

COUNCIL MEETING MINUTES MARCH 14, 2011

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MARCH 14, 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, Finance Director Palacios, City Recorder Shearer.

0:02 **COMMUNITY/GOVERNMENT REPORTS**

- A. City Administrator Derickson reported on the Woodburn Chamber of Commerce's efforts to organize the 2011 Fiesta.
- B. Woodburn School District – David Bautista, Superintendent of the Woodburn School District provided an update on School District events and achievements. Woodburn Academy of Arts & Sciences and Valor Middle School received awards from the Oregon Department of Education.

0:04 **PRESENTATIONS**

- A. Chief Russell provided a report on the Community Networking Meeting.
- B. Mayor's Essay Contest Winners – the Mayor recognized the Winner and Runner up of the Mayor's Essay Contest. There were over 80 essays submitted and the Mayor was pleased with the quality of the entries.

0:13 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of February 28, 2011, and
 - B. accept the Crime Statistics report for February 2011.
- Lonergan/Cox...** adopt the Consent Agenda. The motion passed unanimously.

0:14 **COUNCIL BILL NO. 2859 – A RESOLUTION FORMALLY INITIATING CONSIDERATION OF LEGISLATIVE AMENDMENTS TO THE WOODBURN DEVELOPMENT ORDINANCE**

McCallum introduced Council Bill 2859. Recorder Shearer read the bill by title only since there were no objections from the Council. Economic & Community Development Director Hendryx explained the amendment process for the Woodburn Development

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Ordinance (WDO) at the request of Councilor Cox. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2859 duly passed.

0:20

COUNCIL BILL NO. 2860 – A RESOLUTION ENDORSING THE 99E CORRIDOR PLAN VISION AND GUIDING PRINCIPLES

McCallum introduced Council Bill 2860. Recorder Shearer read the bill by title only since there were no objections from the Council. Economic & Community Development Director Hendryx clarified how the Vision Statement was developed. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2860 duly passed.

0:27

CITY ADMINISTRATOR'S REPORT

- A. City Administrator Derickson requested that Council appoint Public Works Director Brown as Acting City Administrator for March 21-25. **McCallum/Pugh...** appoint Public Works Director Brown as Acting City Administrator as requested. The motion passed unanimously.
- B. Administrator Derickson reported the draft budget it being finalized this week.

0:29

MAYOR AND COUNCIL REPORTS

- Councilor Pugh expressed appreciation for the design of the new Walgreens, especially how it reflected the Welcome to Woodburn monument.
- Mayor Figley reported on the City & Chamber winning an award from the Oregon Festivals & Events Association for the 2010 Woodburn Fiesta.
- Mayor Figley also attended the Oregon Mayors Day at the Capitol.

0:33

ADJOURNMENT

Pugh/McCallum... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:35 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon