

# COUNCIL MEETING MINUTES

## JANUARY 27, 2014

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 27, 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	Absent
Councilor Ellsworth	Present
Councilor Alonso Leon	Absent

**Staff Present:** City Administrator Derickson, City Attorney Shields, Interim Public Works Director Scott, Economic and Development Director Hendryx, Finance Director Shearer, Captain Garrett, Human Resource Director Hereford, Communications Coordinator Horton, City Recorder Pierson

### 0:01 **BUSINESS FROM THE PUBLIC**

Ellen Bandelow, 199 Smith Dr., asked if there was ever a verbal or written offer from the opponents of the UGB expansion that they would discontinue their opposition if the City would remove the narrow strip along Butteville Rd. from that expansion and if the City would be open to a discussion with the opponents to come to a compromise by letting go of that strip? Mayor Figley answered that no, there was never an offer from the opposition and that the City Council is going to be discussing all of the City's options at tonight's meeting.

### 0:03 **CONSENT AGENDA**

- A. Woodburn City Council minutes of January 13, 2014
  - B. Woodburn Planning Commission minutes of December 12, 2013
  - C. Woodburn Library Board minutes of January 9, 2014
  - D. Woodburn Recreation and Park Board Workshop minutes of January 7, 2014
- McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

0:04 **COUNCIL BILL NO. 2946 - A RESOLUTION CALLING FOR A PUBLIC HEARING ON THE ANNEXATION OF CERTAIN PROPERTY LOCATED AT 1225 BROWN STREET AND IDENTIFIED ON MARION COUNTY TAX ASSESSOR'S MAPS AS TAX LOT 051W18C01000** **McCallum** introduced Council Bill No. 2946. Recorder Pierson read the bill by title only since there were no objections from the Council. Economic and Development Director Hendryx provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2946 duly passed.

0:07 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN THE MEMORY CARE DEVELOPMENT AT 2325 N. BOONES FERRY ROAD, WOODBURN, OR 97071 (TAX LOT 051W07BD08300)** **Lonergan/McCallum...**Council accepts the 16 foot wide Public Utility Easement for City water facilities granted by WMC Holding Company

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LLC, property owner of 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300). The motion passed unanimously.

0:08     **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN THE MEMORY CARE DEVELOPMENT AT 2325 N. BOONES FERRY ROAD, WOODBURN, OR 97071 (TAX LOT 051W07BD08300)** Lonergan/Cox...Council accepts the 11 foot wide Public Utility Easement for City water facilities granted by WMC Holding Company LLC, property owner of 2325 N. Boones Ferry Road, Woodburn, OR 97071 (Tax Lot 051W07BD08300). The motion passed unanimously.

0:09     **CITY ADMINISTRATOR'S REPORT**  
The City Administrator stated that he has been called for jury duty this week.

0:09     **MAYOR AND COUNCIL REPORTS**  
Councilor McCallum thanked Ellen Bandelow for her work on the planning commission and advised Councilors that on February 11<sup>th</sup> from 7-11 a.m. the Marion County coordination Council will be meeting at Keizer City Hall to discuss medical marijuana dispensaries. Mayor Figley also thanked Ellen Bandelow for her service on the Planning Commission. Councilor Ellsworth also thanked Ellen Bandelow for her service to the City and let her know that she has been a valuable asset to the community.  
Councilor Cox thanked Ellen Bandelow for her very good work on the Planning Commission and wished her happy travels.

0:12     **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). **McCallum/Cox...** to move into executive session. The Council adjourned to executive session at 7:13p.m. and reconvened at 8:05 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

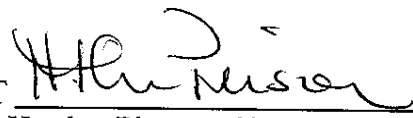
**Cox/Lonergan** ... authorize the City Attorney to file a Petition for Review of the urban growth boundary decision handed down by the court of appeals. The motion passed unanimously.

1:06     **ADJOURNMENT**  
**McCallum/Ellsworth....** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 8:06 p.m.

APPROVED

KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon