

# **COUNCIL MEETING MINUTES**

## **JANUARY 25, 2016**

**DATE** WOODBURN FIRE DISTRICT, 1776 NEWBERG HWY, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 26, 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	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, Judge Zyryanoff, Judge Coukoulis, Economic Development Director Johnk, Recreation Services Manager Wierenga, Management Analyst Moore, Communications Coordinator Horton, City Recorder Pierson

0:01

### **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn Fire District – Fire Chief Paul Iverson thanked the City Council for holding their meeting out in the community. He provided historic information on the Woodburn Fire Department as well as information on the variety of work the Fire Department does.

0:21

### **PROCLAMATIONS/PRESENTATIONS**

Mayor Figley read a proclamation declaring January 29, 2016 as Nikki DeBuse Day.

0:24

### **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 or at [www.woodburnkiwanis.org](http://www.woodburnkiwanis.org). She added that former Police Chief Scott Russell will be the speaker.

0:26

### **CONSENT AGENDA**

A. Woodburn City Council minutes of December 14, 2015,  
B. Woodburn Recreation and Park Board minutes of December 8, 2015,  
C. Woodburn Planning Commission minutes of December 10, 2015,  
D. Municipal Judge Appointment,  
E. Crime Statistics through December 2015,  
F. Building Activity for December 2015,  
**Lonergan/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

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0:28 **SWEARING-IN CEREMONY**

Lori Coukoulis was sworn in as the City's Municipal Judge by Judge Zyryanoff.

0:29 **PUBLIC HEARING**

A Public Hearing to consider input on the 2015-16 Supplemental Budget Request. Mayor Figley opened the public hearing for the City at 7:31 p.m. for the purpose of hearing public input on the 2015-16 Supplemental Budget Request. City Administrator Derickson 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 7:35 p.m.

0:33 **COUNCIL BILL NO. 2994 - A RESOLUTION APPROVING TRANSFERS OF FY 2015-16 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

Loneragan introduced Council Bill No. 2994. 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. 2994 duly passed.

0:34 **COUNCIL BILL NO. 2995 - AN ORDINANCE AMENDING ORDINANCE 2508 TO CONTINUE THE IMPOSITION OF A GENERAL FUND RIGHT-OF-WAY CHARGE ON CITY WATER AND SEWER UTILITIES**

Loneragan introduced Council Bill No. 2995. City Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. Councilor Morris stated that he supports this. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2995 duly passed.

0:53 **PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS**

- A. Planning Commission Approval of a Design Review and Variance, DR 2015-02 and VAR 2015-01, located at 3001 Newberg Hwy
- B. Planning Commission Approval of a Design Review, Variance and Lot Consolidation, DR 2015-01, VAR 2015-02, PLA 2015-03 at 2895 Progress Way (Universal Forest Products)

Council declined to call this item up for review.

0:58 **CITY ADMINISTRATOR'S REPORT**

The City Administrator pointed out that we are live streaming the City Council meeting on the City's website. He then introduced Jamie Johnk, the new Economic Development Director for the City.

1:02 **MAYOR AND COUNCIL REPORTS**

Councilor Loneragan stated that he had the honor of sitting on the committee to pick the new municipal judge and thanked those that participated. He also thanked Chief Iverson for hosting the meeting and for their visibility in the community.

Councilor Ellsworth thanked Chief Iverson. She added that the Relay for Life garage sale will take place at the fire district April 30<sup>th</sup> and that the Relay for Life kick-off will take place on February 20<sup>th</sup> from 10:00 a.m. to noon at the Silverton Health Woodburn Center.

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Councilor Schaub stated that she was proud to be on the committee to help find a new judge and added that she is proud of Chief Iverson and the Woodburn Fire Department. She added that she appreciates the work that city staff does.

Councilor Morris thanked Chief Iverson for hosting and stated that he appreciates the way the Fire District and the City work together. He also expressed concern for how dark the road is from the fire department to the high school and would like staff to look into it.

Mayor Figley thanked the fire department for their hospitality and thanked them for being such great community partners.

1:08

#### ADJOURNMENT

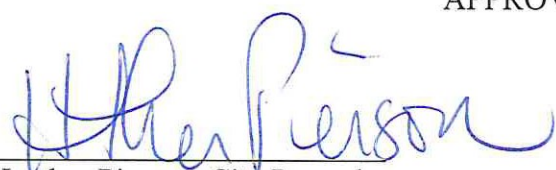
Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 8:37 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon