

COUNCIL MEETING MINUTES

September 23, 2013

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 23, 2013.**

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	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Director Hendryx, Police Chief Russell, Human Resources Director Hereford, Interim Public Works Director Scott, Communications Coordinator Horton, Executive Legal Assistant Veliz, City Recorder Pierson

0:03 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

- A. Chamber of Commerce – Don Judson, Executive Director of the Chamber, provided a report on the Chambers three year stewardship of the Fiesta Mexicana and stated that the Chamber board is looking into what their options are in continuing with the Fiesta.
- B. Fill-the-Boot- Fire Chief Iverson stated that the Fill-the-boot campaign raised \$3200 for Muscular Dystrophy.

0:30 **CONSENT AGENDA**

- A. Woodburn City Council minutes of September 9, 2013,
- B. Woodburn Public Art Mural minutes of August 7, 2013,
- C. Limited On-Premises Sales Carniceria y Restaurant La Perla, Inc
- D. Crime Statistics through August 2013.

McCallum/Alonso Leon... adopt the Consent Agenda. The motion passed unanimously.

0:27 **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**

McCallum introduced Council Bill 2936. Executive Legal Assistant Veliz read the bill by title only since there were no objections from the Council. Economic and Development Directory Hendryx provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2936 duly passed.

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0:31 **COUNCIL BILL NO. 2937-AN ORDINANCE AMENDING THE WOODBURN DEVELOPMENT ORDINANCE TO CORRECT FORMATTING OMISSIONS CONTAINED IN THE ZONING TABLES; READOPTING THE OFFICIAL ZONING MAP; AND DECLARING AN EMERGENCY**

McCallum introduced Council Bill 2937. Executive Legal Assistant Veliz 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. 2937 duly passed.

0:33 **SUPPLEMENTAL AGREEMENT, USE OF UNION PACIFIC PROPERTY LOCATED AT 121 BROADWAY STREET**

Lonergan/McCallum ... authorization for the City Administrator to enter into a Supplemental Agreement to the existing Union Pacific Lease. The motion passed unanimously.

0:33 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson had nothing to report.

0:33 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon thanked the people that attended the Mexico Independence Day event. Councilor McCallum congratulated the Mural Committee on the Mural dedication. Mayor Figley stated that she attended the Mural dedication and was impressed with the people who have participated in this activity.

0:37 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(i). For the record, City Attorney Shields waived his right to an open hearing for his evaluation. **Cox / Lonergan** ...to move into executive session. The Council adjourned to executive session at 7:37 pm and reconvened at 8:07 pm. Mayor Figley stated that no action was taken by the Council while in executive session.

1:07 **ADJOURNMENT**

McCallum/Cox.... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:07 pm.

APPROVED _____
KATHRYN FIGLEY, MAYOR

ATTEST _____
Heather Pierson, City Recorder
City of Woodburn, Oregon