

COUNCIL MEETING MINUTES

September 27, 2010

HR:MN

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 27, 2010.

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, Assistant City Administrator Stevens, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Finance Director Palacios, Police Captain Alexander, City Recorder Shearer.

0:02 **APPOINTMENTS**
McCallum/Lonergan...accept Mayor's appointments to the 99E Citizen Advisory Committee. The motion passed unanimously.

0:05 **PRESENTATIONS**
A. (0:05) Transit Plan Update – Public Works Director Brown provided a presentation on the transit plan update (included by reference). Councilor Cox generally supports having a Transit program in Woodburn and appreciates the study. He would like to see a definitive plan based on this study to be amended into the comprehensive plan rather than simply adopting this study into the comprehensive plan. Councilor McCallum agrees with Councilor Cox's statement. He would also like to see the City pursue more cooperative opportunities with other jurisdictions. Director Brown added that many actions will be dictated by available revenue. Councilor Pugh pointed out that State and Federal grant requirements also limit our transit options. City Administrator Derickson pointed out that any plan brought back to Council for inclusion in the comprehensive plan would need to be flexible enough to meet all of the requirements associated with the various revenue sources and would need to minimize the necessity for plan amendments, as that is a difficult and time consuming process. He also noted that it is unlikely that enhanced or additional General Fund support for this program will be possible in the immediate future. Mayor Figley would like staff to focus on relatively minor or incremental changes that are projected to increase ridership, such as increases in operating hours and better connectivity with Cherriots and SMART systems in Salem and Canby respectively. Councilor Morris

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questioned whether smaller busses could be used instead of the larger busses. Director Brown explained the reasoning behind the programming. He stated that it is Council's job to provide direction to staff regarding the plan. Director Brown summarized the staff's plan to provide an executive summary to Council and addressed some public concerns about the continuation of the transit program in Woodburn. Councilor Schmidt had concerns about the accuracy of figures in appendix C.

- B. (1:19) Chamber of Commerce 2010 WAT Program – Kristin Graybeal of the Woodburn Area Chamber of Commerce provided an overview of the Woodburn Area Tourism plan and financials.

1:35 **COUNCIL BILL 2839: ORDINANCE AMENDING THE WOODBURN ZONING MAP TO EXPAND THE NEIGHBORHOOD CONSERVATION OVERLAY DISTRICT**

McCallum introduced Council Bill No. 2839. Recorder Shearer read the bill by title only since there were no objections from the Council. On roll call vote for final passage the vote was 5-1, with Councilor Schmidt voting no. Mayor Figley set aside Council Bill 2839 to be revisited at Council's next meeting as the vote was not unanimous.

1:40 **COUNCIL BILL 2840: AN ORDINANCE AMENDING ORDINANCE 2434 (THE ANIMAL CONTROL ORDINANCE) TO PROVIDE FOR DOGS TO BE OFF-LEASH IN DESIGNATED AREAS**

McCallum introduced Council Bill No. 2840. 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. 2840 duly passed.

1:46 **COUNCIL BILL 2841: AN ORDINANCE AMENDING ORDINANCE 2060 (THE PARK REGULATIONS ORDINANCE) TO PROVIDE FOR OFF-LEASH DOG AREAS.**

McCallum introduced Council Bill No. 2841. 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. 2841 duly passed.

1:47 **CROSSWALK INSTALLATION AT THE INTERSECTION OF N. BOONES FERRY ROAD, CONSTITUTION AVENUE, AND TUKWILA DRIVE**

Loneragan/Pugh... authorize the installation of Crosswalk striping east to west on Boones Ferry Road from the South side of Tukwila Drive to Constitution Avenue. The motion passed unanimously.

1:48 **ACCEPTANCE OF PUBLIC UTILITY EASEMENT WITHIN A PORTION OF LOT 2, MID-VALLEY PLAZA, (TAX LOT 051W08A05400)**

Cox/Loneragan... accept a portion of a 16 foot Public Utility Easement for City water facilities granted by Mid-Valley Plaza LLC, property owners of Lot 2, Mid-Valley Plaza,

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Woodburn, OR 97071(Tax Lot 051W08A05400). The motion passed unanimously.

1:49

CITY ADMINISTRATOR'S REPORT

- A. City Administrator Derickson and Councilor Morris attended the League of Oregon Cities conference.
- B. Another E-Blurb will be issued this week.
- C. City Administrator Derickson provided an update on the Centennial Park project noting that there had been questions from some Council members about the project. He reported that the project is on track, projects to be \$50,000 under budget, and under the engineer's estimate by about \$452,000. There were some unforeseen issues and it has been a difficult contracting environment, but the City has successfully worked through those issues. Final walk through was completed last week and staff is looking forward to planning a grand opening event.

1:51

MAYOR AND COUNCIL REPORTS

- Councilor McCallum congratulated staff on the Centennial Park project and stated that it was a long time coming.
- Mayor Figley reported on the Marion County Commission hearing that she and staff participated in and was happy with the results.
- Councilor Schmidt stated that he had concerns about the Centennial Park project contracting and change order management process.
- Councilor Cox also had concerns about the Centennial Park project but is now satisfied with the answers and explanations he received.
- Councilor Morris reported on his attendance at the League of Oregon Cities conference.

2:07

EXECUTIVE SESSION:

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(i). **Lonergan/Pugh**...adjourn to executive session under the statutory authority cited by the Mayor. The motion passed unanimously.

The Council adjourned to executive session at 9:10 pm and reconvened at 9:50 pm. Mayor Figley stated that no action was taken by the Council while in executive session.

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2:09

ADJOURNMENT

McCallum/Cox... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:50 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon