

COUNCIL MEETING MINUTES

APRIL 25, 2016

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 25, 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
Councilor Schaub	Absent
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Absent

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

APPOINTMENTS

Carney/Morris... approve the appointment of Don Judson and Elida Sifuentez to the Budget Committee. The motion passed unanimously.

PRESENTATION

Chief Ferraris and Communications Coordinator Horton provided a presentation on the new Police App.

BUSINESS FROM THE PUBLIC

Carolina Avalos, 533 North Front Street, stated that she has a small business in Woodburn and was told that she could not transfer money to another country without a permit from the City. She added that she was told the cost of the permit is \$3,000 and she wants to know why it is so high. Economic and Development Services Director Hendryx stated that the cost is for a conditional use application. City Administrator Derickson clarified that the application is for a conditional use as part of a land use determination and that because the transfer of money has been associated with past nefarious issues downtown the City has regulated that. He added that the permit process is expensive because it requires a detailed processing, back ground checks and other things to ensure that that activity is in fact for legitimate purposes.

Aldo Rodriguez, Woodburn Downtown Association Manager, announced that the weekend planter project will take place Saturday, April 30 from 9:00 am - 11:00 am.

CONSENT AGENDA

- A. Woodburn City Council minutes of April 11, 2016,
- B. Woodburn Recreation and Park Board minutes of April 12, 2016,
- C. Full On-Premise Sales-Change of Ownership for Legaria's Bar and Grill,

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- D. Building Activity through March 2016,
- E. Crime Statistics through March 2016.

Councilor Carney asked what the dollars represent in the Building Activity report. Economic and Development Services Director Hendryx answered that it represents the value of the building being built. **Lonergan/Morris...** adopt the Consent Agenda. The motion passed unanimously.

0:35 **COUNCIL BILL NO. 3001 – AN ORDINANCE ADOPTING AQUATIC CENTER AND RECREATION PROGRAM FEES FOR INCLUSION IN THE MASTER FEE SCHEDULE AND REPEALING ALL AQUATIC CENTER AND RECREATION PROGRAM FEES AND CHARGES THAT ARE INCONSISTENT WITH THIS ORDINANCE**

Lonergan introduced Council Bill No. 3001. Recorder Pierson read the bill twice by title only since there were no objections from the Council. Councilor Morris stated that he would like to be able to say to members of the public that recreation fees not just aquatic fees will be increasing. Recreation Services Manager Wierenga stated that this ordinance increases fees for both. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3001 duly passed.

0:38 **COUNCIL BILL NO. 3002 – A RESOLUTION AUTHORIZING APPLICATION FOR A GREAT URBAN PARKS CAMPAIGN GRANT FROM THE NATIONAL PARKS AND RECREATION ASSOCIATION FOR THE INSTALLATION OF WYFFEL'S PARK TRAIL AT WYFFEL'S PARK**

Lonergan introduced Council Bill No. 3002. Recorder Pierson read the bill by title only since there were no objections from the Council. Recreation Services Manager Wierenga provided a staff report. Councilor Ellsworth stated that she supports this plan and would like to see us continue to find these opportunities. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3002 duly passed.

0:49 **COUNCIL BILL NO. 3003 – A RESOLUTION PROVIDING A WAIVER OF THE WOODBURN NOISE ORDINANCE NO. 2312 FOR CONSTRUCTION ACTIVITY ASSOCIATED WITH THE HIGHWAY 99E-AZTEC DRIVE TO TOMLIN AVENUE WATERLINE IMPROVEMENT PROJECT**

Lonergan introduced Council Bill No. 3003. 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. 3003 duly passed.

0:54 **AWARD OF CONSTRUCTION CONTRACT FOR THE HWY 99E – AZTEC TO TOMLIN WATERLINE IMPROVEMENTS PROJECT, BID #2016-05**

Lonergan/Ellsworth... the City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Hwy 99E – Aztec to Tomlin Waterline Improvements project to Titan Utilities, LLC in the amount of \$166,380.00. The motion passed unanimously.

0:56 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson announced that the budget meeting is scheduled for May 7 at 9:00 am in City Hall and that the proposed budget is posted online. He added that it has been suggested that the next work session be with the park committee. He also noted that the quarterly on the road

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meeting has had two locations fall through the cracks so we are looking for another place to hold the next meeting.

0:58

MAYOR AND COUNCIL REPORT

Councilor Carney thanked the Woodburn Downtown Association and the Mural Committee for the Mural that they decided on last Thursday at the meeting. He also stated that he has concerns about the structure of the Mural Ordinance and would like to have the Council deal with restructuring the Mural Ordinance. His concerns include the authority of the Mural Committee, the members allowed on the Mural Committee, and that the committee has the authority to commit the City to something without any ability of countermanding by the Council. He ended by saying the ordinance needs to be restructured so that there is still a committee that decides what the mural looks like but the final authority should be with Council.

Councilor Lonergan stated that being a member of the Mural Committee he feels honored to be a part of the committee and work on the Woodburn Independents application. He added that there is a lot more then looking at color when looking at a mural and there are about 20 points that they look at as a committee.

Councilor Ellsworth stated that she would be interested in reviewing the mural ordinance in a workshop at some point. She added that on Saturday the Relay for Life garage sale will take place at 9:00 am at the Woodburn Fire District.

Councilor Morris stated that he is not interested in reviewing the Mural Ordinance again at this point.

City Administrator Derickson introduced the new Assistant City Attorney McKenzie Granum.

1:09

EXECUTIVE SESSION

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(f) and ORS 192.660(2)(e). **Morris/ Ellsworth** ... move into executive session. The Council adjourned to executive session at 8:10 p.m. and reconvened at 8:52 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

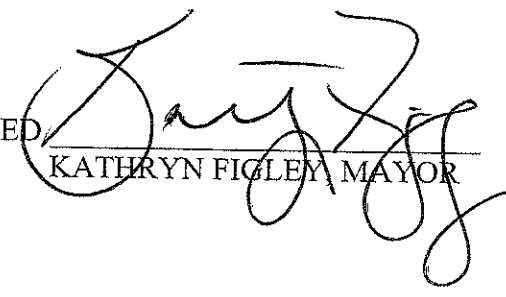
ASSOCIATION BUILDING LAND SALE CONTRACT

Lonergan/Ellsworth... approve the Land Sale Contract for the Association Building and authorize the City Administrator to enter into negotiations as approved by the Council. The motion passed unanimously.

ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:53 p.m.


APPROVED


KATHRYN FIGLEY, MAYOR

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ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon