

COUNCIL MEETING MINUTES APRIL 11, 2011

0:00 **DATE** **COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, APRIL 11, 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, Police Captain Garrett, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Relations Coordinator Stowers, Police Captain Garrett, City Recorder Shearer.

0:00 **APPOINTMENTS**

A. Mayor Figley proposed the following appointment to the Planning Commission: Lisa Ellsworth for a term to expire December 2011. **McCallum/Pugh...** approve the appointment. The motion passed unanimously.

0:01 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Area 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 – David Bautista, Superintendent of the Woodburn School District, provided an update on School District events and activities.
- C. Woodburn Downtown – Eurubio Valladares Chair of Woodburn Downtown Unidos provided an update on the groups activities.

0:06 **PRESENTATION**

Award of Recognition to Captain Garrett for his service during the aftermath of the December 2008 bombing.

0:09 **PUBLIC COMMENT**

- A. Luani Wilkis of 2548 Edgewater Ave Woodburn spoke of her concerns regarding the water temperature and chlorine levels at the pool. She also had concerns about safety, customer service and staffing at the pool. Council asked questions and requested the City Administrator provide information regarding temperature and chlorination levels at the Aquatic Center.

COUNCIL MEETING MINUTES

APRIL 11, 2011

- B. Ian Niktab 456 McLaughlin Blvd, Woodburn & Gabriel Frane, 221 NE 58th Ave, Portland, spoke regarding the Community Garden project and concerns regarding liability insurance required to continue the project. Erubiel Valladares and Mary Drew 1596 Thompson Rd, Woodburn also spoke in favor of continuing the Community Garden project.

0:48 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of March 28, 2011,
B. approve new liquor license application for Los Laureles Taqueria, and
C. approve a change of ownership liquor license application for Taqueria Guadalajara Authentic Mexican food.

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

0:49 **TABLED BUSINESS:**

Council Bill No. 2861 remains on the table.

0:49 **TOWING SERVICES PROPOSALS AWARD**

The City Attorney provided a copy of a fax communication from the firm Lafky & Lafky (incorporated herein by reference to these minutes). The City Attorney explained the public contracting rules that were applied to this procurement (OAR 137-047-0740). The City Attorney advised the Council that the communication does not constitute a proper bid protest under the public contracting rules due to the failure to provide a timely protest which includes a description of the grounds for protest. The City Attorney advised that Council may proceed with the bid award after making an official determination regarding the protest.

Cox/Pugh... Council, pursuant to OAR 137-047-074, refuse to consider the objections to the Towing Services Proposal Award as specified in the Staff Report dated April, 11 2011 based upon the fact that no written protest was filed in a timely manner. The motion passed unanimously.

Cox/McCallum ... accept the proposals of M&M Towing and Auto Sales and Baker & Baker Towing & 76, Inc. to respond to Category I tows on a rotational basis, accept the proposal of M&M Towing & Auto Sales to serve as the primary Category II tow provider and accept the proposal of Baker & Baker Towing & 76, Inc. to respond as secondary Category II tow provider and authorize the City Administrator to execute agreements.

0:57 **CITY ADMINISTRATOR'S REPORT**

- A. Nothing to report.

0:57 **MAYOR AND COUNCIL REPORTS**

- Mayor's Prayer Breakfast is May 10.
- Kiwanis barkdust sale is April 12-16.
- Oregon Ethics reports are due April 15th.
- Council discussed possible dates for a Council planning worksession.

**COUNCIL MEETING MINUTES
APRIL 11, 2011**

1:00

ADJOURNMENT

Lonergan/McCallum... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:00 p.m.

APPROVED _____

KATHRYN FIGLEY, MAYOR

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon