

COUNCIL MEETING MINUTES

APRIL 22, 2013

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 22, 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, Community Services Director Row, Public Works Director Brown, Chief Russell, Captain Garrett, Associate Planner Dolenc, Communications Coordinator Horton, City Recorder Pierson.

0:00 **PROCLAMATION**
El Día del Niño/El Día del Libro

0:04 **PRESENTATIONS**
WDO Update – Jim Hendryx provided the City Council with an update of the Woodburn Development Ordinance rewrite. Councilor Cox voiced his concerns about the Planning Commission being able to approve a hardship and extension of the compliance period for a sign to conform. Director Hendryx noted that there are some criteria that have to be met in order to get the hardship. Councilor Cox asked for the specific section this is listed under and was told Section 3.110. Councilor Lonergan stated that he has an issue with narrow streets and would like to know why we are going there. Director Hendryx stated that he would come to the next meeting with more information on the different street designs.

0:45 **Emergency Operations Plan** - Police Chief Russell provided City Council with information on the City's Emergency Operations Plan. Fire Chief Iverson discussed the Wilber-Ellis facility. He informed the City Council that this facility is different than the facility in West, Texas for two major reasons. First, the Wilber-Ellis facility is a mixing facility and second, they do not store Ammonium Nitrate and Anhydrous Ammonia which were two contributing factors to the explosion in West, Texas. He stated that they are not worried about having that type of incident in Woodburn.

1:15 **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.

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1:18 CONSENT AGENDA

- A. Woodburn City Council minutes of April 8, 2013,
- B. Liquor License Change of Ownership-OFF-Premise Sales-Change of Name,
- C. Full On-Premise Sales,
- D. Crime Statistics through March 2013.

McCallum/Morris... adopt the Consent Agenda. Councilor Lonergan asked if the Compliance Action Plan was signed by Legaria's Bar and Grill and was told yes. Motion passed unanimously.

1:19 PUBLIC HEARINGS

Mayor Figley declared the hearing open at 8:19 pm for the purpose of hearing public input on the 2012-2013 Supplemental Budget Request. Finance Director Shearer provided a staff report. No members of the public wished to speak in either support or opposition of the 2012-2013 Supplemental Budget Request. Mayor Figley declared the hearing closed at 8:27pm.

1:27 COUNCIL BILL NO. 2926 - A RESOLUTION APPROVING TRANSFERS OF FY 2012-2013 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET

McCallum introduced Council Bill 2926. 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. 2926 duly passed.

1:28 COUNCIL BILL NO. 2927 - AN ORDINANCE REPEALING ORDINANCE 2378 (ESTABLISHING A PROCESS FOR THE CITY TO EVALUATE MEASURE 37 CLAIMS) AS PART OF THE ORDINANCE REVIEW/REVISION PROJECT INITIATED BY THE CITY COUNCIL

McCallum introduced Council Bill 2927. 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. 2927 duly passed.

1:30 ORDINANCE REVIEW/REVISION PROJECT REVISION OR REPEAL OF ORDINANCE 2182 (CITY COUNCIL BYLAWS)

City Administrator Derickson provided a staff report. Mayor Figley answered that she believes the bylaws are fine and Councilor Cox concurred. Councilor McCallum agreed but had some concerns about the gender references in the ordinance and City Administrator Derickson stated that it is up to the Council if they would like him to revise the gender references. Councilor Cox stated he believes it is fine as it is and that no edits are needed unless something is legally wrong. Mayor Figley stated that there is a consensus among City Council that the Ordinance is fine as is.

1:35 CITY COUNCIL FY 2013/14 GOALS

Lonergan/Cox... approve the proposed FY 2013/14 City Council goals as established during the City Council's April 13, 2013 Special Meeting. Motion passed unanimously.

1:36 CITY ADMINISTRATOR'S REPORT

The City Administrator asked if all City Councilors were able to have their picture taken

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before the meeting.

1:36 **MAYOR AND COUNCIL REPORTS**

Councilor McCallum asked Chief Russell to provide an update on the Drug Summit taking place on April 25 from 6-8 pm at Woodburn Health Center.


1:39 **ADJOURNMENT**

McCallum/Lonergan.... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:39pm.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon