

COUNCIL MEETING MINUTES FEBRUARY 13, 2012

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 13, 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: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Economic & Community Development Director Hendryx, Finance Director Palacios, Community Services Director Row, Police Captain Alexander, Human Resources Director Hereford, Community Relations Officer Stowers, Recorder Shearer.

0:00

ANNOUNCEMENTS

Holiday Closures –

City Hall and the Library will be closed on February 20 for President's Day. The Aquatic Center will be open normal hours.

0:00

COMMUNITY/GOVERNMENT REPORTS

- A. Chamber of Commerce – Ken Hector provided an update on the status and activities of the Chamber and Woodburn Area Tourism.
- B. Woodburn School District – Superintendent David Bautista provided an update on School District events and activities.

0:11

PRESENTATIONS

- A. Presentation of Woodburn, OR framed print to County Commissioner Patti Milne for County Courthouse.
- B. Chief Russell gave the 2011 Crime Report.
- C. Allied Waste – Food Recycling and New Woodburn Routes.

1:32

CONSENT AGENDA

- A. Approve Woodburn City Council minutes of January 9, 2011,
- B. Accept Recreation and Park Board minutes of January 10, 2011, and
- C. Accept the Library Board minutes of January 11, 2011.

McCallum/Pugh... approve the consent agenda as presented. Motion passed unanimously.

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1:33 **PUBLIC HEARING: 2011-12 SUPPLEMENTAL BUDGET**

Mayor Figley declared the hearing open at 8:35 pm for the purpose of hearing public input on the proposed 2011-2012 Supplemental Budget. Finance Director Palacios provided a staff report on the proposal. No members of the public wished to speak in either support or opposition of the proposed 2011-2012 Supplemental Budget. Mayor Figley declared the hearing closed at 8:40 pm.

1:39 **COUNCIL BILL NO. 2885 – A RESOLUTION APPROVING TRANSFERS OF FY 2011-2012 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET.**

McCallum introduced Council Bill No 2885. Recorder Shearer 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. 2885 duly passed.

1:40 **2012 FINE RESOLUTION PROGRAM**

Finance Director Palacios provided a brief overview of the proposed Fine Resolution program and clarified current procedures for Council. **Cox/McCallum...** authorize the City Administrator to implement the 2012 Fine Resolution Program pursuant to the guidelines in the staff report. Motion passed 5-1 with Councilor Schmidt voting no.

1:52 **AWARD OF CONSTRUCTION CONTRACT FOR LEASURE STREET – OR HWY 214 WATERLINE LOOP PROJECT**

Cox/Pugh... acting as the Local Contract Review Board, award a construction contract for the Leasure Street – Hwy 214 Waterline Loop Project to the lowest responsible bidder, HSC LLC, in the amount of \$47,160. Motion passed unanimously.

1:53 **CITY ADMINISTRATOR'S REPORT**

- City Administrator had nothing to report.

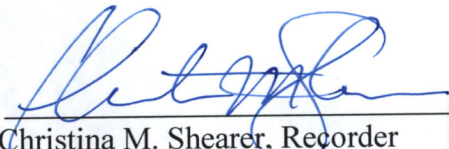
1:53 **MAYOR AND COUNCIL REPORTS**

- Councilor Lonergan introduced a new book on Woodburn history available at the Library.

1:55 **ADJOURNMENT**

McCallum/Cox... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:55 p.m.

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR