

COUNCIL MEETING MINUTES SEPTEMBER 14, 2015

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

CONVENED The meeting convened at 7:16 p.m. with Council President Lonergan presiding.

ROLL CALL

Mayor Figley	Absent
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, Police Chief Russell, Captain Alexander, Sergeant Wilson, Public Works Director Scott, Economic and Development Director Hendryx, Human Resources Director Hereford, Urban Renewal Manager Stowers, Communications Coordinator Horton, Executive Legal Assistant Veliz

0:00 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn Senior Center President Don Judson, 2815 Hazelnut Drive, updated the council on changes to the operations of the Woodburn Senior Center. He announced that the grand opening of the center will occur on October 14. City Administrator Derickson stated that there is the possibility of a partnership with the City and the Woodburn Senior Center.

0:08 **CONSENT AGENDA**

- A. Woodburn City Council minutes of August 10, 2015,
- B. Woodburn City Council Executive Session minutes of August 10, 2015,
- C. Woodburn Planning Commission minutes of December 11, 2014,
- D. Liquor License Change of Ownership application for El Tule Taqueria,
- E. Crime Statistics through July 2015,
- F. Building Activity for July 2015,
- G. Building Activity for August 2015.

Ellsworth/Alonso Leon... adopt the Consent Agenda. The motion passed unanimously.

0:09 **COUNCIL BILL NO. 2987- AN ORDINANCE AMENDING ORDINANCE 1957 REMOVING BOONES FERRY ROAD NORTH OF OREGON STATE HIGHWAY 214 AS A DESIGNATED TRUCK WAY**

Carney introduced Council Bill No. 2987. Executive Legal Assistant Veliz read the two readings of the bill by title only since there were no objections from the Council. Public Works Director Scott provided a staff report. On roll call vote for final passage, the bill passed unanimously. Council President Lonergan declared Council Bill No. 2987 duly

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passed.

0:18 CONSIDERATION OF ADDITIONAL MARIJUANA ACTIONS

City Administrator Derickson provided a staff report. Orlando Lopez, 1249 McKinley Street, stated that he believes that the City should not ban recreational sales of marijuana. He added that there is an underground market for marijuana and it is very easy to obtain and that by passing this ordinance it will allow the underground market to continue. Molly Drew, 1420 Alexandra Avenue, stated that the comment that no one has tried to open a store is not true. She added that the City only allows it in a certain area and the building that is located in that area will not allow it. She stated that she believes the City needs to open up more area so it leaves more options for possible stores. Councilor Morris stated that he had a phone call before the meeting from someone who is in favor of allowing it but with taxation. Councilor Morris added that his struggle with this is that there isn't a massive wave either for or against this. Councilor Ellsworth stated that communities around Woodburn will be allowing this and if we don't, what we're really doing is saying no to any portion of the proceeds. Councilor Carney stated that he was impressed with Orlando Lopez's comments however, he is inclined to pass this ordinance to give the City time to consider the issues. Councilor Lonergan asked if anyone was interested in putting this on the ballot. Councilor Alonso Leon stated that she feels we have to because we are not getting enough people to give feedback on this.

0:52 COUNCIL BILL NO. 2988 - AN ORDINANCE PROHIBITING THE SALE OF LIMITED MARIJUANA RETAIL PRODUCT IN THE CITY OF WOODBURN AND DECLARING AN EMERGENCY Lonergan introduced Council Bill No. 2988.

Executive Legal Assistant Veliz read the two readings of the bill by title only since there were no objections from the Council. Councilor Morris asked if this refers it back to the voters and Councilor Lonergan said no, this is opting out of early sales. Councilor Morris asked if there will be discussion about referring it to the voters and Councilor Lonergan stated that they already did and we aren't going to do it. Councilor Ellsworth added that we don't have to make that decision now. Councilor Carney asked if we can do this and still refer to the voters at a later time. City Attorney Shields answered that you could pass the ordinance tonight and still look at the possibility of a referral but we need to check the timeline on it. On roll call vote for final passage, the bill failed with a vote of 2-4 with Councilors Alonso Leon, Schaub, Ellsworth and Morris voting nay.

1:01 ASSOCIATION BUILDING APPRAISAL

Economic and Development Director Hendryx provided a staff report. Ellsworth/Schaub... continue a multi-faceted approach to develop the Association Building, the City will continue to promote the property, work with local organizations, and list the property for sale at \$500,000. The motion passed unanimously.

1:12 CONSIDERATION OF S. FIRST STREET PROPERTY APPRAISAL

Economic and Development Director Hendryx provided a staff report. Councilor Carney First Street commented that it might be imprudent to dispose of a piece of property that

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could potentially be part of a project that we're already putting emphasis on. Councilor Lonergan stated that he is not against selling but feels that the value could increase if we removed the buildings and defer selling. Councilor Alonso Leon stated that she believes we should defer selling. Councilor Carney and Councilor Schaub concurred.

1:21 INTERGOVERNMENTAL AGREEMENT WITH MARION COUNTY

Economic and Development Director Hendryx provided a staff report. **Schaub/Alonso Leon...** authorize the City Administrator to sign a renewed Intergovernmental Agreement (IGA) with Marion County for Structural/Mechanical Inspection and Plan Review. The motion passed unanimously.

1:23 PLANNING COMMISSION APPROVAL OF CASES SUB 2014-01 AND ZA 2015-02, LOCATED AT 1020 BROWN STREET (BROWN ESTATES)

Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson stated that the next council meeting will take place at Nuevo Amanecer and the establishment of the Global Inclusion Committee will be on the agenda. He also thanked people for attending the ribbon cutting this morning.

1:24 MAYOR AND COUNCIL REPORTS

Councilor Morris stated that it was exciting to hear leadership talk about how cool Woodburn is at the ribbon cutting this morning.

Councilor Ellsworth stated that she looks forward to attending the League of Oregon Cities conference and that she was pleased with the ribbon cutting this morning.

Councilor Lonergan stated that it was a good day for Woodburn and that he appreciates everyone's work on the interchange project. He also thanked Mayor Figley for all the work she did in getting this project completed.

Councilor Carney stated that he enjoyed the ribbon cutting and added that the closing remarks by Councilor Lonergan were electrifying.

Councilor Alonso Leon acknowledged all the hard work that it took to get the interchange completed. She added that she hopes to have a proclamation for Hispanic Heritage month at the next meeting.

1:28 EXECUTIVE SESSION

Council President Lonergan entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(h), ORS 192.660(2)(f) and ORS 192.660 (2)(i).

Morris/Ellsworth... move into executive session. The Council adjourned to executive session at 8:50 p.m. and reconvened at 10:03 p.m. Council President Lonergan stated that no action was taken by the Council while in executive session.

1:56 ADJOURNMENT


Ellsworth/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 10:04 p.m.

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APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon