

COUNCIL MEETING MINUTES JUNE 13, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 13, 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, Economic & Community Development Director Hendryx, Community Services Director Row, Police Captain Alexander, Police Captain Garrett, Community Relations Coordinator Stowers, Acting Recorder Zastoupil.

0:01 **ANNOUNCEMENTS**

A. Relay for Life is June 24th at Woodburn High School starting at 6:00pm.

0:02 **APPOINTMENTS**

A. Mayor Figley recommended Ruby Wolfer, Leo Hillyer, and Cheryl Morris be appointed to the Interchange Aesthetics Citizen Advisory Committee.

McCallum/Lonergan...approve the appointments as presented. Councilor Morris noted that Cheryl Morris is his wife, but because this is an advisory, not legislative, committee there is no conflict of interest. The motion passed unanimously.

0:03 **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 Woodburn School District participation in State and Federal standardized testing. He also discussed grant awards for the district.

C. Woodburn Downtown Unidos – Erubio Valladares, President of Woodburn Downtown Unidos provided an update on Unidos events and activities.

0:11 **PROCLAMATIONS**

A. Relay for Life

COUNCIL MEETING MINUTES JUNE 13, 2011

0:15 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of May 23, 2011,
- B. approve the Woodburn Planning Commission Minutes of May 12, 2011,
- C. approve the Woodburn Recreation and Park Board Minutes of April 12, 2011,
- D. approve the Woodburn Recreation and Park Board Minutes of May 10, 2011 and
- E. accept the Building Activity report for May 2011.

McCallum/Pugh... adopt the Consent Agenda. The motion passed unanimously.

0:18 **PUBLIC HEARINGS**

A. CONSIDER THE CITY'S ELECTION AND QUALIFICATION TO RECEIVE THE STATE SHARED REVENUE

Mayor Figley declared the hearing open at 7:17 pm for the purpose of hearing public input on the City's election to receive State shared revenue. Finance Director Palacios 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. Mayor Figley declared the hearing closed at 7:20 pm.

B. CONSIDER THE CITY OF WOODBURN'S 2011-12 BUDGET

Mayor Figley declared the hearing open at 7:21 pm for the purpose of hearing public input on the City's Budget for 2011-12. Finance Director Palacios provided a staff report on the approved City Budget for 2010-11. Director reported on a change to the total appropriation in section 1 of the enabling resolution from \$49,713.675 to \$49,199,466. No members of the public wished to speak in either support or opposition of budget. Mayor Figley declared the hearing closed at 7:23 pm.

0:22 **COUNCIL BILL NO. 2865 – AN ORDINANCE AMENDING ORDINANCE 2433 (THE MASTER FEE SCHEDULE) TO MODIFY THE ADMINISTRATIVE FEE IN CASES WHERE NUISANCE ABATEMENT IS COMPLETED BY THE CITY; AMENDING ORDINANCE 1998 (THE CIVIL INFRACTION ORDINANCE) TO CLARIFY THE SECTION RELATED TO SERVICE OF DOCUMENTS; AND DECLARING AN EMERGENCY**

McCallum introduced Council Bill 2865. Acting Recorder Zastoupil read the two readings of the bill by title only since there were no objections from the Council. Staff addressed questions regarding the Emergency declaration. City Attorney Shields also introduced a minor modification to paragraph two of the ordinance to improve clarity. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2865 duly passed.

COUNCIL MEETING MINUTES JUNE 13, 2011

- 0:29 **COUNCIL BILL NO. 2866 – A RESOLUTION DECLARING THE CITY OF WOODBURN’S ELECTION TO RECEIVE STATE REVENUE SHARING.**
McCallum introduced Council Bill 2866. Acting Recorder Zastoupil 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. 2866 duly passed.
- 0:30 **COUNCIL BILL NO. 2867 – A RESOLUTION CERTIFYING SERVICES FOR STATE REVENUE SHARING.**
McCallum introduced Council Bill 2867. Acting Recorder Zastoupil 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. 2867 duly passed.
- 0:30 **COUNCIL BILL NO. 2868 – A RESOLUTION ADOPTING THE BUDGET AND CIP, MAKING APPROPRIATIONS, AND DECLARING AND CATEGORIZING TAXES FOR FISCAL YEAR 2011-2012**
McCallum introduced Council Bill 2868. Acting Recorder Zastoupil read the bill by title only since there were no objections from the Council. Cox/McCallum... amend section 1 of the resolution to change the total appropriation from \$49,713,675 to \$49,199,466. On roll call vote, the amendment passed unanimously. On roll call vote for final passage as amended, the bill passed unanimously. Mayor Figley declared Council Bill No. 2868 duly passed.
- 0:33 **REIMBURSEMENT AGREEMENT FOR SERVICES, MATERIALS AND PROJECTS**
Schmidt/Lonergan... authorize the City Administrator to execute the reimbursement agreement between the Woodburn Urban Renewal Agency and the City of Woodburn for fiscal year 2011-12. The motion passed unanimously.
- 0:35 **REIMBURSEMENT AGREEMENT FOR SERVICES, MATERIALS AND PROJECTS**
Cox/Pugh... authorize the City Administrator to renew the management agreement with the Boys and Girls Club of Salem, Marion, & Polk Counties for fiscal year 2011-12. The motion passed unanimously.
- 0:36 **CITY ADMINISTRATOR’S REPORT**
A. Aquatic Center Open House and ribbon cutting will be Friday at 10:00am.
B. Five Year Forecast has been issued.

COUNCIL MEETING MINUTES JUNE 13, 2011

1:55

MAYOR AND COUNCIL REPORTS

- Councilor Pugh commented on the success of the Teen Center program.
- Councilor Lonergan commented on the ADA improvements on 2nd Street sidewalks.
- Councilor McCallum thanked Council and staff for their participation in the Relay for Life.
- Councilor Schmidt appreciates that the community garden was mowed.

ADJOURNMENT

Pugh/Lonergan... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:45 p.m.

APPROVED _____

KATHRYN FIGLEY, MAYOR

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon