

COUNCIL MEETING MINUTES OCTOBER 24, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 24, 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, Public Works Director Brown, Police Captain Garrett, Police Captain Alexander, Finance Director Palacios, Recorder Shearer.

0:00 **ANNOUNCEMENTS**
City Hall and the Library will be closed Friday, November 11, 2011 in observance of Veterans Day. The Aquatic Center will be open during normal business hours.

0:01 **COMMUNITY/GOVERNMENT REPORTS**
A. Woodburn Area Chamber of Commerce – City Administrator Derickson reported on the Chamber Auction.
B. Woodburn School District – David Bautista, Superintendent, provided an update on the work of the Instructional Space Task Force.

0:10 **PRESENTATIONS**
A. **2009/10 Audit** – Finance Director Palacios provided an overview of the Fiscal Year 2009/10 Financial Audit. An unqualified opinion was received.

0:24 **CONSENT AGENDA**
A. Approve Woodburn City Council minutes of October 10, 2011,
B. Approve Woodburn City Council Executive Session minutes of October 10, 2011,
C. Accept the Fiscal Year 2009/10 Audit Report,
D. Accept Woodburn Recreation and Park Board minutes of October 11, 2011, and
E. Accept the Crime Statistics report for September 2011.
Pugh/McCallum.... adopt the consent agenda as presented. The motion passed unanimously.

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0:25 **COUNCIL BILL NO. 2878 – AN ORDINANCE RELATING TO
REAPPORTIONMENT OF WARD BOUNDARIES, REPEALING ORDINANCE
2304, AND DECLARING AN EMERGENCY**

Councilor McCallum introduced Council Bill 2878. Recorder Shearer read the two readings of the bill by title only since there were no objections from the Council. Mayor Figley declared Council Bill No. 2878 duly passed.

0:27 **COUNCIL BILL NO. 2879 – A RESOLUTION AUTHORIZING THE ISSUANCE OF
WATER SYSTEM REVENUE AND REFUNDING BONDS AND A MASTER
WATER SYSTEM BOND DECLARATION**

Councilor McCallum introduced Council Bill 2879. Recorder Shearer read the bill by title only since there were no objections from the Council. Councilor Cox stated that he had raised a lot of questions when this issue first came up and he is satisfied that all of his questions have been answered and is fully supportive of the action. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2879 duly passed.

0:29 **COUNCIL BILL NO. 2880 – A RESOLUTION AUTHORIZING THE ISSUANCE OF
WASTEWATER REVENUE AND REFUNDING BONDS AND A MASTER
WASTEWATER SYSTEM BOND DECLARATION**

Councilor McCallum introduced Council Bill 2880. 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. 2880 duly passed.

0:30 **CITY ADMINISTRATOR'S REPORT**

- City Administrator will be issuing his monthly update soon.

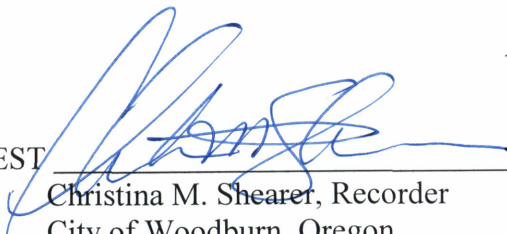
0:30 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum commended staff and Council for approving the Reapportionment without political controversy and for the passage of the bond resolutions which will save a considerable amount of ratepayer money.

0:31 **ADJOURNMENT**

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

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR