

COUNCIL MEETING MINUTES

MAY 13, 2013

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 13, 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	Present
Councilor Raustein	Present
Councilor Ellsworth	Present

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

0:00 **ANNOUNCEMENTS**

City Hall and the Library will be closed Monday, May 27th in observance of Memorial Day. The Aquatic Center will be open regular business hours.

The City Council Meeting scheduled for Monday, May 27th has been cancelled in observance of Memorial Day.

0:01 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Chamber of Commerce – Don Judson, Executive Director of the Chamber, informed the City Council that the business directory would be going out soon, that the annual golf tournament will be taking place on June 10, and that on June 12 the Chamber will be meeting with Sedcor. He also provided an update on the Fiesta Mexicana.

Woodburn School District – Chuck Ransom, Woodburn School District Superintendent, informed the council of upcoming budget meetings, provided information on the school district's administrative reorganization and commented that KATU news is covering the one year anniversary of the fire at the high school.

0:16 **PROCLAMATION**

Public Works Week
Police Memorial Week

0:20 **BUSINESS FROM THE PUBLIC**

Nancy Kirksey, 1049 McKinley St., informed the City Council that the Mayor's Prayer Breakfast will take place on May 21 at 7:30 a.m. at the Methodist Church and that tickets can be purchased at the Chamber of Commerce, Yes Graphics, or Long Bros and cost \$15 each.

COUNCIL MEETING MINUTES MAY 13, 2013

Art Kohn, 1330 Rainier Road, asked the City Council who voted for the ODOT plans for Country Club Road back in 2005, Mayor Figley answered that she believes the vote was unanimous and that there may have been one dissenter but she doesn't remember there being any particular controversy. Mr. Kohn asked if it was the present City Council or the past Council. Mayor Figley answered that it was the people in office at that time and some of the current Councilors were there at the time and that she wanted to make a few things clear. She stated that they looked at an environmental assessment that a citizen committee put together as far as what the overall design was going to look like and what was going to be done and we approved that. We moved on going ahead with lobbying for the project, the minutia of the design is not something we, as the City, do because it is an ODOT project but we did think the project was a good idea. Mr. Kohn asked what year this was and Mayor Figley believes that around 2005 sounds right. Mr. Kohn asked if anyone from Senior Estates was on the citizen committee and Mayor Figley answered that yes there was and there were businesses that were represented as well. Mr. Kohn stated that he has lived here for 13 years and his backyard faces Hwy 214 and feels that no two extra lanes should be put in from Country Club Rd. to Broughton and feels it will hurt their property values.

0:29

CONSENT AGENDA

- A. Woodburn City Council Workshop minutes of April 13, 2013,
- B. Woodburn City Council minutes of April 22, 2013,
- C. Woodburn Recreation and Park Board minutes of April 9, 2013,
- D. Woodburn Library Board minutes of April 10, 2013,
- E. Reduction in Monthly Pay Stipend for Mayor and City Council.

McCallum/Ellsworth... adopt the Consent Agenda. Motion passed unanimously.

0:31

PUBLIC HEARINGS

Mayor Figley declared the hearing open at 7:31 pm for the purpose of hearing public input on the proposed revision to the Woodburn Development Ordinance. Economic and Development Director Hendryx began a presentation of the proposed changes. Staff recommended that hearing be continued to June 10, 2013.

McCallum/Lonergan... continue the public hearing to June 10, 2013. The motion passed unanimously.

1:08

COUNCIL BILL NO. 2928 - AN ORDINANCE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE MARION AREA MULTI-AGENCY EMERGENCY TELECOMMUNICATION CENTER (METCOM) AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SAID AGREEMENT; AND DECLARING AN EMERGENCY **McCallum** introduced Council Bill 2928.

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. 2928 duly passed.

1:14

FY 2013/14 AMENDED FINANCIAL PLAN (BUDGET POLICIES & REDUCTION STRATEGY) **Lonergan/McCallum ...** Adopt the attached FY 2013/14 amended Financial Plan (Budget Policies & Reduction Strategy) via a motion to adopted amended sections

COUNCIL MEETING MINUTES
MAY 13, 2013

Section 16(A) – Discretionary Programs and Section 17 (F) Consideration List. Motion passed unanimously.

1:14 **CAPITAL IMPROVEMENT PROGRAM CONTRACT AWARD TO; CENTRAL OREGON PAVERS, INC. FOR; 2012-13 MISCELLANEOUS STREET IMPROVEMENTS** Lonergan/Cox... that the City Council, acting as the Local Contract Review Board, award the contract for construction of the 2012-13 Resurfacing Improvements project to Central Oregon Pavers, Inc. for the bid amount of \$147,567.10. Motion passed unanimously.

1:16 **AMENDMENTS TO COMPUTER AND NETWORK SUPPORT AGREEMENTS** Lonergan/Raustein... authorize the City Administrator to execute the Amendments to Computer and Network Support Agreements that the City has with the City of Mt. Angel, The City of Silverton, the Aurora Rural Fire District, the City of Gervais, and the Woodburn Fire District. Motion passed unanimously.

1:17 **CITY ADMINISTRATOR'S REPORT**
The City Administrator had nothing to report.

1:17 **MAYOR AND COUNCIL REPORTS**
Councilor Ellsworth asked Public Works Director Brown to provide information on Public Works day showcase. Director Brown stated that the showcase will take place on Saturday, May18, from 11- 3 at Silverton Health.
Mayor Figley thanked the Budget Committee for their work on the budget.
Councilor McCallum thanked Nancy Kirksey for her work in selling tickets to the Mayor's Prayer Breakfast.
Council Lonergan thanked Chief Russell for his report on drug free zones.

1:22 **ADJOURNMENT**
McCallum/Cox.... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:22 pm.

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR