

COUNCIL MEETING MINUTES

JUNE 27, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 27, 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	Absent
Councilor Schmidt	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic & Community Development Director Hendryx, Police Chief Russell, Police Captain Alexander, Finance Director Palacios, Assistant City Engineer Liljequist, Transit Manager Warner, Community Relations Coordinator Stowers, Recorder Shearer.

0:01 **ANNOUNCEMENTS**

- A. Independence Day Hours for City Offices & Facilities.
- B. Wave Broadband 4th of July Celebration
- C. French Prairie Kiwanis Chuck Wagon Breakfast

0:02 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Chamber of Commerce – Don Judson, Executive Director of the Woodburn Area Chamber of Commerce, provided an update on upcoming Chamber events.
- B. Woodburn School District – Superintendent David Bautista provided an update on the visit by the State Superintendent of Schools.

0:04 **PROCLAMATIONS**

- A. National Recreation and Parks Month

0:06 **PRESENTATIONS**

- A. 2011 Mary Tennant Award for Excellence in Public Service: Presented to Sergeant Jason Tlusty and Julie Moore.
- B. Transit Plan Update

0:30 **CONSENT AGENDA**

- A. Receive the Crime Statistics through May 2011.
- McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

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PUBLIC HEARING

EXEMPTING THE FIREARMS RANGE CONSTRUCTION CONTRACT FROM COMPETITIVE BIDDING REQUIREMENTS

Mayor Figley declared the hearing open at 7:30 pm for the purpose of hearing public input on exempting the Firearms Range construction contract from competitive bidding requirements. Assistant City Engineer Liljequist provided a staff report on the proposal. No members of the public wished to speak in either support or opposition of the acceptance of State shared revenue. Council Discussed the project elements, including the orientation of the range relative to populated areas and City facilities. Council also discussed the budget for the project, which exhausts remaining funds from the voter approved bond funding. Council discussed alternative uses for some of the funds, with Councilor Cox favoring additional landscape remediation at the Police Department. No action was taken during the hearing. Mayor Figley declared the hearing closed at 8:25 pm.

1:24

COUNCIL BILL NO. 2869 – A RESOLUTION ADOPTING FINDINGS AND EXEMPTING THE FIREARMS RANGE CONSTRUCTION CONTRACT FROM THE REQUIREMENT OF COMPETITIVE BIDDING

McCallum introduced Council Bill 2869. Recorder Shearer the bill by title only since there were no objections from the Council. Staff addressed further questions regarding the project and potential alternative uses of the funds. On roll call vote for final passage, the bill passed 4-1, with Councilor Cox voting no. Mayor Figley declared Council Bill No. 2869 duly passed.

1:36

COUNCIL BILL NO. 2870 – A RESOLUTION AGREEING TO THE PERMANENT CLOSURE OF THE MILL STREET RAILROAD CROSSING PURSUANT TO AN ORDER TO BE ISSUED BY THE OREGON DEPARTMENT OF TRANSPORTATION, RAIL DIVISION.

McCallum introduced Council Bill 2870. Recorder Shearer read the bill by title only since there were no objections from the Council. City Administrator Derickson reported that this resolution was placed on the agenda in anticipation of an agreement between Union Pacific and Wilbur Ellis. This agreement has not yet been signed by the parties. Therefore, staff is recommending this resolution be tabled. Cox/Lonergan... to table Council Bill No. 2870. Motion to table passed 4-0 with Councilor Schmidt abstaining. Council Bill No. 2870 is tabled.

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1:40 **COUNCIL BILL NO. 2871 – A RESOLUTION RENEWING AN AGREEMENT WITH THE MID-WILLAMETTE COUNCIL OF GOVERNMENTS TO ADMINISTER THE BUSINESS ASSISTANCE LOAN PROGRAM.**

McCallum introduced Council Bill 2871. 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. 2871 duly passed.

1:41 **COUNCIL BILL NO. 2872 – A RESOLUTION APPROVING TRANSFERS OF FY 2010-2011 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

McCallum introduced Council Bill 2872. 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. 2872 duly passed.

1:42 **CITY COUNCIL FY2011/13 GOALS**

The current version of the goals were distributed to Council. Council discussed the need to continue to adjust the goals and revisit them on a periodic basis. **Cox/Morris...** adopt City Council Goals, as presented by staff for 2011/13. The motion passed unanimously.

1:47 **DISCUSSION: LEGISLATIVE AMENDMENT 2011-01, AMENDMENTS TO SECTIONS 1,4, AND 5 OF THE WOODBURN DEVELOPMENT ORDINANCE.**

Economic and Community Development Director Hendryx provided an overview of the proposed amendments to the Woodburn Development Ordinance. No action was recommended or taken for this agenda item.

2:11 **CITY ADMINISTRATOR'S REPORT**

A. Nothing to report.

2:12 **MAYOR AND COUNCIL REPORTS**

- Councilor Lonergan appreciated the most recently issued E-Blurb.
- Councilor McCallum commented on the success of the Relay for Life.
- Councilor Schmidt hopes that there will be a crackdown on illegal fireworks.
- Councilor Schmidt would like a footbridge installed on the Mill Creek pathway near Hermiston St.
- Councilor Cox reflected on the value of debate and appreciates the civility of the process
- Councilor Morris commented on the success of the District 3 policing meeting

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2:17

ADJOURNMENT

Lonergan/McCallum... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:20 p.m.

APPROVED _____

KATHRYN FIGLEY, MAYOR

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon