCE

Assistant City Attorney Granum provided a staff report. Councilor Ellsworth stated that the ordinance doesn't leave enough time for people who may be loading or unloading their campers. She added that there are inconsistencies about parking in the front of the house and would like to see that revised to account for people who may live on corner lots. Councilor Schaub stated that the restricted hours may be a hardship for people in her ward and would like that to be looked at a little more carefully. Mayor Figley concurred and added we don't want to restrict people who are packing up to go camping but those who are using the street as storage for their RV. Councilor Carney stated that he has heard from people that they are in favor of this revised ordinance but one citizen suggested the wording in section 16(2)(b) should stand alone. Councilor Lonergan stated that 10 days a year may be too restrictive but he likes the idea of having a time limit. Councilor Carney stated that the biggest inhibitor seems to be the 10 days a year and he suggested that the wording be changed to read that whenever a person parks an RV on a public street it has to be moved in 48 hours off of public streets. He added that it's a safety concern. Councilors were in favor of the fire lane changes. City Administrator Derickson asked if the Council would like staff to revise the ordinance with the Council's recommendations. Councilor Carney stated that he would like to see it return in September. Councilor Schaub concurred with Councilor Carney and would also like to see the number of complaints that come in and where they are located.

2:13 ACCEPTANCE OF PROPOSAL FOR LEASE OF MARKED POLICE VEHICLES

Lonergan/Morris... Accept the proposal of Auto Additions, Inc. for police vehicle leasing services. The Woodburn Police Department will lease Ford Police Interceptor SUV police vehicles in the amount of \$40,878.36 per vehicle for a three year lease period. The motion passed unanimously.

COUNCIL MEETING MINUTES

AUGUST 8, 2016

2:14

METCOM LEASE AGREEMENT

Lonergan/Schaub... Authorize the City Administrator to execute, on behalf of the City, a Lease Agreement with METCOM. The motion passed unanimously.

PLANNING COMMISSION APPROVAL OF A DESIGN REVIEW (DR 2016-02; VAR 2016-04) 2851 W HAYES STREET 4-PLEX

Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson thanked everyone who worked at the Fiesta, thanked the Council for their participation and announced that there were 21,000 that attended Fiesta over the weekend.

2:16

MAYOR AND COUNCIL REPORT

Mayor Figley thanked City Administrator Derickson, city staff and the community for their support of the Fiesta.

Councilor Alonso Leon thanked city staff, volunteers at the event and said the parade was amazing. She added that the Global Inclusion Advisory Committee had its first meeting.

Councilor Carney thanked Chief Ferraris for the invitation to the Bridge the Gap discussion and added that it was a wonderful round table discussion between the faith leaders of the community.

Councilor Lonergan thanked staff and volunteers for their work on the Fiesta. He also thanked City Administrator Derickson and Chief Ferraris for sitting in the dunk tank at the City Council meeting community picnic and thanked those that helped cook.

Councilor Ellsworth stated that from what we have heard tonight tells everyone out there what's right about Woodburn and added that Woodburn has had the Relay for Life, the Basset Hound Games, Music in the Park, National Night Out, City Council Barbecue, the Fiesta and parade, and the upcoming Fire House Cook Off and that Woodburn is a great place for families.

Councilor Schaub stated that Fiesta was wonderful. She added that she received an email stating the Steve Krieg and Jim Hendryx were doing a fantastic job. She added that she conducted an interview with Naomi Mendoza from PCUN about what the City Council does.

Councilor Morris asked about lead in the water and Public Works Director Scott answered that the City's lead level is very low and they test every three years. He added that Fiesta was great and very relaxed.

ADJOURNMENT


Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:32 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

COUNCIL MEETING MINUTES
AUGUST 8, 2016

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon