

COUNCIL MEETING MINUTES

FEBRUARY 8, 2016

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 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, Assistant City Administrator Row, Police Chief Ferraris, Public Works Director Scott, Economic and Development Services Director Hendryx, Human Resources Director Hereford, Economic Development Director Johnk, Recreation Services Manager Wierenga, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:00

ANNOUNCEMENTS AND APPOINTMENTS

A. City Hall and the Library will be closed on February 15 in observance of President's Day. The Aquatic Center will be open regular business hours that day.

B. Global Inclusion Advisory Committee

- Elias Villegas
- Luis Molina
- Elida Sifuentez
- Rafael Vasquez-Lopez
- Maria Gutierrez
- Don Judson
- Kasi Pankey
- Antonio Anfilofieff

Schaub/Alonso Leon... approve the appointments. The motion passed unanimously.

Schaub/Lonergan... approve the appointments of Councilor Alonso Leon and Councilor Carney to the Global Inclusion Advisory Committee. The motion passed unanimously.

C. Woodburn Recreation and Park Board

- Eric Swenson - Position IV

Lonergan/Alonso Leon... approve the appointment. The motion passed unanimously.

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0:04

COMMUNITY/GOVERNMENT ORGANIZATIONS

Woodburn School District – Chuck Ransom, Woodburn School District Superintendent, announced that the City of Woodburn's graduation rate from 2014 is 84.5% and when you include the 5 year students it goes up to 91%. Mr. Ransom provided an update on the Bond projects that are underway as well as information on future projects. Councilor Carney suggested the school district work with City traffic engineers and public works to deal with any problems that might arise regarding increased traffic and the possibility of improved safety for the students. Councilor Morris added that he would like to see lights added to the path that runs between 5th street and the high school. Councilor Carney recommended that due to the level of interest that has been generated by the alternative school more information needs to get out to the public. Mr. Ransom answered that he would be available to come to homeowners association meetings to talk about this issue. Councilor Carney stated that he will confer with the Tukwila Homeowners Association about inviting Mr. Ransom as a speaker.

0:35

PROCLAMATIONS/PRESENTATIONS

Economic Development Plan/Tourism Overview – Economic Development Director Johnk and Hollie Thomas, Executive Director of the Chamber, provided a presentation on the Woodburn Economic Development Plan and the Woodburn Tourism Development Plan. Councilor Ellsworth encouraged them to think of the people that live here and keeping them here to spend their money. Councilor Alonso Leon stated that she is excited about this partnership and asked that marketing materials be bilingual.

1:25

BUSINESS FROM THE PUBLIC

Nancy Kirksey, 1049 McKinley St., announced that the Mayor's Prayer Breakfast will take place on February 23 from 7:30 a.m. to 9:00 a.m. at the Methodist Church and tickets can be purchased through her, the Chamber, Longs or at www.woodburnkiwanis.org. She added that Scott Russell will be the speaker.

1:27

CONSENT AGENDA

- A. Woodburn City Council minutes of January 25, 2016,
- B. Woodburn Recreation and Park Board minutes of January 12, 2016,
- C. Municipal Judge Employment Agreement.

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

1:28

COUNCIL BILL NO. 2996 - A RESOLUTION INITIATING CONSIDERATION OF LEGISLATIVE AMENDMENTS TO THE WOODBURN DEVELOPMENT

ORDINANCE Lonergan introduced Council Bill No. 2996. Recorder Pierson read the bill by title only since there were no objections from the Council. Councilor Lonergan stated that he has a concern about the language in item 15 under revisions and that he would like all changes to go through Planning Commission or City Council. Economic and Development Services Director Hendryx stated that any changes would go before the Planning Commission and this is just in case they find something that was missed. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2996 duly passed.

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1:39 **ACCEPTANCE OF TWO PUBLIC UTILITY EASEMENTS FOR TAX LOTS
0051W17BC00100 & 0051W17BC00200**
Lonergan/Schaub... accept the two Public Utility Easements described on Attachment "A" and Attachment "B." The motion passed unanimously.

1:41 **CITY ADMINISTRATOR'S REPORT**
The City Administrator stated that all of us have had heavy hearts today for the officer that was killed in Seaside and we are all thinking of that community.


MAYOR AND COUNCIL REPORT
Councilor Ellsworth invited the public to attend the Relay for Life Kickoff which will be a brunch February 20 at the Woodburn Health Center.
Councilor Carney complimented Mr. Ransom on being so willing to deal with the nature of the community's concerns.

1:43 **ADJOURNMENT**
Lonergan/Alonso Leon... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:46 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon