

COUNCIL MEETING MINUTES

August 12, 2013

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 12, 2013

CONVENED The meeting convened at 7:02 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

Staff Present: City Administrator Derickson, City Attorney Shields, Finance Director Shearer, Economic and Development Director Hendryx, Police Chief Russell, Human Resources Director Hereford, Public Works Director Brown, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENTS AND APPOINTMENTS**

Announcements:

- A. The City Council meeting scheduled for August 26, 2013 has been cancelled. The next Council meeting will take place September 9, 2013.
- B. City Hall, the Aquatic Center and the Library will be closed September 2, 2013 in observance of Labor Day.

Appointment and Oath of Office:

- C. Appointment of Teresa Alonso Leon to Ward 1 – Term expiring December 2016
Cox/Ellsworth ...approve appointment of Teresa Alonso Leon to Ward 1 – term expiring December 2016. The motion passed unanimously.

0:03 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Chamber of Commerce – Ruby Wolfer, Fiesta 2013 Coordinator, provided an overview of the Fiesta Mexicana celebration that took place August 2-4.

0:08 **PROCLAMATIONS/PRESENTATIONS**

Ordinance Review/Revision Project – City Administrator Derickson and City Attorney Shields provided a presentation on the status of the Ordinance Review/Revision Project.

0:27 **CONSENT AGENDA**

- A. Woodburn City Council minutes of July 8, 2013,
- B. Woodburn Planning Commission minutes of May 23, 2013,
- C. Full On-Premises Sales and Off-Premise Sales Mariscos el Sarandeadó,
- D. Full On-Premises Sales and Off-Premise Sales Tienda Mexicana El Compa Cheque LLC,
- E. Crime Statistics through June 2013.

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

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COUNCIL BILL NO. 2935 - AN ORDINANCE AMENDING THE WOODBURN DEVELOPMENT ORDINANCE; READOPTING THE OFFICIAL ZONING MAP; AMENDING THE WOODBURN TRANSPORTATION PLAN; AND MAKING LEGISLATIVE FINDINGS

McCallum introduced Council Bill 2935. City 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. 2935 duly passed.

COUNCIL BILL NO. 2936 - A RESOLUTION ADOPTING A SECTION 3 PLAN TO COMPLY WITH 24 CFR, PART 135 OF THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SECTION 3 AND ADOPTING A LIMITED ENGLISH PROFICIENCY PLAN Mayor Figley announced that this item is being pulled from the agenda.

0:34

CONVERSION OF CITY STREET LIGHTS TO LIGHT EMITTING DIODE (LED) TECHNOLOGY IN PARTNERSHIP WITH PGE

City Administrator Derickson provided a staff report. Councilor Cox stated that there are too many unanswered questions and he would like to pass a motion approving it in principle and directing the City Administrator to come back to Council with further details as they become available. Councilor Morris stated that he is in favor of it and believes we should just get it done. Councilor McCallum stated that he is also in favor of this with the proviso that if something red flags we can get out of it and that he trusts our legal department, our City Administrator and public works people to make that decision. Councilor Lonergan stated that he is in favor of option 1 and would like to move forward but he agrees with Councilor Cox that if PGE is doing this in other cities there should be agreements already out there and it shouldn't be hard for us to come to an agreement and wondered what would happen if we brought this back to Council with an agreement in four weeks. Public Works Director Brown answered that the City would lose the Oregon Energy Trust grant. Mayor Figley stated that she is in favor of moving ahead.

Lonergan/Morris.... Authorize the City Administrator to enter into all necessary agreements with PGE to facilitate the conversion of the City street lights to LED technology including the transfer of pole ownership. On roll call vote the motion passed 5-1 with Councilor Cox voting no.

1:12

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson had nothing to report.

1:12

MAYOR AND COUNCIL REPORTS

Councilor Ellsworth invited everyone to attend the Ford Leadership group garage sale at the fire house August 17 from 9-5 to raise money for exercise equipment at Centennial Park. Mayor Figley stated that she had the privilege of entertaining a delegation from the City of Gosen, Japan and that the City received a gift of a miniature traditional Japanese house that will be displayed in the Library. She also stated they had some discussion about becoming Sister Cities.

Councilor McCallum gave a shout out to the Woodburn Fire District for providing transportation to the Mayor and Council in the Fiesta parade. He also stated that the National

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Night Out was a success.

Councilor Alonso Leon thanked the City Council for their warm welcome.

0:17 **ADJOURNMENT**


McCallum/Ellsworth.... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 8:16 pm.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon