

COUNCIL MEETING MINUTES

July 12, 2010

HR:MN

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JULY 12, 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, City Attorney Shields, Police Chief Russell, Police Captain Alexander, Police Captain Garrett, Public Works Director Brown, Economic & Community Development Director Hendryx, Finance Director Palacios, IS Manager Miles, City Recorder Shearer.

0:01 **ANNOUNCEMENTS**

- A. The Settlemier Teen Center Boys & Girls Club Grand Opening will take place July 16th from 12:30-5:00pm with a free community BBQ, music, skateboarding, and breakdancing.
- B. Downtown Transit Facility Open house will be July 21st from 10:00 am to noon.

0:03 **PROCLAMATIONS**

- A. Tony Orlandini day
- B. National Night Out

0:07 **PRESENTATIONS**

- A. Access to Ordinances Project.

0:19 **COMMITTEE REPORTS**

- A. Chamber of Commerce – Don Judson, Executive Director of the Woodburn Area Chamber of Commerce provided an update on upcoming Chamber events. Mr. Judson also talked about the Main Street program administered by the State.

0:27 **BUSINESS FROM THE PUBLIC**

No one wished to address Council.

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0:27 **CONSENT AGENDA**

- A. approve the Woodburn City Council minutes of June 28, 2010;
- B. accept the Woodburn Planning Commission minutes of May 25, 2010
- C. accept the Woodburn Planning Commission minutes of June 10, 2010; and
- D. accept the Crime Statistics Report for June 2010.

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

0:30 **COUNCIL BILL NO. 2834 – A RESOLUTION DIRECTING THE CITY ADMINISTRATOR TO IMPLEMENT CERTAIN LOCAL INCENTIVES FOR THE WOODBURN ENTERPRISE ZONE CONSISTENT WITH THE POLICY DIRECTION GIVEN BY THE CITY COUNCIL**

McCallum introduced Council Bill No. 2834. Recorder Shearer read the bill by title only since there were no objections from the Council. Councilor Cox questioned whether a Resolution is the appropriate format for this action. City Attorney Shields clarified that this is a policy directive to be implemented by the City Administrator. Substantive modifications to fees/policies/rules established by Ordinance under this program may require an Ordinance at a future date for implementation. Councilor McCallum asked for clarification regarding the fiscal impact – Director Hendryx clarified the potential impacts for Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2834 duly passed.

0:42 **WATER SUPPLY DISINFECTION**

City Administrator Derickson provided a copy of Resolution 1953 authorizing the design of a disinfection system. Public Works Director Brown provided a report on the current status of the Water Supply System Disinfection public improvement project. Director Brown answered Council questions regarding the project and water quality in general. Councilor Cox stated that he feels that extensive public input and education is necessary before proceeding further with this project. Councilor Pugh concurred and suggested that an election be held on the issue. Mayor Figley talked about the previous outbreak of E Coli in the City and feels strongly that provision of clean safe drinking water is a primary function of the City and that Council has a duty to provide it. Council also discussed the cost of the project and rate impacts (no impact on rates projected at this time). Council agreed to schedule a public hearing at the next City Council meeting.

1:55 **GERVAIS NETWORK SUPPORT AGREEMENT**

Pugh/Lonergan ...authorize the City Administrator to execute an Intergovernmental Agreement with the City of Gervais to provide computer and network support. The motion passed unanimously.

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1:55 **CITY ADMINISTRATOR'S REPORT**

- A. An offer of employment has been made to fill the Community Relations Officer position
- B. City Administrator will be attending the OCMA conference next week
- C. Administrator Derickson discussed the possibility of an urban forestry program and asked if Council supports the pursuit of such a program. Council indicated support.

2:00 **MAYOR AND COUNCIL REPORTS**

- Councilor McCallum talked about the No Meth in Marion County night at the Keizer Volcanos game Friday night.
- Councilor McCallum presented a Relay for Life platinum sponsorship plaque to the Mayor for Council and Director support & participation.
- Councilor Schmidt would like the City to allocate contingency funds for tree maintenance, especially in the parks.

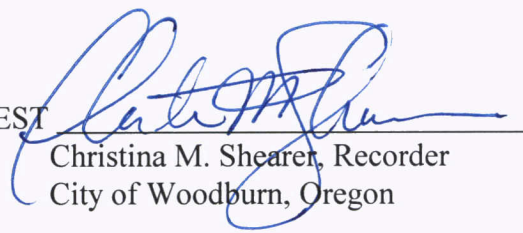
2:04 **ADJOURNMENT**

Lonergan/McCallum...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