

COUNCIL MEETING MINUTES

APRIL 28, 2014

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 28, 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, Assistant City Engineer Liljequist, Police Captain Alexander, Police Captain Garrett, Human Resources Director Hereford, Community Development Director Row, Finance Director Shearer, Communications Coordinator Horton, City Recorder Pierson

0:00 **APPOINTMENTS**

Mayor Figley proposed the following appointments to the Budget Committee:

Position II Zandi Cox

Position V Sharon Schaub

Cox/Ellsworth...approve the appointments. The motion passed unanimously.

0:01 **CONSENT AGENDA**

A. Woodburn City Council minutes of April 14, 2014

B. Woodburn Public Library Board minutes of April 9, 2014

C. Woodburn Recreation and Park Board minutes of April 8, 2014

D. Crime Statistics through March 2014

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

0:02 **AEROVIRONMENT EV CHARGING STATION AGREEMENT**

City Administrator Derickson provided a staff report. Councilor Cox stated that the City shouldn't be subsidizing the charging stations and that ODOT or AeroVironment should pay the power bill and that he would like to see if we can negotiate a better deal. Councilor Morris suggested that we modify the agreement to say that the revenue received from the stations will not be less than that amount paid for the power. City Administrator Derickson stated that he could talk to ODOT about that. Councilor Lonergan concurs with Councilor Cox. Councilor McCallum stated that he likes Councilor Morris's suggestion. Councilor McCallum asked that the agreement be tabled and Councilor Cox agreed since there is a consensus.

Cox/Alonso Leon.... table the agreement. The motion passed unanimously.

0:33 **TRANSIT SHELTER EASEMENT ACCEPTANCE**

This item was removed from the agenda.

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CITY ADMINISTRATOR'S REPORT

The City Administrator stated that he will be attending the League of Oregon Cities Marijuana workshop on Thursday of this week.

0:34

MAYOR AND COUNCIL REPORTS

Councilor Cox stated that he is disappointed that staff didn't perceive that the charging stations would be controversial and didn't give the Council a heads up on it.

Councilor Ellsworth stated that the Ford Leadership group is going to be installing work out equipment at Centennial Park on May 10 and a ribbon cutting ceremony will take place on May 18 at 1:00 p.m.

Councilor McCallum announced that he would not be running for re-election for Ward III.

Mayor Figley thanked Councilor McCallum for all that he has done for the City of Woodburn.

Councilor Lonergan told Councilor McCallum that he will enjoy serving with him for the next eight months and that it has been a pleasure serving with him.

Councilor Alonso Leon thanked Councilor McCallum for his service and thanked the coordinators of the El Día del Niño.

0:40

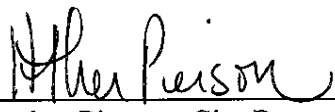
ADJOURNMENT

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:42 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon