

# **COUNCIL MEETING MINUTES**

## **JUNE 9, 2014**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 9, 2014**

**CONVENED** The meeting convened at 7:05 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	Absent

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Scott, Police Captain Garrett, Police Chief Russell, Economic and Development Director Hendryx, Community Services Director Row, Communications Coordinator Horton, Finance Analyst Head, Associate Planner Dolenc, Urban Renewal Manager Stowers, Executive Legal Assistant Veliz

### 0:00 **ANNOUNCEMENTS**

The filing period for Mayor and Council positions is now open. Positions to be voted upon at the November 6, 2014 general election are as follows:

Mayor:	At-Large position (2-year term)
Councilor -Ward III:	Precinct 835 (4 -year term)
Councilor -Ward IV:	Precinct 845 (4 -year term)
Councilor -Ward V:	Precinct 855 (4 -year term)

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website. Councilor Cox announced that he will be filing for City Council again and hopes that citizens that may be thinking of filing do so.

### 0:01 **PRESENTATIONS**

A. WDO-Planned Unit Development Update – Economic and Development Director Hendryx provided a presentation on the Planned Unit Development update to the Woodburn Development Ordinance.

### 0:17 **CONSENT AGENDA**

- A. Woodburn City Council minutes of May 12, 2014
- B. Woodburn Planning Commission minutes of January 9, 2014
- C. Woodburn Public Art Mural Committee minutes of April 7, 2014
- D. Woodburn Recreation and Park Board minutes of May 13, 2014
- E. Crime Statistics through April 2014

**McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

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0:18

### PUBLIC HEARING

- A. A Public Hearing to consider Zone Change 2014-01, Design Review 2014-01, Partition 2014-02, and Property Line Adjustment 2014-01, located at 777 Arney Road. Mayor Figley declared the hearing open at 7:23 p.m. for the purpose of hearing public input on Zone Change 2014-01, Design Review 2014-01, Partition 2014-02, and Property Line Adjustment 2014-01, located at 777 Arney Road. Associate Planner Dolenc read the public hearing statement and provided a staff report. Kendra Howell of Deacon Development Group and Mark Person and William Boyd of McKenzie, 1515 SE Water Ave, provided applicant testimony. No members of the public wished to speak in support of Zone Change 2014-01, Design Review 2014-01, Partition 2014-02, and Property Line Adjustment 2014-01, located at 777 Arney Road. Associate Planner Dolenc provided for the record a letter from Olivier and Susan Logeais, owners of 256 N. Arney Road opposing Zone Change 2014-01, Design Review 2014-01, Partition 2014-02, and Property Line Adjustment 2014-01, located at 777 Arney Road. In rebuttal, Kendra Howell of Deacon Development Group stated that she also received a copy of this letter and believes that the argument is primarily an economic one and not based on the considerations that are being reviewed. Mayor Figley closed the hearing at 8:08 p.m. Councilor Ellsworth stated that she thinks this is good for Woodburn and Councilor Lonergan and Councilor McCallum concurred. Councilor Cox stated that he is in support of this application and he is in support of staff brining this back for approval. **Morris/Cox....** direct staff to prepare an ordinance to amend the zoning map and approve the other actions subject to conditions of approval. The motion passed unanimously.
- B. Public Hearing to consider the City's Election and Qualification to Receive State Shared Revenue. Mayor Figley declared the hearing open at 8:12 p.m. for the purpose of hearing public input on the City's election to receive State Shared Revenue. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the acceptance of State Shared Revenue. Mayor Figley declared the hearing closed at 8:13 p.m.
- C. A Public Hearing to consider the City of Woodburn's 2014-15 Budget. Mayor Figley declared the hearing open at 8:14 p.m. for the purpose of hearing public input on the City's 2014-15 Budget. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the acceptance of the 2014-15 Budget. Mayor Figley declared the hearing closed at 8:16 p.m.

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1:11 **COUNCIL BILL NO. 2957 - A RESOLUTION ADOPTING THE FISCAL YEAR 2014-2015 BUDGET; MAKING BUDGET APPROPRIATIONS; AND CATEGORIZING TAXES**

**McCallum** introduced Council Bill No. 2957. Executive Legal Assistant Veliz 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. 2957 duly passed.

1:12 **COUNCIL BILL NO. 2958 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELECTION TO RECEIVE STATE REVENUE SHARING**

**McCallum** introduced Council Bill No. 2958. Executive Legal Assistant Veliz 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. 2958 duly passed.

1:13 **COUNCIL BILL NO. 2959 - A RESOLUTION CERTIFYING SERVICES FOR STATE REVENUE SHARING**

**McCallum** introduced Council Bill No. 2959. Executive Legal Assistant Veliz 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. 2959 duly passed.

1:14 **DIRECTOR APPROVAL OF PARTITION PAR 2014-01, LOCATED AT 3099 N. PACIFIC HIGHWAY (FJORD)**

Council declined to call this item up for review.

1:14 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson stated that there was a significant gas leak near the interchange and thanked the police department, fire department, city staff and ODOT for their quick response.

1:11 **MAYOR AND COUNCIL REPORTS**

Councilor Lonergan announced that the Mural Committee accepted the application of First Presbyterian church. He thanked Chief Russell for allowing Captain Alexander to come speak at a Historic Neighborhood association meeting on city ordinances. He also stated that he would like to see a plaque for Alvah Cowen Park and thanked the garden committee for taking care of it. Councilor Lonergan stated that he is concerned about the Semi trucks that are coming down Boones Ferry Rd and would like to propose that we outlaw any trucks going down Boones Ferry between Crosby and 214 except service vehicles.

Councilor McCallum reminded people that the Boys and Girls club breakfast is tomorrow at the Woodburn Health Center from 7:30-8:30a.m. He also noted that he was impressed with the response to the gas leak.

Mayor Figley also invited the public to attend the Boys and Girls club breakfast and encouraged people to come and find out about the program. She thanked Councilor McCallum for filling in during her absence. She also congratulated the graduating class of 2014.

Councilor Ellsworth asked for an update on the parking ordinance. City Administrator Derickson stated that it is almost complete and hopes to have it out in draft form sometime this

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week. He also noted that anyone interested in having a neighborhood watch program should contact the police department.

Councilor Morris announced that there is going to be a vacancy on the school board.

1:31     **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Lonergan/Morris...** to move into executive session. The Council adjourned to executive session at 8:36 p.m. and reconvened at 8:56 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.


1:51     **ADJOURNMENT**

**McCallum/Ellsworth...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:56 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon