## SPECIAL COUNCIL MEETING MINUTES AUGUST 17, 2016

## <u>DATE</u> COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 17, 2016

**CONVENED** The meeting convened at 2:03 p.m. with Mayor Figley presiding.

## **ROLL CALL**

Mayor Figley Present
Councilor Carney Present
Councilor Lonergan Present
Councilor Schaub Present
Councilor Morris Absent
Councilor Ellsworth Absent

Councilor Alonso Leon Present (via telephone)

**Staff Present:** City Administrator Derickson, Assistant City Attorney Granum, Assistant City Administrator Row, Economic and Development Services Director Hendryx, Public Works Director Scott, Police Chief Ferraris, Communications Coordinator Horton, City Recorder Pierson

COUNCIL BILL NO. 3012 - A RESOLUTION TO EXTEND THE OPTION PERIOD TO ACQUIRE REAL PROPERTY FOR THE FARMWORKER HOUSING DEVELOPMENT CORPORATION (FHDC) AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN AMENDMENT TO THE CURRENT OPTION CONTRACT WITH FHDC.

Lonergan Introduced Council Bill No. 3012. 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. 3012 duly passed.

## ADJOURNMENT

Schaub/Alonso Leon... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 2:05 p.m.

APPROVED

KATHRYN FIGLEY, MAYOR

ATTES:

0:00

Heather Pierson, City Recorder City of Woodburn, Oregon