

COUNCIL MEETING MINUTES

SEPTEMBER 22, 2014

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 22, 2014

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

ROLL CALL

Mayor Figley	Present
Councilor Cox	Absent
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, Community Services Director Row, Police Chief Russell, Finance Director Head, Human Resources Director Hereford, Captain Alexander, Captain Garrett, Public Works Director Scott, Communications Coordinator Horton, Recreation Services Manager Wierenga, City Recorder Pierson

0:01 **CONSENT AGENDA**

- A. Woodburn City Council minutes of September 8, 2014
 - B. Woodburn City Council Executive Session minutes of September 8, 2014
 - C. Crime Statistics through August 2014
- McCallum/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

0:02 **COUNCIL BILL NO. 2967 - AN ORDINANCE PROHIBITING RESIDENTIAL PARKING ON UNIMPROVED AREAS; ALLOWING THE PLACING OF CITATIONS ON ILLEGALLY PARKED VEHICLES AND PROVIDING FOR ENFORCEMENT PROCEDURES (SECOND READING)**

McCallum re-introduced Council Bill No. 2967. Mayor Figley requested a Second Reading of Council Bill No. 2967. Recorder Pierson read the bill by title only since there were no objections from the Council. On roll call vote for final passage, the vote was 3-2 with Councilors Morris and Alonso Leon voting no. Mayor Figley declared Council Bill No. 2967 duly passed. Councilor McCallum suggested that an education plan to inform the public about this ordinance be undertaken. Councilor Ellsworth suggested a 60 day amnesty program and Councilor McCallum stated that we don't have any provision to do that but we do have 30 days. City Administrator Derickson stated that the ordinance will go into effect in 30 days and the City will do their best to get the word out. Councilor Alonso Leon stated that her concern with the ordinance is that now people can put gravel on their lawns and park there.

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COUNCIL BILL NO. 2969 - AN ORDINANCE AMENDING ORDINANCE 2338 (THE NUISANCE ORDINANCE) TO ADD A NEW SECTION REGULATING LIGHT TRESPASS IN RESIDENTIALLY-ZONED AREAS

McCallum introduced Council Bill No. 2969. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. **Luis Juarez**, 759 Goose Hollow Ct., stated that he wanted to speak on the parking ordinance that was just passed. He stated that there needs to be more communication and outreach into the community when issues like this come before the Council and feels that the City can greatly improve on this process. Mayor **Figley** apologized for assuming Mr. Juarez wanted to speak on the light ordinance and let him know that the Council has been speaking about the issue of parking on lawns since early spring and that outreach efforts have been made. **Merri Berlin**, 167 N. Settlemier, stated that the parking topic has been under discussion since last winter and that the information is available to anyone who is interested in it. **Glen White**, 888 Wilson, stated he is the reason the light trespass ordinance is being brought before the Council and he is opposed to it. He added that he put up lights to help protect his property because he has had numerous thefts at his home and believes that if he is required to remove the lights he will once again be a target for thieves. Councilor **McCallum** asked Mr. White where his lights are located and if he has shields on them and Mr. White answered that they shine down on his driveway and they do not have shields on them. Councilor **McCallum** stated that these changes to the ordinance came about by ordinance review and during review they found that businesses have very strict lighting on their property but residential did not. Councilor **Lonergan** asked if the lights are interfering with anyone else's property and Mr. White answered that it does shine on one side of Councilor **Ellsworth's** home. On roll call vote for final passage, the bill passed unanimously. Mayor **Figley** declared Council Bill No. 2969 duly passed.

0:41

INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND WOODBURN SCHOOL DISTRICT 103 RELATED TO THE SHARED USE OF FACILITIES

Lonergan/McCallum... authorize the City Administrator to enter into an Intergovernmental Memorandum of Understanding (MOU) with Woodburn School District 103 related to the shared use of facilities for recreation, academic, and athletic programs. The motion passed unanimously.

0:42

CITY ADMINISTRATOR'S REPORT

The City Administrator asked Council if they are interested in entertaining a motion that would levy a tax on medical and recreational marijuana. Councilor **McCallum** stated that medical marijuana and recreational marijuana, if it becomes legal, places a burden on the City and public safety resources and he is in favor of a 10% tax. Mayor **Figley** concurred. Councilor **Morris** stated that he does have concerns about taxing marijuana and believes that the City should look at data from Washington and Colorado. City Administrator **Derickson** stated that he will bring a proposed ordinance to the next meeting. Councilor **McCallum** asked if the police department could provide council with information on what they are looking at in regards to enforcement problems and the impact this will have on their department.

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MAYOR AND COUNCIL REPORTS

Councilor Alonso Leon thanked everyone for the conversations on the topics today and stated that she appreciates people taking time to participate in the meeting.

Councilor McCallum concurred with Councilor Alonso Leon and reminded people that if they can't come to the meeting they can always watch it on television.

Councilor Ellsworth stated that she is going to be attending League of Oregon Cities training this week with Councilor Alonso Leon.

Council Morris recommended that people sign up for the City's E-blast and that people can sign up on the City's website.

0:55

EXECUTIVE SESSION

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h), ORS 192.660 (2)(f), ORS 192.660 (2)(d), and ORS 192.660 (2)(i).

McCallum/Lonergan... to move into executive session. City Attorney Shields declared that one of the reasons for this executive session is his evaluation and that he has a conflict because he can't represent the City on that matter. The motion passed unanimously. The Council adjourned to executive session at 7:57 p.m. and reconvened at 9:01 p.m. Mayor Figley stated that the Council will be requesting cost information about salary adjustment for the City Attorney as Council would like more information before taking any action in open session and she will follow up with the City Administrator and Finance Director on that.

2:02


ADJOURNMENT

McCallum/Alonso Leon... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:02 p.m.

APPROVED

KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon