

COUNCIL MEETING MINUTES

JANUARY 13, 2014

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 13, 2014

CONVENED The meeting convened at 7:10 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, Interim Public Works Director Scott, Economic and Development Director Hendryx, Finance Director Shearer, Captain Garrett, Human Resource Director Hereford, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

City Hall and the Library will be closed on January 20 for Martin Luther King Jr. Day. The Aquatic Center will be open normal hours.

0:00 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Chamber of Commerce – Harry Lee Kwai, newly appointed Executive Director, introduced himself to the City Council and informed them that the Distinguished Service Awards dinner will take place on March 14th.

0:03 **BUSINESS FROM THE PUBLIC**

Patricia Hyatt presented a letter to the Mayor and City Council asking them what is being done to get an Amtrak stop in Woodburn. Mayor Figley stated that she is on the Corridor Forum and Woodburn is still on the radar for getting this stop. City Administrator Derickson stated that the City is advocating for the Amtrak stop.

0:12 **CONSENT AGENDA**

- A. Woodburn City Council minutes of December 9, 2013
 - B. Woodburn City Council Executive Session minutes of December 9, 2013
 - C. Woodburn Planning Commission minutes of November 14, 2013
 - D. Woodburn Park Board minutes of November 12, 2013
- McCallum/Cox** adopt the Consent Agenda. The motion passed unanimously.

0:12 **PUBLIC HEARING**

A Public Hearing to consider expansion of the Woodburn Enterprise Zone. Mayor Figley declared the hearing open at 7:24 pm for the purpose of hearing public input on the expansion of the Woodburn Enterprise Zone. Economic and Development Director Hendryx provided a staff report. Councilor Ellsworth asked Director Hendryx if this will have minimal impact on

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his work day and Director Hendryx answered yes, it would be minimal. Councilor Cox expressed concern for Director Hendryx, as a Woodburn City Employee, having to advocate for both Woodburn and Gervais and Director Hendryx answered that his job is to provide the public with facts and information and let the company make their decision based on the facts. Councilor McCallum asked if there was an opt-out provision for either side and was told no, that the agreement would be in place until 2020. Susie Zwemke, City Administrator for the City of Gervais was introduced and stated that she is available for questions. Mayor Figley asked if there is already one employer who is looking to utilize the Enterprise Zone in Gervais and Ms. Zwemke answered yes. No members of the public wished to speak in either support or opposition of the expansion of the Woodburn Enterprise Zone. Mayor Figley declared the hearing closed at 7:42 pm. Councilor McCallum stated that he sees this as a positive thing and Councilor Lonergan concurred. Councilor Cox stated that he is in support of this and believes it will help Gervais and won't hurt Woodburn. Councilor Ellsworth stated that she believes that this will help Woodburn. Councilor Alonso Leon stated that this is a good way to support our neighbors and Councilor Morris concurred.

0:34 **COUNCIL BILL NO. 2942 - A RESOLUTION REQUESTING THAT BUSINESS OREGON, AN AGENCY OF THE STATE OF OREGON, CHANGE THE BOUNDARY OF THE WOODBURN ENTERPRISE ZONE TO INCLUDE THE CITY OF GERVAIS AND THAT THE ZONE BE RENAMED THE WOODBURN-GERVAIS ENTERPRISE ZONE**

McCallum introduced Council Bill 2942. 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. 2942 duly passed.

0:34 **COUNCIL BILL NO. 2943 - AN ORDINANCE ENABLING THE FORMATION OF ECONOMIC IMPROVEMENT DISTRICTS PURSUANT TO OREGON STATE LAW**

McCallum introduced Council Bill 2943. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Councilor Ellsworth stated that she believes this is a really good program and she wants to make sure we do it right up front so we don't discourage participation. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2943 duly passed.

0:48 **COUNCIL BILL NO. 2944 - AN ORDINANCE REPEALING ORDINANCE 1015 (RELATING TO STREET DECORATIONS) AS PART OF THE ORDINANCE REVIEW/REVISION PROJECT INITIATED BY THE CITY COUNCIL**

McCallum introduced Council Bill 2944. Recorder Pierson read the two readings of 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. 2944 duly passed.

0:50 **COUNCIL BILL NO. 2945 - A RESOLUTION RENEWING AN INTERGOVERNMENTAL AGREEMENT WITH MARION COUNTY FOR THE COORDINATION OF PERMIT ISSUANCE AND INSPECTIONS AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SAID AGREEMENT**

McCallum introduced Council Bill 2945. Recorder Pierson read the bill by title only since

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there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2945 duly passed.

0:53 **PLANNING COMMISSION APPROVAL OF VARIANCE VAR 2013-01, LOCATED
AT 498 BROADWAY STREET**

Council declined to call this item up for review.

0:54 **CITY ADMINISTRATOR'S REPORT**

The City Administrator had nothing to report.

1:25 **MAYOR AND COUNCIL REPORTS**

Councilor Ellsworth thanked the people who take an active role in city government and stated that she appreciates hearing from people.

Councilor Cox concurred with Councilor Ellsworth.

1:27 **ADJOURNMENT**

McCallum/Ellsworth.... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:05 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon