

COUNCIL MEETING MINUTES

June 14, 2010

HR:MN

0:06

DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JUNE 14, 2010.

CONVENED: The meeting convened at 7:07 p.m. (after Urban Renewal Agency Meeting) 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 Captain Alexander, Police Captain Garrett, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Finance Director Palacios, City Recorder Shearer.

0:06

ANNOUNCEMENTS:

- A. The Aquatic center will be closing at 6:00 pm on June 15th, 16th, and 17th for staff training.
- B. The Woodburn Public Library will be closed on Sundays for the summer beginning June 13, 2010. They will re-open on Sundays beginning September 12, 2010.

0:07

PROCLAMATIONS:

- A. Relay for Life
- B. Pioneros de Oregon Reunion

0:12

PRESENTATIONS:

- A. Mexican Fiesta – Community Services Director Row, Don Judson and Kristin Graybeal of the Woodburn Chamber of Commerce, and Don Coss of KCKX radio gave a presentation about the 2010 Fiesta Mexicana.

0:55

COMMITTEE REPORTS:

- A. Chamber of Commerce – Executive Director Don Judson gave a report on the Flower Basket program. He also provided information on upcoming Chamber events.
- B. Woodburn School District – Superintendent Walt Blomberg gave his final report as the Woodburn School District Superintendent and updated Council on graduation events and the District's recent budget cuts due to State Revenue shortfalls.

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0:01 **BUSINESS FROM THE PUBLIC:**

Lydia Saldana, 20765 Willamette Ave, West Linn, made additional comments regarding the future organization of Fiesta Mexicana and the development of future leaders through mentorship.

1:07 **CONSENT AGENDA:**

- A. approve the Woodburn City Council minutes of May 24, 2010;
- B. approve the Woodburn Planning Commission minutes of May 13, 2010; and
- C. accept the Crime Statistics report for May 2010.

Councilor Cox moved that the minutes of May 24, 2010 be amended to accurately reflect the requested change to the Executive Session minutes of May 10, 2011 to explicitly show that Councilor Lonergan was present at the Executive Session. **Pugh** seconded the motion. Motion to amend the Woodburn City Council minutes of May 24, 2010 passed unanimously.

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

1:12 **TABLED BUSINESS:**

COUNCIL BILL 2814 – A RESOLUTION MODIFYING THE BUSINESS ASSISTANCE LOAN PROGRAM GUIDELINES. City Administrator Derickson suggested that the item be removed from the table and discarded due to a lack of feasibility. Councilor Pugh disagreed and clarified his position regarding venture capital involvement with the proposed modifications and requested that the resolution continue on the table. Council discussed the merits of leaving the resolution on the table and their recollection of the need for program guideline modifications. Economic and Community Development Director Hendryx offered to bring a status report of the program and recommendations regarding the program. Council agreed to continue to table Council Bill 2814.

1:22 **PUBLIC HEARING - STATE SHARED REVENUE**

Mayor Figley declared the hearing open at 8:20 pm for the purpose of hearing public input on State Shared Revenue. Finance Director Palacios provided a staff report on the state requirements and uses of state shared revenue. No members of the public wished to speak in either support or opposition of the use of State Shared Revenue. Mayor Figley declared the hearing closed at 8:24 pm.

1:24 **PUBLIC HEARING – CITY BUDGET FOR 2010-11**

Mayor Figley declared the hearing open at 8:24 pm for the purpose of hearing public input on the City's Budget for 2010-11. Finance Director Palacios provided a staff report on the approved City Budget for 2010-11. Director Palacios reported on two changes to the budget. One recommended change increased funding for the School Resource Officer by approximately \$20,000 and the other transferred \$65,545 for the N. Lincoln & N. Cascade Dr. sanitary sewer project from the Fiscal Year 2009-10 budget to the Fiscal

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Year 2010-11 budget. These changes represent an increase of \$94,720 from the Budget Committee approved budget. No members of the public wished to speak in either support or opposition of the 2010-11 Budget. Mayor Figley declared the hearing closed at 8:27 pm.

1:27 **COUNCIL BILL NO. 2830 – A RESOLUTION DECLARING THE CITY OF WOODBURN’S ELECTION TO RECEIVE STATE REVENUE SHARING.**

McCallum introduced Council Bill No. 2830. 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. 2830 duly passed.

1:28 **COUNCIL BILL NO. 2831 – A RESOLUTION CERTIFYING SERVICES FOR STATE REVENUE SHARING.**

McCallum introduced Council Bill No. 2831. 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. 2831 duly passed.

1:29 **COUNCIL BILL NO. 2832 – A RESOLUTION ADOPTING THE BUDGET AND CIP MAKING APPROPRIATIONS, AND DECLARING AND CATEGORIZING TAXES FOR FISCAL YEAR 2010-2011.**

McCallum introduced Council Bill No. 2832. 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 5-1, with Councilor Schmidt voting nay. Mayor Figley declared Council Bill No. 2832 duly passed.

1:30 **AWARD OF CONSTRUCTION CONTRACT FOR W. LINCOLN ST. AND N. CASCADE DR. SANITARY SEWER IMPROVEMENTS**

Loneragan/McCallum ...City Council, acting as the Local Contract Review Board, authorize the City Administrator to enter into a construction contract for the W. Lincoln St & N. Cascade Dr. Sanitary Sewer improvements to Kerr Contractors, Inc. in the amount of \$165,545.00. Councilor Cox requested clarification regarding the need for the improvements. Public Works Director Brown stated that the line is failing and is also undersized relative to current demand. The motion passed unanimously.

1:35 **REIMBURSEMENT AGREEMENT FOR SERVICES, MATERIALS, AND PROJECTS**

McCallum/Loneragan ...authorize the City Administrator to execute a reimbursement agreement between the City of Woodburn and the Woodburn Urban Renewal Agency for fiscal year 2010-11. The motion passed unanimously.

1:36 **LAND USE DECISION – PEDIATRIC CLINIC**

The Council declined to call this item up for review.

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CITY ADMINISTRATOR'S REPORT:

- A. The City has received word that it will be awarded an Enterprise Zone designation effective July 1, 2010.
- B. A City Council display is being planned for the City Hall lobby.
- C. An illegal sign "blitz" is being planned to occur for the next few weeks.
- D. The next E-Blurb will be issued soon.

1:42

MAYOR AND COUNCIL REPORTS:

- Councilor Morris thanked Council members and the public who attended the Boys & Girls Club fundraising breakfast. He also congratulated the Woodburn High School class of 2010.
- Councilor McCallum expressed thanks to Council and City Department heads for their sponsorship in the Relay for Life. He also praised the numerous businesses who are sponsors.
- Mayor Figley echoed the praise for support for the Relay for Life and the Boys & Girls Club fundraising efforts.

1:44

ADJOURNMENT:

Lonergan/Pugh...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:45 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon