COUNCIL MEETING MINUTES APRIL 20, 2015

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 20, 2015

<u>CONVENED</u> The meeting convened at 6:30 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Carney	Present
Councilor Lonergan	Present
Councilor Schaub	Present
Councilor Morris	Absent
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Attorney Stuart, Economic and Development Director Hendryx, Assistant City Administrator Row, Finance Director Head, Communications Coordinator Horton, City Recorder Pierson

0:00 COUNCIL BILL NO. 2979 - A RESOLUTION APPROVING THE FRAMEWORK FOR MEDIATION SETTLEMENT AGREEMENT BETWEEN THE CITY OF WOODBURN AND MARION COUNTY, OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT, 1000 FRIENDS OF OREGON, FRIENDS OF MARION COUNTY, THEODORA SCHRIER, KATHLEEN CARL, DIANE MIKKELSON AND MARION COUNTY FARM BUREAU.

Lonergan introduced Council Bill No. 2979. Recorder Pierson read the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. Tom Fessler, Fessler Family LLC, stated that he is disappointed that after all the effort his family put forth to help with the UGB process that they were not included in the negotiations and that their property is not included as part of the new framework for the UGB. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2979 duly passed.

0:19 ADJOURNMENT Lonergan/Ellsworth... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 6:49 p.m. APPROVED ATTEST Heather Pierson, City Recorder City of Woodburn, Oregon

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