

COUNCIL MEETING MINUTES DECEMBER 10, 2012

0:01 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 10, 2012

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 Pugh	Present
Councilor Schmidt	Present

Staff Present: Police Chief Russell, Public Works Director Brown, Human Resources Director Hereford, Assistant City Engineer Liljquist, Community Services Director Row, Police Captain Garrett, Police Captain Alexander, Finance Director Shearer, City Recorder Pierson.

OUTGOING CITY COUNCILORS PRESENTATION

Mayor Figley and Councilor McCallum thanked Councilors Schmidt and Pugh for their service and presented them each with a plaque.

0:01 **OATH OF OFFICE AND ELECTION**

- A) Recorder Pierson administered the Oath of Office to the Mayor and newly elected Councilors.
- B) **Lonergan/Ellsworth...**elect Councilor McCallum as Council President by acclamation. The motion passed unanimously.

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0:06

ANNOUNCEMENTS

- The City Council meeting scheduled for December 24 is cancelled due to the holiday schedule. The next City Council meeting will take place on January 14, 2013 at 7:00 p.m.
- Holiday Closures:
 - Christmas: City Hall will close at noon on December 24 and will reopen for regular business hours on December 26. The Aquatic Center will be closed on December 24 and 25. The Library will close at noon on December 24 and reopen for regular business hours on December 26.
 - New Year: City Hall and the Library will be closed on January 1. The Aquatic Center will be open on January 1 from 7:00 a.m. to 3:00 p.m.

0:07

APPOINTMENTS

Mayor Figley proposed the following appointments and reappointments:

- ✓ Library Board
Position VI Phyllis McKean (*reappointment*)

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- ✓ Park Board
 - Position VI Ardis Knauf (*reappointment*)
 - Position VII Gevin Gregory (*new appointment*)
- ✓ Planning Commission
 - Position 1 Patti Grigorieff (*reappointment*)
 - Position 4 Erubiel Valladares (*new appointment*)
 - Position 7 Robert Carney (*new appointment*)
- ✓ Budget Committee
 - Position III Matt Geiger (*new appointment*)
 - Position IV Stanley Milne (*reappointment*)
 - Position VI John Reinhardt (*reappointment*)
- ✓ Mural Committee
 - Lazaro Ybarra (*lifelong resident and practicing artist*)
 - Merri Berlin (*active community member and holder of fine arts degree*)
 - Colleen Vancil (*President of Woodburn Art Center*)
 - Frank Lonergan (*Council representative*)
 - Jim Cox (*Council representative*)

Cox/ McCallum.....approve the appointments and reappointments.

0:09 COMMUNITY/GOVERNMENT REPORTS

- A. Woodburn School District – Superintendent Bautista thanked Mayor Figley and Councilors McCallum and Morris for their input on the schools strategic plan. He also wanted to thank the community for their support of the Woodburn Bulldog soccer team.

0:18 PRESENTATION

- A. Woodburn Bulldog Soccer team- Mayor Figley provided a Certificate of Achievement to the Woodburn Bulldog Soccer team for their State Championship win.

2:17 CONSENT AGENDA

- A. Woodburn City Council minutes of November 12, 2012,
B. Woodburn Planning Commission minutes of October 25, 2012,
C. Woodburn Planning Commission minutes of November 8, 2012,
D. Liquor License Additional Privilege-On/Off Premise Sales and Add Partner,
E. Certified Election Results – November 6, 2012 General Election.
McCallum/Lonergan... adopt the Consent Agenda.

0:19 COUNCIL BILL NO. 2913 - AN ORDINANCE AMENDING ORDINANCE 2307 (THE WILLAMETTE BROADBAND, LLC/ WAVEDIVISION VII, LLC CABLE TELEVISION FRANCHISE) TO EXTEND SAID FRANCHISE ORDINANCE UNTIL MARCH 31, 2013 AND DECLARING AN EMERGENCY.

McCallum introduced Council Bill 2913. 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. 2913 duly passed.

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0:20 **COUNCIL BILL NO. 2914 - AN ORDINANCE AMENDING ORDINANCE 2291 (THE DATA VISION COMMUNICATIONS/DATA VISION, LLC FRANCHISE) TO EXTEND SAID FRANCHISE ORDINANCE UNTIL MARCH 31, 2013 AND DECLARING AN EMERGENCY.** McCallum introduced Council Bill 2914. 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. 2914 duly passed.

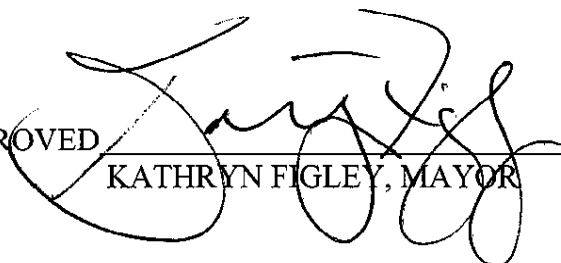
0:22 **PLANNING COMMISSION APPROVAL OF CASES DR 2012-02, EXCP 2012-02, PLA 2012-03, AND SIGN 2012-038, LOCATED AT 2325 N. BOONES FERRY ROAD (WOODBURN MEMORY CARE)**
Council declined to call these items up for review.

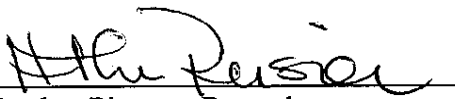
0:24 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum said farewell to Councilors Schmidt and Pugh and welcomed new Councilors Raustein and Ellsworth. He also wished everyone a happy holiday.
- Council Ellsworth said that she is looking forward to being on the Council and thanked people for their support.
- Councilor Cox concurred with Councilor McCallum.
- Councilor Morris thanked the outgoing councilors for their service and also announced that he would be leaving Fred Meyer to take a position with the Oregon Commission for the Blind. He wished everyone a merry Christmas.
- Mayor Figley wished everyone the joys of the season and a happy new year.

0:26 **ADJOURNMENT**

McCallum/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:26 p.m.

APPROVED 
KATHRYN FIGLEY, MAYOR

ATTEST 
Heather Pierson, Recorder
City of Woodburn, Oregon