

COUNCIL MEETING MINUTES FEBRUARY 9, 2015

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 9, 2015

CONVENED The meeting convened at 7:01 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, Finance Director Head, Police Chief Russell, Economic and Development Director Hendryx, Assistant City Administrator Row, Public Works Director Scott, Captain Garrett, Captain Alexander, Communications Coordinator Horton, City Recorder Pierson

0:01 **PRESENTATION**
Police Chief Russell, Police Captain Garrett and Police Captain Alexander provided a review of 2014 Crime and Ordinance statistics, 2014 Woodburn Police Department accomplishments and the Departments goals and objectives for 2015.

1:33 **BUSINESS FROM THE PUBLIC**
Nancy Kirksey, 1049 McKinley St., announced that the Woodburn Kiwanis Mayor's breakfast will take place on February 24 at 7:30 a.m. at the Methodist Church. She added that the speaker will be Catherine JH Miller and tickets can be purchased at Piper's, the Woodburn Chamber, Long Bros., Yes Graphics or at www.woodburnkiwanis.org.

1:36 **CONSENT AGENDA**
A. Woodburn City Council minutes of January 26, 2015,
B. Woodburn City Council Executive Session minutes of January 26, 2015,
C. Woodburn Library Board minutes of January 14, 2015,
D. Crime Statistics through December 2014
Lonergan/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

1:37 **COUNCIL BILL NO. 2974 - AN ORDINANCE AMENDING THE WOODBURN DEVELOPMENT ORDINANCE TO ESTABLISH ZONING REGULATIONS FOR MARIJUANA DISPENSARIES AND DECLARING AN EMERGENCY**
Lonergan introduced Council Bill No. 2974. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Councilor Ellsworth asked the City Attorney if he believes the ordinance is worded correctly for what they are

COUNCIL MEETING MINUTES

FEBRUARY 9, 2015

trying to accomplish and City Attorney Shields answered that he believes it is. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2974 duly passed.

1:44 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson stated that he took a tour of Heritage Elementary School and was impressed with the operation they have and appreciates the level of service they provide the community. He suggested that City Councilors take the time to take the tour and see how the school operates.

1:45 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon thanked the police officers for their thorough presentation. Councilor Carney thanked the police officers as well and thanked Mayor Figley for nominating him for the Urban Renewal committee.

Councilor Lonergan stated that he appreciates our police department.

Mayor Figley stated that she agrees with the City Administrator that people should take a tour of the schools to see how they look and how they run.

Councilor Ellsworth stated that she would like to invite the Chief of Police, his staff and the community to attend the Relay for Life Kick Off Brunch which takes place from 10:00 am to noon February 21 at the Woodburn Health Center. She added that the Relay for Life celebration will take place at Centennial Park on July 10 and 11.

Councilor Schaub stated that she appreciates the Woodburn Police Department and that she has also visited the schools.

Councilor Morris stated that he is concerned about how packed the schools are but added that they are showing impressive results.

1:51 **ADJOURNMENT**

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

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder

City of Woodburn, Oregon