

COUNCIL MEETING MINUTES JANUARY 9, 2012

0:00

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 9, 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, Police Captain Garrett, Police Captain Alexander, Human Resources Director Hereford, Recorder Shearer.

0:00

ANNOUNCEMENTS

Holiday Closures –

City Hall and the Library will be closed on January 16 for Martin Luther King Jr. Day. Aquatic Center will be open normal hours.

0:01

COMMUNITY/GOVERNMENT REPORTS

- A. Chamber of Commerce – Richard Jennings 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.

0:07

CONSENT AGENDA

- A. Approve Woodburn City Council minutes of December 12, 2011,
- B. Accept Recreation and Park Board minutes of December 13, 2011, and
- C. Accept the Crime Statistics report through December 2011.

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

0:10

EXTENSION OF CITY ADMINISTRATORS EMPLOYMENT AGREEMENT

Cox/Pugh... authorize the Mayor to execute a one year extension of the City Administrators contract with no other changes in terms. Motion passed unanimously.

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0:11 **DIRECTOR'S EXTENSION OF THE PLANNING COMMISSION'S APPROVAL
OF DR 2008-05 AND EXCP 2008-08, LOCATED AT 1300 SECOND STREET.**

Schmidt/Cox... that this item be brought up for discussion. Councilor Schmidt had concerns about the traffic impacts of the development. He prefers to have an alternate traffic plan. Economic & Community Development Director Hendryx clarified that this is an extension that he is required to grant if the Woodburn Development Ordinance (WDO) is not modified. If the Council decides to call the matter up, it would be for a public hearing that could not be scheduled for the next meeting date in January due to the notice requirements. Councilor Pugh also has concerns about traffic. Councilor McCallum clarified that this item had gone through the land use approval process to be approved initially and the extension is granted through provisions in the WDO. The only issue that can be considered is that of the extension of the original approval; no further conditions can be applied. Motion failed 2-4 with Councilors Pugh & Schmidt voting yes.

0:26 **CITY ADMINISTRATOR'S REPORT**

- The Administrator had nothing to report.

0:26 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum announced the Woodburn Relay for Life is kicking off.

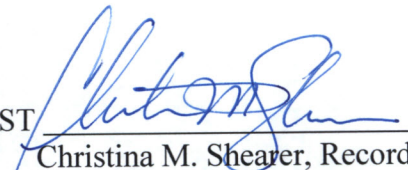
0:28 **ADJOURNMENT**

Lonergan/Morris... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:30 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon