

**COUNCIL MEETING MINUTES
SEPTEMBER 8, 2014**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 8, 2014**

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

ROLL CALL

Mayor Figley	Present
Councilor Cox	Absent
Councilor Lonergan	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, Police Chief Russell, Finance Director Head, Human Resources Director Hereford, Captain Alexander, Captain Garrett, City Engineer Liljequist, Communications Coordinator Horton, City Recorder Pierson

0:00 **PROCLAMATION**

Hispanic Heritage Month- Mayor Figley read the proclamation and recognized Elida Sifuentes, Councilor Alonso Leon, Anthony and Melinda Veliz, Elias Villegas and Marta Trinidad for their contributions to the City of Woodburn.

0:01 **PRESENTATIONS**

Frank Garcia, Director of Diversity and Inclusion in the Governor's office, provided some history and data on Hispanic influence and accomplishments in Oregon.

0:27 **CONSENT AGENDA**

- A. Woodburn City Council minutes of August 11, 2014
- B. Woodburn Recreation and Park Board minutes of August 12, 2014
- C. Liquor License Off-Premises Sales, New Outlet
- D. Building Activity for August 2014
- E. Crime Statistics through July 2014

McCallum/Morris... adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARING

A Public Hearing to consider the City of Woodburn's 2014-15 Supplemental Budget Request. Mayor Figley declared the hearing open at 7:17 p.m. for the purpose of hearing public input on the City's 2014-15 Supplemental Budget Request. Finance Director Head provided a staff report. No members of the public wished to speak in either support or opposition of the 2014-15 Supplemental Budget Request. Mayor Figley declared the hearing closed at 7:22 p.m.

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0:28 **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**

McCallum introduced Council Bill No. 2967. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. Councilor Ellsworth asked why they couldn't apply the WDO to the placement of gravel and pavement and was told that the WDO applies when development permits are issued and right now permits are not required for those items under the ordinance. Councilor Morris asked the City Attorney if he believes this ordinance if passed meets legal muster and City Attorney Shields answered that he believes this ordinance if passed is a defensible ordinance. Councilor McCallum stated that this is not a safety issue but it is an aesthetic issue and believes staff has brought an ordinance that is simple, enforceable and would stand up. Councilor Lonergan stated that he agrees with Councilor McCallum and this has been a long time coming. He added that he would be in favor of adding a permit process through the WDO. Councilor Morris stated that his issue is that there are a lot of people in his neck of the woods who this would affect and he doesn't believe this is something the City should be tied up in. Councilor Alonso Leon concurred with Councilor Morris and wonders if this could be postponed so more community members can be aware of the impact of this ordinance and have a chance to comment on it. Councilor McCallum stated that the information has been out there and now it is up to the Council to make the decision. On roll call vote for final passage, the vote was 3-2 with Councilors Morris and Alonso Leon voting no. Mayor Figley declared that since this is an ordinance it can only pass by unanimous vote at the first meeting in which the bill was introduced and read, this bill will be brought back to the Council at the next regular meeting for final action.

1:06 **COUNCIL BILL NO. 2968 - A RESOLUTION APPROVING TRANSFERS OF
FY 2014-2015 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL
BUDGET**

McCallum introduced Council Bill No. 2968. 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. 2968 duly passed.

1:07 **INTERGOVERNMENTAL AGREEMENT FOR SCHOOL RESOURCE
OFFICER**

Lonergan/Ellsworth... authorize the City Administrator to sign an agreement with Woodburn School District for School Resource Officer services. Police Chief Russell provided information on the benefits of having a School Resource officer. The motion passed unanimously.

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1:14 **MEMORANDUM OF AGREEMENT WITH THE STATE BUILDING CODES DIVISION**

Lonerган/Morris... authorize the City Administrator to sign a standardized memorandum of agreement (MOA) with the State of Oregon Building Codes Division (BCD) for the City's Building Inspection Program. The motion passed unanimously.

1:15 **NORTH BOONES FERRY ROAD TRUCK TRAFFIC**

Councilor McCallum says he is in favor of the second option and Councilor Lonergan concurred. Councilor Lonergan stated that his concern is these large trucks going down Boones Ferry to avoid the state scales and possibly not being in compliance and driving in front of the school. **Lonerган/Ellsworth...** authorize the City Administrator, on behalf of the City Council as the Local Road Authority; request the Marion County Board of Commissioners evaluate restricting truck traffic on North Boones Ferry Road. The motion passed unanimously.

1:24 **AWARD CONSTRUCTION CONTRACT TO SALEM ROAD & DRIVEWAY FOR 2014 PAVEMENT MAINTENANCE IMPROVEMENTS, BID #2015-02**

Morris/Lonerган... acting in its capacity as the Local Contract Review Board, award the construction contract for the 2014 Pavement Maintenance project to Salem Road & Driveway in the amount of \$334,497.50. The motion passed unanimously.

1:27 **CITY ADMINISTRATOR'S REPORT**

The City Administrator had nothing to report.

1:28 **MAYOR AND COUNCIL REPORTS**

Councilor McCallum congratulated the Bulldogs on their first football win of the season. Mayor Figley stated she attended the 125th anniversary of Woodburn's incorporation over the weekend and she will be attending the Mexican Independence Day celebration this upcoming weekend.

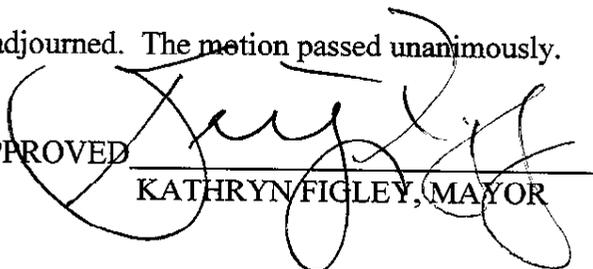
1:30 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(d). **McCallum/Lonerган...** to move into executive session. The Council adjourned to executive session at 8:30 p.m. and reconvened at 9:10 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

2:10 **ADJOURNMENT**

McCallum/Alonso Leon... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:10 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon