

COUNCIL MEETING MINUTES

MAY 12, 2014

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 12, 2014

CONVENED The meeting convened at 7:00 p.m. with Council President McCallum presiding.

ROLL CALL

Mayor Figley	Absent
Councilor Cox	Present
Councilor Lonergan	Absent
Councilor McCallum	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Scott, Police Captain Alexander, Police Chief Russell, Human Resources Director Hereford, Economic and Development Director Hendryx, Community Services Director Row, Finance Director Shearer, Communications Coordinator Horton, Executive Legal Assistant Veliz, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

- A. City Hall, the Library and the Transit System will be closed Monday, May 26th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled for Monday, May 26th has been cancelled in observance of Memorial Day.

0:01 **PROCLAMATION**

- A. Public Works Week 2014
- B. Police Memorial Week

0:07 **CONSENT AGENDA**

- A. Woodburn City Council minutes of April 28, 2014
 - B. Limited On-Premise Sales – New Outlet
- Cox/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

0:08 **TABLED BUSINESS - AEROVIRONMENT EV CHARGING STATION**

AGREEMENT **Cox/Alonso Leon...**bring the AeroVironment EV Charging Station agreement off the table for further action by the Council. The motion passed unanimously. City Administrator Derickson provided a staff report. **Cox/Ellsworth...** approve the agreement between the City of Woodburn and AeroVironment, Inc., for the EV Charging Station as presented and discussed at the last couple of meetings and authorize the City Administrator to execute on behalf of the City. The motion passed unanimously.

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0:21 **PUBLIC HEARING**

A Public Hearing to consider the City of Woodburn's 2013-14 Supplemental Budget Request. Council President McCallum declared the hearing open at 7:21p.m. for the purpose of hearing public input on the City's 2013-14 Supplemental Budget Request. Finance Director Shearer provided a staff report. No members of the public wished to speak in either support or opposition of the 2013-14 Supplemental Budget Request. Council President McCallum declared the hearing closed at 7:25 p.m.

0:26 **COUNCIL BILL NO. 2953 - A RESOLUTION APPROVING TRANSFERS OF FY 2013-2014 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

Cox introduced Council Bill No. 2953 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. Council President McCallum declared Council Bill No. 2953 duly passed.

0:27 **COUNCIL BILL NO. 2954 - A RESOLUTION AUTHORIZING EXECUTION OF A POLICE RECORDS MANAGEMENT SYSTEM AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF SILVERTON**

Cox introduced Council Bill No. 2954. Recorder Pierson read the bill by title only since there were no objections from the Council. Police Chief Russell provided a staff report. On roll call vote for final passage, the bill passed unanimously. Council President McCallum declared Council Bill No. 2954 duly passed.

0:29 **COUNCIL BILL NO. 2955 - A RESOLUTION AUTHORIZING EXECUTION OF A POLICE RECORDS MANAGEMENT SYSTEM AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF MT. ANGEL**

Cox introduced Council Bill No. 2955. 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. Council President McCallum declared Council Bill No. 2955 duly passed.

0:30 **COUNCIL BILL NO. 2956 - A RESOLUTION AUTHORIZING EXECUTION OF A POLICE RECORDS MANAGEMENT SYSTEM AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF HUBBARD**

Cox introduced Council Bill No. 2956. 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. Council President McCallum declared Council Bill No. 2956 duly passed.

0:31 **AUTHORITY TO APPLY FOR 2014 COPS POLICE OFFICERS FUNDING GRANT**

Cox/Morris...authorize staff to make application for a School Resource Officer Position under the 2014 COPS Hiring Grant Program. Police Chief Russell provided a staff report. Councilor Cox stated that he is in favor of this but wants to be sure that we are not going to be taking away from the ability to put police officers on the ground. The motion passed unanimously.

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0:42 **AWARD OF CONSTRUCTION CONTRACT FOR THE 2013-14 STREET RESURFACING IMPROVEMENTS, BID NO. 2013-11 Cox/Morris...** acting in its capacity as the Local Contract Review Board, award the construction contract for the 2013-14 Street Resurfacing Improvements to Salem Road & Driveway in the amount of \$479,861.25. The motion passed unanimously.

0:54 **TEEN CENTER AGREEMENT**
Community Services Director Row provided a staff report. Eric Cardella and Halie Peplinski of the Boys and Girls club provided an update on the Boys and Girls Club Teen Center in Woodburn and invited Councilors to attend their "It Just Takes One" fundraising breakfast on June 10 at 7:30 a.m. at Silverton Health. **Ellsworth/Alonso Leon...** authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties. The motion passed unanimously.

1:11 **CITY ADMINISTRATOR'S REPORT**
City Administrator Derickson thanked the Council for attending the budget meeting on Saturday.

1:11 **MAYOR AND COUNCIL REPORTS**
Councilor Morris offered his congratulations to the graduating class of 2014.
Councilor Ellsworth invited everyone to attend the ribbon cutting of the new exercise equipment at Centennial Park which will take place Sunday at 1:00. She also thanked the volunteers who helped installing it.
Councilor McCallum stated that he is impressed with the Ford Leadership Institute and its participants.

1:14 **ADJOURNMENT**
Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:14 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon