

## **COUNCIL MEETING MINUTES**

### **AUGUST 22, 2011**

0:00     **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, AUGUST 22, 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, Economic & Community Development Director Hendryx, Public Works Director Brown, Police Chief Russell, Finance Director Palacios, Police Captain Garrett, Police Captain Alexander, Recorder Shearer.

#### 0:01     **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn School District – David Bautista, Superintendent reported on the upcoming school year schedule and enrollment levels.

#### 0:03     **PRESENTATIONS**

A. Economic & Community Development Director Hendryx gave a presentation on a proposed Housing Rehabilitation Grant application. The grant would be a Community Development Block Grant for housing improvements for low to moderate income individuals. The program would be administered by the Valley Development Initiative (a non-profit affiliation of the Mid-Willamette Valley Council of Governments) and is a joint application with Marion County and the City of Stayton, with the City of Woodburn acting as lead agency. There will be a public hearing regarding the application at the next Council meeting.

#### 0:23     **CONSENT AGENDA**

A. Approve Woodburn City Council minutes of August 8, 2011,  
B. Accept the Crime Statistics Report for July 2011,  
C. Approve a Liquor License Application for La Fonda Guadalajara.  
**McCallum/Cox...** adopt the Consent Agenda. The motion passed unanimously.

**COUNCIL MEETING MINUTES**  
**AUGUST 22, 2011**

0:26     **AWARD OF BIO-SOLIDS HANDLING SERVICES CONTRACT**

**Cox/McCallum...** Council, acting as Woodburn Contract Review Board, award the bio-solids handlings services contract to Synagro West in the amount of \$2,293,750 and authorize the City Administrator to enter into said contract in a form acceptable to the City Attorney. The motion passed unanimously.

0:27     **AWARD OF FIREARMS RANGE SAFETY UPGRADES CONSTRUCTION CONTRACT**

**Cox/Lonergan...** Council, acting as Woodburn Contract Review Board, award the Firearms Range safety improvement design/build contract to Engineered Structures in the amount of \$302,905 and authorize the City Administrator to enter into said contract in a form acceptable to the City Attorney. The motion passed unanimously.

0:32     **CITY ADMINISTRATOR'S REPORT**

The City Administrator reminded Council of the scheduled Executive Session following this meeting.

0:33     **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum congratulated the Woodburn Fire Department on their defeat of the Woodburn Police Department at the Woodburn Proud Softball game.

0:34     **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(e). **Pugh/Lonergan...** adjourn to executive session under the statutory authority cited by the Mayor. The motion passed unanimously.

The Council adjourned to executive session at 7:40 pm and reconvened at 8:10 pm. Mayor Figley stated that no action was taken by the Council while in executive session.

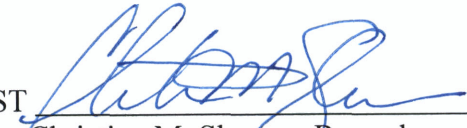
0:34     **ADJOURNMENT**

**Lonergan/McCallum...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:10 p.m.

APPROVED

KATHRYN FIGLEY, MAYOR

ATTEST

  
Christina M. Shearer, Recorder  
City of Woodburn, Oregon