

## **COUNCIL MEETING MINUTES JANUARY 11, 2011**

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

### 0:01 **ANNOUNCEMENTS**

- Big Event – March 10, 2011 at 7:00 pm.

### 0:02 **COMMUNITY/GOVERNMENT REPORTS**

A. Chamber of Commerce – Don Judson, Executive Director of the Woodburn Area Chamber of Commerce provided an update on upcoming Chamber events.

### 0:05 **PRESENTATION**

A. Main Street Program – Economic & Community Development Director Hendryx provided an update presentation on the Main Street program for downtown enhancement. Erubiel Valladares, President of the Downtown Action Committee also addressed Council about the Main Street program.

### 0:26 **BUSINESS FROM THE PUBLIC**

A. Arlene Gardner of Tuckwilla spoke of her concerns about Federally sponsored programs with Walmart that may potentially infringe personal privacy.

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### **0:30 CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of December 13, 2010,
- B. accept the Woodburn Planning Commission minutes of October 14, 2010, and
- C. receive the 2011 Legislative Priorities report.

Mayor Figley requested that the minutes be revised to correct Library Board appointee Kristen Berkey Matthews name. Councilor Cox requested that the Council approve the Legislative priorities list rather than simply receive it. **McCallum/Cox...** approve the 2011 Legislative Priorities report. The motion passed unanimously.

**McCallum/Cox...** adopt the balance of the Consent Agenda as revised. The motion passed unanimously.

### **0:34 COUNCIL BILL NO. 2852 – A RESOLUTION ADOPTING THE ADA PARATRANSIT PLAN UPDATE**

**McCallum** introduced Council Bill 2852. 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. 2852 duly passed.

### **0:35 ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN A PORTION OF LOT 3, MID VALLEY PLAZA, WOODBURN, OR 97071 (TAX LOT 051W08A5500)**

**Cox/Lonergan...** accept a portion of a 16 foot Public Utility Easement for City water facilities granted by Carl E. Stein and Norma J. Stein Revocable Living Trust, property owners of Lot 3, Mid Valley Plaza, Woodburn, OR 97071 (Tax Lot 051W08A05500). The motion passed unanimously.

### **0:36 DIRECTORS APPROVAL OF A POLE SIGN AT 1000 N. EVERGREEN ROAD (WALGREENS)**

Councilor Cox questioned why this is a reviewable action since the sign met all requirements. Economic and Community Development Director responded that the Woodburn Development Ordinance requires that all pole signs go through a type II review. Council declined to call these items up for review.

### **0:38 CITY ADMINISTRATOR'S REPORT**

- A. The City Administrator and Public Works Director Brown briefed Council on a letter going out to all residents regarding a total coliform water violation and reassured Council that no public health issue exists.

### **0:41 MAYOR AND COUNCIL REPORTS**

- Mayor Figley addressed the tragic death of Police Chief Painter of Rainier and the tragic events in Tucson, AZ and asked that Council observe a moment of silence.
- Mayor Figley briefed Council on her meeting with the Land Conservation and Development Commission (LCDC) tomorrow.

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- Councilor McCallum stated that January 20<sup>th</sup> is the kickoff for the 10<sup>th</sup> anniversary of the Relay for Life.
- Councilor Schmidt expressed concerns about the condition of some of the City's sidewalks.
- Councilor Schmidt stated that he would like an update on the 5<sup>th</sup> Street project. City Administrator Derickson stated that additional information will be provided to Council.
- Councilor Cox would also like an update on 5<sup>th</sup> Street particularly the plan renderings.
- Councilor Morris expressed thanks to the Police and Public Works department for quick action on a residential water break.

0:51

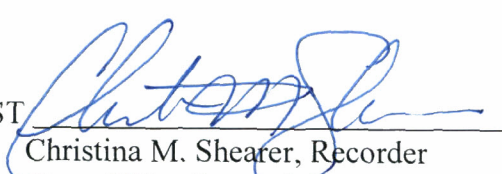
### ADJOURNMENT

**Pugh/McCallum...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 7:50 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Christina M. Shearer, Recorder  
City of Woodburn, Oregon