

COUNCIL MEETING MINUTES

JULY 27, 2015

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JULY 27, 2015

CONVENED The meeting convened at 7:02 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Absent
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 Captain Alexander, Public Works Director Scott, Assistant City Administrator Row, Human Resources Director Hereford, Finance Director Head, Economic and Development Director Hendryx, Communications Coordinator Horton, Recreation Services Manager Wierenga, City Recorder Pierson

0:00

COMMUNITY/GOVERNMENT ORGANIZATIONS

A. Holli Thomas, Executive Director of the Woodburn Area Chamber of Commerce and Tourism, provided an update on the status and activities of the Chamber and Woodburn Area Tourism.

0:09

PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. National Night Out

Presentations:

B. Ed Murphy –Volunteer recognition. Mayor Figley thanked volunteer Ed Murphy for his service to the City.

C. SEDCOR– Chad Freeman and Nick Harville provided information on SEDCOR and shared some successes they have had in Woodburn.

0:40

COMMUNICATIONS

Mayor Figley stated that she received a letter from the Marion County Commissioners stating their wish to collaborate with Woodburn staff on doing something about trucks dodging the scales by going on Boones Ferry Road.

COUNCIL MEETING MINUTES

JULY 27, 2015

0:43 **CONSENT AGENDA**

- A. Woodburn City Council minutes of June 22, 2015,
- B. Woodburn Executive Session minutes of June 22, 2015,
- C. Woodburn Recreation and Park Board minutes of May 12, 2015,
- D. Off-Premises Sales – New Outlet liquor license for Pendleton Woolen Mills Outlet,
- E. Full On-Premise Sales - New Outlet liquor license for Red Robin Gourmet Burgers and Brews,
- F. Off-Premises - New Outlet liquor license for Tienda Mexicana Monte Alban,
- G. Crime statistics through June 2015.

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

0:44 **COUNCIL BILL NO. 2985 - A RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 642 FOR THE CONTRACT YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2017** **Lonergan** introduced

Council Bill No. 2985. Recorder Pierson read the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. Councilor Ellsworth stated that she has a potential conflict of interest so she will not be voting. On roll call vote for final passage, the bill passed unanimously with Councilor Ellsworth not voting. Mayor Figley declared Council Bill No. 2985 duly passed.

0:50 **CITY ADMINISTRATOR'S REPORT**

The City Administrator announced that the City will be hold public outreach meetings on August 3, 4 and 5 in order to receive citizen input on the hiring of the new chief of police.

0:51 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon thanked Councilor Ellsworth for her work with Relay for Life. She reminded people that Fiesta is coming and on August 8th she plans on joining the parade. She also announced that she has been selected to attend a candidate training program in Washington DC.

Councilor Ellsworth announced that the Woodburn Relay for Life reached the million dollar mark this year.

Councilor Schaub congratulated Councilor Ellsworth on the success of Relay for Life.

0:56 **WORKSHOP**

Mayor Figley opened the workshop at 7:58 p.m. to discuss FHDC's Interest in property located at 1750 Park Avenue. Assistant City Administrator Row provided a staff report. Mark Wilke and France Fitzpatrick provided a presentation on their proposal. Council members asked questions and provided comments and direction regarding FHDC's Interest in property located at 1750 Park Avenue. City Administrator stated that from the Council discussion he is hearing that the City should proceed in getting an appraisal for the property and come back with a proposal that includes an assessment of the impact to schools, the

COUNCIL MEETING MINUTES
JULY 27, 2015

possible loss of property tax, and an assessment of traffic impacts. Councilor Ellsworth added that she would also like to get the Chiefs perspective on the proposal. Mayor Figley thanked staff for their presentation and closed the workshop at 9:02 p.m.

2:01

ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:02 p.m.

APPROVED, 

KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon