

COUNCIL MEETING MINUTES MAY 23, 2011

0:00 **DATE** **COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MAY 23, 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, Police Chief Russell, Public Works Director Brown, Economic & Community Development Director Hendryx, City Recorder Shearer.

0:00 **ANNOUNCEMENTS**

A. City Hall and the Library will be closed Monday, May 30th in observance of Memorial Day. The Aquatic Center will be open from 12:00 to 4:00.

0:01 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn School District – Superintendent David Bautista provided an update on Woodburn School District upcoming events. He also provided an overview of the District’s budget priorities for Fiscal Year 2011-12.

0:04 **PRESENTATION**

- A. Interchange/I-5 Corridor – ODOT: Alan Fox, Project Leader for ODOT provided an update on the Interchange Project and Broughton Park Environmental Assessment status. He also addressed federal funding issues.
- B. 99E/Young St – ODOT: Melissa Sitkowski, Project Leader for ODOT provided an update on the 99E/Young St Project. She also provided some historical context for the project.
- C. Chamber of Commerce: Don Judson, Executive Director of the Woodburn Area Chamber of Commerce provided the annual report of tourism activities. A written report was also provided to Council.
- D. Water & Sewer Bond Refinance: Finance Director Palacios provided an overview of the proposed Water & Sewer Bond Refinancing. Javier Fernandez of DA Davidson also provided a presentation on the proposed refinancing. Council inquired regarding potential savings and requested clarification regarding the proposals.

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1:41 **PUBLIC COMMENT**

- A. Dick Jennings of 595 Filbert St Woodburn, addressed Council regarding chlorination of City water. He commended Dan Brown and Public Works staff on the chlorination public information project. He described his experience with the filtration equipment he purchased using the City's program for medically sensitive citizens.
- B. Ted Seledkov of 2390 Meadow LN Woodburn discussed the condition of Front St & Crosby.

1:49 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of May 9, 2011,
- B. approve the Woodburn City Council Executive Session Minutes of May 9, 2011, and
- C. accept the Crime Statistics report for April 2011.

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

1:50 **COUNCIL BILL NO. 2863 – A RESOLUTION OF THE CITY OF WOODBURN, OREGON, AUTHORIZING THE ISSUANCE OF WATER REVENUE BONDS FOR A TOTAL OF NOT TO EXCEED \$6.75 MILLION, AND PROVIDING FOR PUBLICATION OF NOTICE**

McCallum introduced Council Bill 2863. 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. 2863 duly passed.

1:53 **COUNCIL BILL NO. 2864 – A RESOLUTION OF THE CITY OF WOODBURN, OREGON, AUTHORIZING THE ISSUANCE OF SEWER REVENUE BONDS FOR A TOTAL OF NOT TO EXCEED \$43.5 MILLION, AND PROVIDING FOR PUBLICATION OF NOTICE**

McCallum introduced Council Bill 2864. 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. 2864 duly passed.

1:54 **CITY ADMINISTRATOR'S REPORT**

- A. Another E-Blurb will be issued by the end of the week.
- B. Reminder of Council Goal Setting session June 6th, at 6:00.

1:55 **MAYOR AND COUNCIL REPORTS**

- Councilor Morris was congratulated on his re-election to the School Board.
- Several staff members we commended for their leadership roles with the Woodburn Kiwanis, Rotary, and other service organizations.
- Councilor Cox recognized the efforts of staff to prepare long term forecasts and financial plans and would like to see more in other areas
- High School Graduation is June 3rd.
- The Mayor commended Council and the Budget Committee on their work in

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approving the 2011-12 Budget.

ADJOURNMENT

McCallum/Pugh... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:05 p.m.

APPROVED _____
KATHRYN FIGLEY, MAYOR

ATTEST _____
Christina M. Shearer, Recorder
City of Woodburn, Oregon