

COUNCIL MEETING MINUTES DECEMBER 14, 2015

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 14, 2015**

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Present
Councilor Loneragan	Present
Councilor Schaub	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Mayor Figley acknowledged Marion County Commissioners Kevin Cameron, Janet Carlson, and Sam Brentano and thanked them for traveling to Woodburn to conduct the Joint Remand Hearing on the Woodburn UGB Expansion.

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Captain Alexander, Public Works Director Scott, Economic and Development Director Hendryx, Human Resources Director Hereford, Finance Director Head, Judge Zyryanoff, Recreation Services Manager Wierenga, Aquatics Supervisor Udermann, Communications Coordinator Horton, City Recorder Pierson

Marion County Staff Present: Chief Administrative Officer Lattimer, County Counsel Norris, County Planner Reich, Board Session Coordinator Witherell

0:02 **ANNOUNCEMENTS**

Holiday Closures:

Christmas: City Hall will close at noon on December 24 and will reopen for regular business hours on December 28. The Aquatic Center will be closed on December 24 and 25. The Library will close at noon on December 24 and reopen for regular business hours on December 26.

New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open 8 a.m. to 4 p.m. on January 1.

The City Council meeting scheduled for December 28 is cancelled. The next City Council meeting will take place on January 11, 2016 at 7:00 p.m.

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APPOINTMENTS

Mayor Figley proposed the following appointment and reappointments:

- Woodburn Planning Commission - Claudio Lima, Charles Piper, and Sharon Corning,
- Woodburn Public Library Board - Neal Hawes and Logan Dean Grabill-Brown,
- Woodburn Budget Committee - Matthew Geiger and John Reinhardt.

Lonergan/Ellsworth... approve the appointment and reappointments.

0:04

COMMUNITY/GOVERNMENT ORGANIZATIONS

Woodburn Chamber of Commerce and Tourism – City Administrator Derickson noted that the City and Chamber have been talking about a partnership with the newly established Economic Development Department. Holli Thomas, Executive Director of the Woodburn Chamber of Commerce and Tourism, provided information to the Council on the Chambers new partnership with the City and that she will be bringing a proposal to Council at the beginning of the year.

0:11

CONSENT AGENDA

- A. Woodburn City Council minutes of November 9, 2015,
- B. Recreation and Park Board minutes of November 10, 2015,
- C. Appointment of Chief of Police,
- D. New Outlet Off-Premises Sales for Center Market #29,
- E. Crime Statistics through October 2015,
- F. Building Activity for October 2015,
- G. Building Activity for November 2015

Schaub/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

0:12

SWEARING-IN CEREMONY

Jim Ferraris was sworn in as the Chief of Police by Judge Zyryanoff. Chief Ferraris thanked those in attendance and stated that he has two priorities that will always stay with him as Chief of Police. The first being that he will take the foundation that Chief Russell has left him and work with the men and women of the police department to make the Woodburn Police Department the jewel of excellence of the Pacific Northwest. The second priority is that members of the Woodburn Police Department will work hand in hand with the folks in the community of Woodburn.

0:22

RECOGNITION OF JUDGE ZYRYANOFF

Mayor Figley announced that Judge Zyryanoff is retiring and thanked the Judge for her service to the City. Judge Zyryanoff stated she has enjoyed being a part of the community and serving the citizens of Woodburn.

15 MINUTE RECESS

Mayor Figley called for a 15 minute recess.

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0:26

PUBLIC HEARINGS - A JOINT REMAND HEARING ON THE WOODBURN UGB EXPANSION

Mayor Figley announced that anyone wishing to speak on this matter must fill out a speaker card. Mayor Figley opened the public hearing for the City at 7:46 p.m. for the purpose of hearing public input on the Woodburn UGB Expansion. Chair Carlson opened the public hearing for the Marion County Board of Commissioners at 7:46 p.m. for the purpose of hearing public input on the Woodburn UGB Expansion. Mayor Figley announced that this is a legislative hearing and new testimony will not be taken. Economic Development Director Hendryx asked the City Recorder if any documents were received in regards to this hearing. City Recorder Pierson answered that a letter from Gregory L. Specht of Specht Development dated December 10, 2015 addressed to Mayor Kathy Figley was received and that the Mayor, City Council, and County Board members have been provided a copy of this document. She added that there is an electronic DVD containing the entire existing record on remand which has also been available on the City's website. Economic Development Director Hendryx provided a staff report. Brandon Reich with Marion County public works provided a staff report. Mayor Figley asked if anyone would like to speak in support of the Woodburn UGB Expansion. Mary Kyle McCurdy, staff attorney for 1000 Friends of Oregon expressed appreciation to all involved for coming together with the petitioners and working out this mediation. She thanked the staff of the City and County and looks forward to working together in the future. Mayor Figley asked if anyone wished to speak in opposition of the proposal. No members of the public wished to speak in opposition. Mayor Figley declared the hearing closed at 8:14 p.m. Commissioner Cameron moved to close the hearing for Marion County. Commissioner Brentano seconded. The motion passed unanimously. Chair Carlson declared the hearing closed at 8:14 p.m. Councilor Lonergan stated that he is in favor of this and thanked staff and prior councilors for their work on this. Mayor Figley stated that this is about our future as a viable community and we are doing the right things for the right reasons. Councilor Carney stated that he is gratified of the testimony of Mary Kyle McCurdy and her professionalism in negotiations. Councilor Alonso Leon stated that she appreciates the perseverance of our City and thanked City Attorney Shields for working so hard on this. Councilor Morris stated that staff has put a lot of work into something that is going to be a major asset to the City. Commissioner Brentano stated that he is in support of this. Chair Carlson stated that she appreciates the work that everyone did to get to this place and pleased that Woodburn believes this will work for the City.

1:02

COUNCIL BILL NO. 2992 - AN ORDINANCE RESPONDING TO A LCDC REMAND ORDER BY ADOPTING AN URBAN GROWTH BOUNDARY; AMENDING THE WOODBURN COMPREHENSIVE PLAN AND URBAN GROWTH COORDINATION AGREEMENT TO DESIGNATE AN URBAN RESERVE AREA AND CREATE TWO 20-YEAR UGB EXPANSION LIMITATIONS; MAKING LEGISLATIVE FINDINGS TO EXPLAIN THE CITY COUNCIL'S ACTION ON REMAND; AND DECLARING AN

EMERGENCY Lonergan introduced Council Bill No. 2992. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. On roll call

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vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2992 duly passed.

1:04 **MARION COUNTY ORDINANCE CONSIDERATION**

Commissioner Brentano moved that the Chair read the Ordinance by title only twice. Commissioner Cameron Seconded. The motion passed unanimously. Chair Carlson read the ordinance by title only twice. Commissioner Cameron moved to adopt the ordinance by emergency procedure. Commissioner Brentano seconded. The motion passed unanimously.

1:06 **MARION COUNTY AGREEMENT CONSIDERATION**

Commissioner Brentano moved to accept the staff recommendation that we approve and sign the agreement as provided. Commissioner Cameron seconded. The motion passed unanimously.

1:07 **MARION COUNTY BOARD OF COMMISSIONERS ADJOURNMENT**

Chair Carlson adjourned the meeting of the Marion County Board of Commissioners at 8:26 p.m.

1:09 **COUNCIL BILL NO. 2993 - A RESOLUTION TO COMPLY WITH HB 2174 (2015)
AFTER RECEIPT OF THE FY 2014-2015 AUDIT REPORT**

Lonergan introduced Council Bill No. 2993. City 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. 2993 duly passed.

1:10 **AQUATIC CENTER USE AGREEMENT**

Lonergan/Morris... authorize the City Administrator to enter into an Aquatic Center Use Agreement with Mid-Valley Aquatics. The motion passed unanimously.

1:11 **MUTUAL AGREEMENT AND ORDER AMENDMENT BETWEEN THE CITY OF
WOODBURN AND THE OREGON DEPARTMENT OF ENVIRONMENTAL
QUALITY**

Lonergan/Alonso Leon... authorize the City Administrator to sign Amendment No. 1 to the Mutual Agreement and Order between the City of Woodburn and the Oregon Department of

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Environmental Quality. The motion passed unanimously.

1:12 **PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS**

Planning Commission Approval of a Design Review and Property Line Adjustment, DR 2015-03 and PLA 2015-02, Located at 2100 Progress Way and 1395 Mt. Hood Avenue.

Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

1:12 **MAYOR AND COUNCIL REPORTS**

Mayor Figley wished everyone a joyous holiday season and a great New Year.

Councilor Morris wished everyone a Merry Christmas and happy New Year.

Councilor Schaub stated that she is impressed with the staff that the City of Woodburn has and wished everyone a Merry Christmas and she looks forward to a great 2016.

Councilor Ellsworth stated that we are in a really exciting time for Woodburn and thanks staff and citizens for their support. She also wished all a wonderful holiday season.

Councilor Lonergan seconded what has already been said.

Councilor Carney stated that he echoes the remarks of his colleagues and added that he is proud to be part of this team.

Councilor Alonso Leon wished everyone a Merry Christmas and happy New Year.

1:16 **ADJOURNMENT**


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

The meeting adjourned at 8:35 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon