

COUNCIL MEETING MINUTES

MARCH 24, 2014

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 24, 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	Absent
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Scott, Economic and Development Director Hendryx, Police Captain Alexander, Human Resources Director Hereford, Community Development Director Row, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:01 **ANNOUNCEMENTS:**

The filing period for Mayor and Council positions will open June 4, 2014. Positions to be voted upon at the November 4, 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.

APPOINTMENTS:

Cox/Lonergan... appoint Mason Willard Grabill Brown to the Woodburn Library Board. The motion passed unanimously.

0:02 **PROCLAMATIONS**

- A. Mayors Day of Recognition for National Service
- B. American Red Cross Month

BUSINESS FROM THE PUBLIC

Ellen Bandelow, 199 Smith Dr., thanked Scott Derickson, the planning director, and Councilor Lonergan, Cox and McCallum for meeting to discuss parking issues. She stated that it was a good meeting and some of the ideas that came out of it to address the issues were the City doing an education campaign for the public, articles in Woodburn Independent, considering a new ordinance duplicating the one in the WDO, a thorough review of the procedures for grandfathering a property, a thorough review of the follow-up after a

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complaint has been made by someone in the public with an eye toward perhaps speeding up that process and a removal of the no parking signs that refer to the street sweeper giving residents more available parking on the city streets.

0:10 CONSENT AGENDA

- A. Woodburn City Council minutes of March 10, 2014
- B. Woodburn Recreation and Park Board minutes of March 11, 2014
- C. Appointment of Public Works Director
- D. Crime Statistics through February 2014

Item C.-Appointment of Public Works Director was removed from the consent agenda at the request of Councilor Ellsworth who declared a conflict of interest and asked to recuse herself from voting on this agenda item. **Cox/Alonso Leon...** appoint Randy Scott Public Works Director. The motion passed unanimously with Councilor Ellsworth not participating. **McCallum/Ellsworth...** adopt the Consent Agenda. The motion passed unanimously.

0:12 COUNCIL BILL NO. 2951 - AN ORDINANCE AMENDING ORDINANCE 2514 (TEMPORARILY PROHIBITING THE LOCATION OF MEDICAL MARIJUANA FACILITIES) TO ADD THE IMPOSITION OF A MORATORIUM AS PROVIDED BY SENATE BILL 1531 AND DECLARING AN EMERGENCY

McCallum introduced Council Bill 2951. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Councilor Cox stated that he will abstain from voting if the vote is going to be anonymous. Councilor Ellsworth stated that she is struggling with this and believes that medical marijuana is helpful to those who need it. Councilor Lonergan concurred but wants to make sure that it is not available to the wrong sort. Councilor Ellsworth agreed. Mayor Figley added that this is not a prohibition but that this needs to be addressed by the zoning code. On roll call vote for final passage, the bill passed 4-0 with Councilor Cox abstaining. Mayor Figley declared Council Bill No. 2951 duly passed.

0:21 COUNCIL BILL NO. 2952 - A RESOLUTION NAMING A NEW CITY STREET

McCallum introduced Council Bill 2952. Recorder Pierson read the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. Dick Pugh, 1880 Woodland Ave., stated that he supports naming the street "Memorial Way" and naming the transit center the "Woodburn Memorial Transit Center". Nancy Kirksey, 1049 McKinley, stated that she feels the new street should be named after Tom Tennant and that Mt. Hood Ave. should be renamed Cesar Chavez Blvd. Rick Puente, 925 N. Cascade Dr., stated that he supports the street being named after Tom Tennant and that he spoke with the Tennant family and they would be honored to have the street named after Tom Tennant. City Administrator Derickson stated that the City is planning on placing a plaque at the transit Center. Durrell Crays, 167 N. Settlemeier, stated that he thinks the current memorial is rinky dinky and would like to see something more substantial done. He added that he would like to see all new streets signs be bilingual. Councilor Lonergan stated that he is in favor of naming the street Tom Tennant Way. Councilor McCallum stated he always thought of the three individuals as a group and that the naming of the transit center encompasses all of them and that he has no problem naming the street Tom Tennant. Councilor Ellsworth stated that she believes that the street should be named after Tom

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Tennant not only for his sacrifice to the City but for all the great things he did in the community. Councilor Alonso Leon stated that though she appreciates what the officers did, we have to remember the Latino community and there are no streets that represent that population. She stated that naming this street "bienvenidos" is honoring all the Latinos who are doing amazing things in this community as well. Councilor Cox stated that he is in favor of naming the street after Tom Tennant.

Lonergan/McCallum... to name the street after Tom Tennant. After a roll call vote the motion passed 4-1 with Councilor Alonso Leon voting no.

Cox/Lonergan.... the resolution be amended to name the street Tom Tennant Drive. After a roll call vote the motion passed unanimously.

On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2952 duly passed.

McCallum/Alonso Leon... name the transit facility the "Woodburn Memorial Transit Facility." The motion passed unanimously.

1:01 **CITY ADMINISTRATOR'S REPORT**

The City Administrator stated that he has nothing to report.

1:01 **MAYOR AND COUNCIL REPORTS**

Councilor Lonergan stated that he would like City staff look at the issue of ice cream truck music and would like to know if they fall under the noise ordinance and if they are required to have a business license. City Administrator Derickson stated that they will look into it. Councilor Alonso Leon stated that she participated in Woodburn Clean-up day and thanked everyone who volunteered.

Councilor Ellsworth stated that the Kiwanis is having their annual bark dust sales and said that she has heard complaints about the lighting at the company stores. Director Hendryx stated that he will look into it and report back.

Councilor Cox stated that there was a similar complaint about those lights many months ago and staff looked into it and reported back to Council that they don't have the equipment to measure the lumens. He stated if we need the equipment and its cheap lets buy it or hire someone to check the lights for us. He also reminded people to ask door-to-door salesman for their business license or solicitor's license.


1:11 **ADJOURNMENT**

McCallum/Alonso Leon.... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:15 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon