

COUNCIL MEETING MINUTES

APRIL 9, 2012

0:00 **DATE** **COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 9, 2012.**

CONVENED The meeting convened at 7:05 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	Absent
Councilor Schmidt	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Finance Director Palacios, Community Services Director Row, Police Captain Garrett, Human Resources Director Hereford, Community Relations Officer Stowers, Recorder Shearer.

0:01 **ANNOUNCEMENTS**

A. A reception for the Community Hall Exhibit showcasing the Cities within Marion County will take place on Wednesday, April 11, 2012 from 5:30 to 7:00 pm at the Marion County Courthouse.

0:01 **APPOINTMENTS**

Cox/Lonergan... approve the Mayor's appointment of Sofie Velasquez to the Woodburn Recreation and Parks Board.

0:03 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Chamber of Commerce – City Administrator Derickson, as a member of the Chamber Board, provided an update on Chamber events.
- B. Woodburn School District – Superintendent Bautista provided an update on School District activities, accomplishments, and events.

0:05 **PROCLAMATION**

Days of Remembrance

0:08 **PRESENTATION**

Mayor's Essay Contest Winners

Recess for Winner's Reception

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0:13 **CONSENT AGENDA**

- A. Approve Woodburn City Council minutes of March 26, 2012,
 - B. Approve Woodburn City Council Executive Session minutes of March 26, 2012,
 - C. Approve Woodburn City Council/Planning Commission Workshop minutes of March 26, 2012,
 - D. Accept Planning Commission Workshop/Meeting minutes of March 8, 2012,
 - E. Recommend approval of a Liquor License application for Sharkey's Gourmet Pizza.
- McCallum/Lonergan...** approve the consent agenda as presented. Motion passed unanimously.

0:14 **WOODBURN DOWNTOWN ASSOCIATION AGREEMENT.**

Community Relations Officer Stowers presented a proposed agreement with the Woodburn Downtown Association. **Cox/Lonergan...** authorize the City Administrator to enter into the presented agreement with the Woodburn Downtown Association. Motion passed unanimously.

0:22 **GAS TAX PENALTY OF BEND OIL CO.,**

Lonergan/McCallum... authorize the City Administrator to sign a settlement agreement, in a form acceptable to the City Attorney, where Bend Oil, Inc. will agree to pay the City a gas tax penalty of \$63,136.12. Motion passed unanimously.

0:23 **PLANNING COMMISSION APPROVAL OF VARIANCE 2012-01 AND DESIGN REVIEW DR 2011-03, FOR A PROPOSED RESTAURANT AT 1542 MT. HOOD AVENUE**

Council declined to call this item up for review.

0:28 **CITY ADMINISTRATOR'S REPORT**

- Month End financial reports have been distributed and have provided some additional reporting information.

0:30 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum commented on the restaurant and retail closures at the Silverton Health Center (Wellspring).
- Councilor Schmidt reported on a large limb on Lincoln St. that needs attention.

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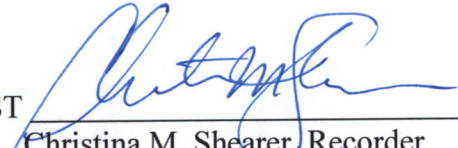
ADJOURNMENT

McCallum/Cox... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:50 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon