

COUNCIL MEETING MINUTES NOVEMBER 28, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, NOVEMBER 28, 2011.

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, Police Captain Garrett, Police Captain Alexander, Community Relations Officer Stowers, Recorder Shearer.

0:01 **ANNOUNCEMENTS**

Mayor's Tree Lighting will be on Sunday, December 4.

0:02 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn School District – Superintendent David Bautista provided an update on School District events and activities.

0:09 **PROCLAMATION**

Honoring Woodburn High School Boys Soccer Team on their 2011 State Championship

0:13 **PRESENTATIONS**

- A. **Safe Streets** – Professor Takallou of the University of Portland provided an instructional presentation regarding road safety and safe street design.
- B. **Main Street Program** – Economic & Community Development Director Hendryx provided an update on the Main Street Program.

1:11 **CONSENT AGENDA**

- A. Approve Woodburn City Council minutes of November 14, 2011,
 - B. Approve Woodburn City Council Executive Session minutes of November 14, 2011,
 - C. Approve Woodburn City Council Workshop minutes of November 14, 2011
 - D. Accept Crime Statistics report through October 2011, and
 - E. Recommend Approval of a Change of Ownership and Change of Trade Name application for Tienda Mexicana El Compa Cheque to the OLCC.
- McCallum/Cox....** adopt the consent agenda as presented. The motion passed unanimously.

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1:12 **COUNCIL BILL NO. 2882 – A RESOLUTION ENTERING INTO AN AGREEMENT
WITH WOODBURN SCHOOL DISTRICT 103 FOR THE PURPOSE OF
COLLECTING A CONSTRUCTION EXCISE TAX AS PROVIDED BY STATE
LAW AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SAID
AGREEMENT**

Councilor McCallum introduced Council Bill 2882. 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. 2882 duly passed.

1:15 **JOINT BRIEF AUTHORIZATION**

City Attorney Shields provided a staff report describing his proposal to enter a joint brief with Marion County in the 1000 Friends of Oregon v. LCDC case. **Cox/Lonergan...** authorize the City Attorney to file a joint brief with Marion County in the 1000 Friends of Oregon v. LCDC case. The motion passed unanimously.

1:17 **CITY ADMINISTRATOR'S REPORT**

- A Council update was issued last week.

1:17 **MAYOR AND COUNCIL REPORTS**

- Councilor Pugh commented on leaf pickup in the City.
- Councilor McCallum reminded Council of the Firefighter food drive on December 3rd.
- Councilor Schmidt would like to see a culvert in Mill Creek rather than a bridge.

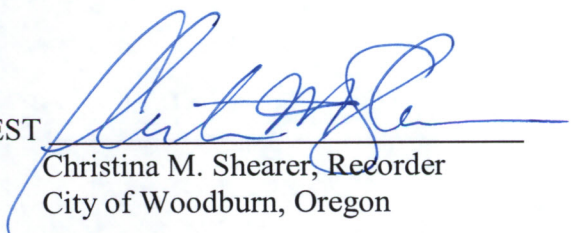
1:20 **ADJOURNMENT**

Lonergan/Morris... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:20 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon