

COUNCIL MEETING MINUTES MARCH 28, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MARCH 28, 2011.

CONVENED The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Loneragan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Pugh	Present
Councilor Schmidt	Arrived 8:30 pm

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Community Services Director Row, Community Relations Coordinator Stowers, Police Captain Alexander, Police Captain Garrett, Finance Director Palacios, City Recorder Shearer.

0:01 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn Area Chamber of Commerce – Kristen Graybeal, Tourism Director of the Woodburn Area Chamber of Commerce reported on recent tourism activities.

0:06 **PRESENTATIONS**

- A. Public Works Director Brown provided an update on the request by Union Pacific to close the Mill Street crossing. Numerous meetings with Union Pacific, Public Works, ODOT Rail and Woodburn Fertilizer officials have been held discussing the various land use, safety and operational concerns associated with this crossing. The City is working to facilitate a mutually acceptable solution to the operational and safety issues between Union Pacific and Woodburn Fertilizer.
- B. Public Works Director Brown provided an update on the Water Disinfection project.

0:51 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of March 14, 2011, and
- B. accept the Woodburn Park & Recreation Workshop minutes for March 8, 2011.
- McCallum/Pugh...** adopt the Consent Agenda. The motion passed unanimously.

0:52 **COUNCIL BILL NO. 2861 – A RESOLUTION AUTHORIZING THE INCLUSION OF THE CITY HALL SECURITY AND EMERGENCY POWER IMPROVEMENT PROJECT IN FY 2011-2012 CAPITAL IMPROVEMENT PROGRAM**

McCallum introduced Council Bill 2861. Recorder Shearer read the bill by title only since there were no objections from the Council. Public Works Director Brown and the

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Deca Architecture consultant provided a presentation on the planned security and power improvement project. Council asked questions regarding funding and whether the project can be completed in phases. Staff agreed to do additional research and investigation to clarify the project funding proposal and address Council requests for details regarding security. **Cox/Pugh...** table Council Bill 2861. The motion passed unanimously.

1:47 **1040 WILSON STREET**

Schmidt/Cox... authorize the Police Chief and City Attorney to take reasonably necessary actions under the law to address the conditions existing at 1040 Wilson Street, Woodburn, Oregon, including the filing of a complaint in a court of competent jurisdiction.

1:59 **CITY ADMINISTRATOR'S REPORT**

A. City Administrator Derickson requested Council schedule a work session to discuss street Systems Development Charges. Council agreed to schedule a work session at the next Council meeting at 6:00 pm.

2:01 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum reminded everyone of the Kiwanis sponsored Mayor's Prayer Breakfast scheduled for Tuesday, May 10, 2011 at 6:30 am.
- The Mayor commended community participation in the Woodburn Proud Community Cleanup event.

2:04 **ADJOURNMENT**

McCallum/Lonergan... 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