

COUNCIL MEETING MINUTES SEPTEMBER 26, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 26, 2011.

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Lonergan	Absent
Councilor McCallum	Absent
Councilor Morris	Present
Councilor Pugh	Present
Councilor Schmidt	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Public Works Director Brown, Police Chief Russell, Police Captain Alexander, Police Captain Garrett, Community Relations Coordinator Stowers, Maintenance & Support Division Manager Gwynn, Recorder Shearer.

0:01 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn School District – Superintendent David Bautista thanked the Woodburn Police Department for their support of the Homecoming Parade. He also talked about an organization assessment to be completed within the School District.

0:04 **PRESENTATIONS**

A. **Interchange Aesthetic Committee Update** – Alan Fox, Project Manager for the Oregon Department of Transportation (ODOT) gave the following updates:

1. Upcoming month is an important one for the Woodburn Interchange project. The design acceptance package, which determines cost and footprint of the project, is due by mid-October. This is an important milestone. The final cost estimate, which is still under review by the project team, is significantly lower than the initial estimate. This is due primarily to having better estimates and less is reliant on inflation estimates. Alan was not prepared to give an actual estimate at this time.
2. Interchange Right of Way activities are underway, with some files held up pending a sound wall determination (which is dependent on the design acceptance package).
3. Interchange project communications will be enhanced per State requirements for local communications. A project website should be established prior to the end of the year.
4. Aesthetic Advisory Committee has had two well-attended meetings and the group has been very engaged and helpful. The group will receive design options at the next meeting.
5. Evergreen Road meetings are progressing.

COUNCIL MEETING MINUTES SEPTEMBER 26, 2011

6. Broughton to Park widening no longer needs an environmental assessment so project is being reclassified as a “categorical exclusion” project which will save a lot of money. No further work will occur on this until the project is funded.

0:18 **B. 99E Corridor Committee Update** – Jim Hendryx, Economic Development Services Director provided a presentation on the Highway 99E Corridor Plan, which is the result of a citizen advisory committee and community outreach efforts. The project was funded by an ODOT grant. The options were narrowed to two Concepts (see agenda packet for presentation materials & maps on the concepts). Concept 2 was favored by a small margin by the committee and community. Most found either concept acceptable.

Councilor Morris reported on the process the committee used to develop the concepts. He prefers concept 2. The Planning Commission also received this presentation and preferred concept 2, on a 3-1 vote. All of the materials and maps for the project are available on the plan website at: <http://www.woodburn99e.com/>. Director Hendryx is seeking Council concurrence that concept 2 is the preferred process.

Councilor Cox feels that concept 2 is clearly superior, but is concerned that it may be difficult to achieve given the City’s financial means. He is concerned it may have a chilling effect on privately funded redevelopment efforts. Existing zoning and development codes will need to be modified to fit into concept 2. Director Hendryx indicated that change would be incremental and will rely heavily on State funding as Highway 99E is a State Highway. Even with these concerns, Councilor Cox is comfortable supporting concept 2.

Councilor Schmidt commented that there has been very limited development in this corridor in the past 20 years and anticipates that more development will occur in the next 20 years. Director Hendryx concurred and stated that the most recent comprehensive plan updates have not expanded commercial zones with the intent to encourage redevelopment.

Director Hendryx stated that this is not a final decision, that there will be Council decision points later in the process, and there will be opportunity for stakeholder input before any concept is finalized.

Councilor Pugh stated that there isn’t funding to aggressively implement either concept, but feels it is important to have a plan nevertheless. He prefers concept 2. Councilor Schmidt also favors concept 2.

Council agreed that staff should proceed with concept 2.

COUNCIL MEETING MINUTES SEPTEMBER 26, 2011

1:07 CONSENT AGENDA

- A. Approve Woodburn City Council minutes of September 12, 2011,
- B. Accept Crime Statistics through August 2011 report, and
- C. Recommend approval of liquor license application for Chavita's Foods.

Mayor Figley reported that Recorder Shearer submitted revised minutes of September 12, 2011 that includes a portion of Director Hendryx's presentation for the CDBG grant that was omitted from the minutes. Councilor Cox requested that item C be addressed separately.

Cox/Pugh... adopt the Consent Agenda items B (as modified) and B. The motion passed unanimously.

Council then addressed item C. Councilor Cox had suggestions regarding the compliance plan associated with Chavita's Foods liquor license, due to difficulties with this operator in the past. Councilor Morris questioned whether these suggested modifications would represent a significant increase in police workload. Captain Garrett indicated it would not be significant. Chief Russell also clarified how compliance agreements work in practice. **Cox/Morris** ...recommend approval of liquor license application for Chavita's Foods conditioned on acceptance of the suggested modifications to the compliance plan. The motion passed unanimously.

1:21 COUNCIL BILL NO. 2875 – AN ORDINANCE AMENDING SECTIONS 1.1 (ORGANIZATION AND STRUCTURE), 4.1 (ADMINISTRATION AND PROCEDURES) AND 5.1 (APPLICATION REQUIREMENTS) OF THE WOODBURN DEVELOPMENT ORDINANCE; READOPTING THE OFFICIAL ZONING MAP; AND MAKING LEGISLATIVE FINDINGS

Councilor Pugh introduced Council Bill 2875. Recorder Shearer read the two readings of 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. 2875 duly passed.

1:23 CITY ADMINISTRATOR'S REPORT

- City Administrator had nothing to report.

1:24 MAYOR AND COUNCIL REPORTS

- Councilor Pugh appreciated the recent E-Blurb
- Councilor Schmidt had a question regarding the pedestrian crosswalk warning lights near Park Ave. He said they weren't very visible. Councilor Cox indicated it was an ODOT decision and we were fortunate to get what we have. Public Works Director Brown concurred.

**COUNCIL MEETING MINUTES
SEPTEMBER 26, 2011**

1:26

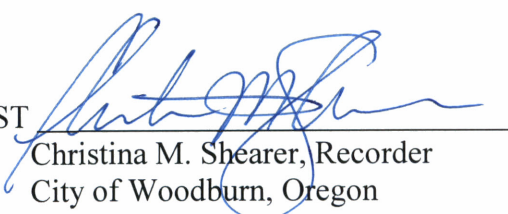
ADJOURNMENT

Pugh/Morris... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:30 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon