

COUNCIL MEETING MINUTES

AUGUST 11, 2014

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 11, 2014

CONVENED The meeting convened at 7:08 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Loneragan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Director Hendryx, Public Works Director Scott, Police Chief Russell, Finance Director Head, Community Services Director Row, Human Resources Director Hereford, Urban Renewal Manager Stowers, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

A. The City Council meeting scheduled for August 25, 2014 has been cancelled. The next Council meeting will take place September 8, 2014.

B. City Hall, the Library and transit service will be closed September 1, 2014 in observance of Labor Day. The Aquatic Center will be open normal hours.

0:01 **PRESENTATIONS**

William Orr, Co-Director of Paleontological Collections with the University of Oregon's Museum of Natural and Cultural History provided information on the types of prehistoric animal bones that have been found in Woodburn.

0:27 **CONSENT AGENDA**

A. Woodburn City Council minutes of July 28, 2014
McCallum/Cox... adopt the Consent Agenda. The motion passed unanimously.

0:28 **COUNCIL BILL NO. 2966 - A RESOLUTION WAIVING ORDINANCE 2312 (THE NOISE ORDINANCE) TO ALLOW NIGHTTIME CONSTRUCTION ACTIVITY ASSOCIATED WITH THE PACIFIC HIGHWAY 99E AND YOUNG STREET INTERSECTION IMPROVEMENT PROJECT**

McCallum introduced Council Bill No. 2966. 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. 2966 duly passed.

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0:32 **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE UNIVERSITY OF OREGON BY AND THROUGH THE CONDON COLLECTION**

Cox/Lonergan... enter into a Memorandum of Understanding (MOU) with the University of Oregon by and through the Condon Collection of the Museum of Natural and Cultural History related to the care and management of City owned Paleo-Archaeological artifacts. The motion passed unanimously.

0:33 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson thanked the Community Services and Public Works Departments for their work on the Fiesta Mexicana and thanked the Police Department for the work they did over the weekend.

MAYOR AND COUNCIL REPORTS

Councilor Alonso Leon thanked city employees for all the work they did for the Fiesta. Councilor Lonergan mentioned that Woodburn was named the 6th best city in Oregon and thanked the Police Department for letting him ride around with Captain Garrett on National Night Out.

Councilor McCallum stated that the Fiesta and the National Night Out were a lot of fun and reminded people that school is starting soon and to look out for kids.

Mayor Figley thanked all the departments who helped with the Fiesta and congratulated the Chamber on a successful event.

Councilor Ellsworth congratulated Chief Iverson on his Grand Champion win at the Fire House Cook-Off.

Councilor Cox was pleased to announce that no children were hurt from the candy being thrown from the fire truck during the Fiesta parade.

0:37 **ADJOURNMENT**

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:45 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon