

COUNCIL MEETING MINUTES

October 13, 2014

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 13, 2014**

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Finance Director Head, Human Resources Director Hereford, Captain Alexander, Public Works Director Scott, Communications Coordinator Horton, City Recorder Pierson

0:01 **CONSENT AGENDA**

- A. Woodburn City Council minutes of September 22, 2014
 - B. Woodburn City Council Executive Session minutes of September 22, 2014
 - C. Woodburn Recreation and Park Board minutes of September 16, 2014
 - D. Building Activity for September 2014
- McCallum/Lonergan...**adopt the Consent Agenda. The motion passed unanimously.

0:02 **COUNCIL BILL NO. 2970 - AN ORDINANCE ESTABLISHING A TAX ON THE SALE OF MARIJUANA AND MARIJUANA-INFUSED PRODUCTS IN THE CITY OF WOODBURN**

McCallum introduced Council Bill No. 2970. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Councilor McCallum stated that passage of the recreational marijuana measure will have a high impact on public safety in the City and he supports this tax. Councilor Lonergan concurred and asked if Woodburn would still have a tax on medical marijuana if the measure fails and City Administrator Derickson answered yes. Councilor Ellsworth asked if this ordinance is like those being passed in other cities and City Administrator Derickson answered that it is and that they looked at examples from the City of Salem, City of Ashland and the City of Wilsonville. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2970 duly passed.

0:05 **COUNCIL BILL NO. 2971 - A RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE WOODBURN POLICE ASSOCIATION FOR A CONTRACT BEGINNING ON JULY 1, 2014 AND ENDING ON JUNE 30, 2017**

McCallum introduced Council Bill No. 2971. Recorder Pierson read the bill by title only since there were no objections from the Council. Mayor Figley thanked the

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representatives from the Woodburn Police Association and the City's bargaining team for their hard work. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2971 duly passed.

0:06

ACCEPTANCE OF 2014 COPS POLICE OFFICERS FUNDING GRANT

Lonergan/McCallum... authorize staff to accept the grant for a School Resource Officer Position under the 2014 COPS Hiring Grant Program. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

0:07

MAYOR AND COUNCIL REPORTS

Councilor Alonso Leon stated that she got a lot of great ideas from the League of Oregon Cities conference and that in the future she will be proposing some ideas for the City.

Councilor Ellsworth stated that she also learned a lot at the League of Oregon Cities conference. She also reminded people that school is session and to slow down for school buses and children.

Councilor Cox stated that it is good to be back.

0:11

ADJOURNMENT

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:11p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon