

COUNCIL MEETING MINUTES

March 9, 2015

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

CONVENED The meeting convened at 7:03 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Present
Councilor Lonerger	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, Communications Coordinator Horton, City Recorder Pierson

0:01 **APPOINTMENTS**

Morris/Ellsworth... formally adopt the negotiation team of Mayor Figley, Council President Lonerger and former Councilor Pete McCallum. The motion passed unanimously.

0:04 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

- A. **Woodburn Chamber of Commerce** – Matt Geiger, Woodburn Chamber President, provided an update on the Chamber. He also mentioned that the Distinguished Service Awards banquet will take place on March 13 and that the golf tournament will be taking place in June.
- B. **Woodburn School District** – Chuck Ransom, Woodburn School District Superintended, provided information on how the Woodburn Schools are performing.

0:32 **PROCLAMTIONS**

Mayors Day of Recognition for National Service

0:36 **CONSENT AGENDA**

- A. Woodburn City Council minutes of February 23, 2015,
 - B. 2015 OLCC Renewals,
 - C. Building Activity for February 2015,
- Lonerger/Carney...** adopt the Consent Agenda. The motion passed unanimously.

COUNCIL MEETING MINUTES

March 9, 2015

0:37 **PUBLIC HEARING**

A Public Hearing to consider input on the 2014-2015 Supplemental Budget Request. Mayor Figley declared the hearing open at 7:40 p.m. for the purpose of hearing public input on the 2014-2015 Supplemental Budget Request. Finance Director Head 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 2014-2015 Supplemental Budget Request. Mayor Figley declared the hearing closed at 7:44 p.m.

0:40 **COUNCIL BILL NO. 2976 - A RESOLUTION APPROVING TRANSFERS OF FY 2014-2015 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

Lonergan introduced Council Bill No. 2976. 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. 2976 duly passed.

0:42 **COUNCIL BILL NO. 2977 - A RESOLUTION WAIVING ORDINANCE 2312 (THE NOISE ORDINANCE) FOR CONSTRUCTION ACTIVITY ASSOCIATED WITH THE HIGHWAY 99E-YOUNG STREET WATERLINE RELOCATION PROJECT**

Lonergan introduced Council Bill No. 2977. 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. 2977 duly passed.

0:46 **REDFLEX CONTRACT EXTENSION AMENDMENT**

Lonergan/Morris... authorize the City Administrator to sign the attached Contract Amendment exercising the first extension of the agreement with REDFLEX Traffic Systems, Inc. to provide Red Light Photo Enforcement Services to the City of Woodburn.. The motion passed unanimously.

0:56 **AWARD OF CONSTRUCTION CONTRACT FOR HIGHWAY 99E – YOUNG STREET WATERLINE RELOCATION, BID NO 2015-05.**

Lonergan/Morris... acting in its capacity as the Local Contract Review Board, award the construction contract for the Highway 99E – Young Street Waterline Relocation project to M.L. Houck Construction Co. in the amount of \$115,037.00. The motion passed unanimously.

0:57 **ACCEPTANCE OF TWO PUBLIC UTILITY EASEMENTS WITHIN THE RED ROBIN DEVELOPMENT AT 3060 SPRAGUE LANE, WOODBURN, OR 97071 (TAX LOT 052W12B 01000)**

Lonergan/Ellsworth... accept the Public Utility Easements for City water facilities granted by DDG Woodburn Two, LLC, property owner of 3060 Sprague Lane, Woodburn, OR 97071 (Tax Lot 052W12B 01000). The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

COUNCIL MEETING MINUTES

March 9, 2015

0:58

MAYOR AND COUNCIL REPORTS

Councilor Schaub stated that she enjoyed the goal setting workshop and thanked everyone who showed up.

Councilor Ellsworth stated that she also enjoyed the workshop.

Mayor Figley thanked the Council and staff for their efforts at the goal setting meeting.

Councilor Lonergan and Councilor Carney concurred with the Mayor and other Councilor's sentiments.

Councilor Alonso Leon agreed with what has been said in regards to the goal setting workshop and that she looks forward to helping the city move forward.

1:00

EXECUTIVE SESSION

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Lonergan/Schaub...** move into executive session. The Council adjourned to executive session at 8:04 p.m. and reconvened at 8:21 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

1:20

ADJOURNMENT

Morris/Alonso Leon... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:23 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon