

COUNCIL MEETING MINUTES

JUNE 22, 2015

0:00 **DATE** **WOODBURN ESTATES AND GOLF AUDITORIUM, CITY OF
WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 22, 2015**

CONVENED The meeting convened at 7:17 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 Chief Russell, Police Captain Garrett, Police Captain Alexander, Sergeant Millican, Public Works Director Scott, Assistant City Administrator Row, Human Resources Director Hereford, Finance Director Head, Economic and Development Director Hendryx, Communications Coordinator Horton, City Recorder Pierson

0:02 **COMMUNITY/GOVERNMENT ORGANIZATIONS**
Chuck Ransom, Woodburn School District Superintendent, thanked the community for supporting the school bond and provided information on the bond process.

PROCLAMATIONS/PRESENTATIONS

Proclamations:

A. Relay for Life

Presentations:

- A. 2014 Mary Tennant Award for Excellence in Public Service was awarded to Library Manager, John Hunter.
- B. Police Body Camera Demonstration – Captain Alexander and Sergeant Millican provided information on the Police Departments body cameras.
- C. ODOT – Interchange Update – Shane Ottosen, ODOT Project Manager, provided an update on the I-5 Interchange. He announced that all ramps will be open on Thursday, July 2nd.

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0:56 **BUSINESS FROM THE PUBLIC**

Nancy Kirksey, 1049 McKinley Street, thanked the voters for passing the school bond and thanked Patricia Hyatt for all the work she did on getting the bond passed.

Nikki Debusse, Secretary for the Woodburn Downtown Association, shared that they have received a \$5,000 grant from Oregon Community Organization, they have been awarded an Americorp volunteer, and that they are participating in the Fiesta Mexicana by working with the Fiesta Mexicana Court.

Connie Lum, 1345 Thompson Road, thanked the teachers, the children and others that helped work on getting the school bond passed.

Connie, Woodburn, stated that she had some concerns about visibility on some roads when turning on to Hwy 214.

1:04 **CONSENT AGENDA**

A. Woodburn City Council minutes of June 8, 2015,

B. Building Activity for May 2015,

C. Crime Statistics through May 2015.

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

1:05 **PUBLIC HEARINGS**

A Public Hearing to consider input on the supplemental budget for fiscal year 2014-2015. Mayor Figley declared the hearing open at 8:23 p.m. for the purpose of hearing public input supplemental budget for fiscal year 2014-2015. 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 supplemental budget for fiscal year 2014-2015. Mayor Figley declared the hearing closed at 8:25 p.m.

1:06 **COUNCIL BILL NO. 2984 - A RESOLUTION APPROVING TRANSFERS OF FY 2014-2015 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL**

BUDGET Loneragan introduced Council Bill No. 2984. 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. 2984 duly passed.

1:07 **CITY ADMINISTRATOR'S REPORT**

The City Administrator thanked staff and Woodburn Estates for their work in setting up the meeting at Woodburn Estates and golf. He also invited Councilors and members of the

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public to Legion Park for a ribbon cutting ceremony for the new picnic shelter on Friday, June 26 at 9:00 a.m. City Administrator Derickson then provided information on the selection process for the new police chief.

1:21 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon stated that she had a great experience at the National Association of Latino Elected and Appointed Officials (NALEO) Conference. She also thanked the audience for coming to the meeting and thanked Patricia Hyatt for her efforts on getting the school bond passed.

Councilor Lonergan thanked those in the audience for attending the meeting.

Mayor Figley stated that she appreciates that people made it to the Council meeting.

Councilor Ellsworth stated that she has enjoyed having the meeting at Woodburn Estates and thanked the Mayor for the Relay for Life Proclamation.

Councilor Schaub stated that the Woodburn Estates Board is pleased to host the meeting. She also thanked Patricia Hyatt for her work on the school bond.

Councilor Morris thanked Woodburn Estates for hosting and encouraged people to stay involved in the community.

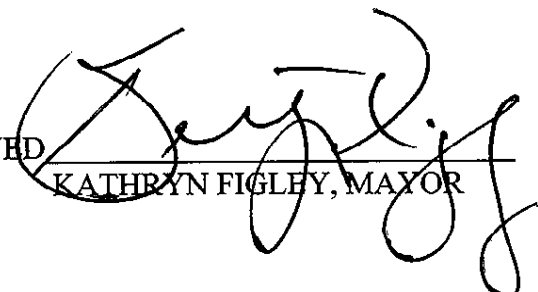
1:26 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(d). **Lonergan/Morris...** move into executive session. The Council adjourned to executive session at 8:46 p.m. and reconvened at 9:10 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

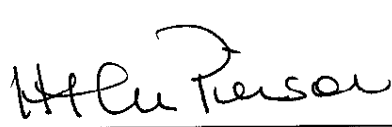
1:56 **ADJOURNMENT**

Ellsworth/Morris... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:11 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon