

COUNCIL MEETING MINUTES

March 22, 2010

HR:MN

0:00

DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, MARCH 22, 2010.

CONVENED: The meeting convened at 7:00 p.m. with Mayor Figley presiding.

ROLL CALL:

Mayor	Figley	Present
Councilor	Cox	Absent
Councilor	Lonergan	Present
Councilor	McCallum	Present
Councilor	Morris	Absent
Councilor	Pugh	Present
Councilor	Schmidt	Present

Staff Present: City Administrator Derickson, Assistant City Administrator Stevens, City Attorney Shields, Police Captain Garrett, Public Works Director Brown, Economic & Community Development Director Hendryx, City Recorder Shearer.

0:01

ANNOUNCEMENTS

- A. Woodburn Recreation and Parks will be hosting the annual egg hunt at 5:00 pm on Thursday, April 1 at Legion Park.
- B. The filing period for Mayor and Council positions will open June 2, 2010. Positions to be voted upon at the November 2, 2010 general election are as follows:

Mayor:	At-Large position (2-year term)
Councilor – Ward III	Precinct 835 (4-year term)
Councilor – Ward IV	Precinct 845 (4-year term)
Councilor – Ward V	Precinct 855 (4-year term)

Candidate filing forms and instructions are available from the City Recorder and are posted on the City website.

0:02

APPOINTMENTS:

Pugh/Lonergan... approve the appointment of Horst. P. Raustien to the Budget Committee made by the Mayor. Motion passed unanimously

0:03

PRESENTATIONS:

- A. ODOT – Alan Fox, Joseph Gray & Melissa Mallott from ODOT gave a presentation on access management & right-of-way for the Interchange Project.
- B. Economic & Community Development Director Hendryx provided an overview of the State of Oregon Economic Development Department Main Street Program and the opportunity for the City to participate (0:55).

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1:05 **CONSENT AGENDA:**

- A. approve the Woodburn City Council minutes of March 8, 2010;
- B. approve the Park and Recreation Board minutes;
- C. appoint Police Chief Scott Russell as Administrator Pro Tem for the period of April 23, 2010 through April 30, 2010.

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

1:06 **TABLED BUSINES:**

McCallum/Lonergan... remove from the table Woodburn City Council minutes of March 8, 2010. The motion passed unanimously.

McCallum/Lonergan... approve Woodburn City Council minutes of March 8, 2010. The motion passed unanimously.
Council Bill 2814 remains on the table.

1:08 **PUBLIC HEARING – ALTERNATE MEANS OF CONTRACTING FOR AQUATIC CENTER REPAIR**

Mayor Figley declared the hearing open at 8:10 pm for the purpose of hearing public input on proposed alternate means of contracting for the Aquatic Center Repair. Dan Brown provided a staff report. Mayor Figley invited the proponents of the alternate means of contracting to address Council; no one wished to speak in favor. Mayor Figley invited the opponents of the alternate means of contracting to address Council; no one wished to speak in opposition. The Public Hearing was closed at 8:15 pm. Council discussed staff report and asked further clarifying questions of staff.

1:13 **PUBLIC HEARING – TAXICAB ORDINANCE**

Mayor Figley declared the hearing open at 8:15 pm for the purpose of hearing public input on proposed Taxi Cab ordinance. City Attorney Shields made a staff presentation regarding the changes made to the draft ordinance presented to Council at a previous meeting and the efforts made to notify affected parties of the hearing and proposed ordinance. He also summarized the significant portions of the ordinance. Mayor Figley invited the proponents of the proposed taxicab ordinance to address Council. Jose Chavez of 1445 Marcel Ct spoke in support of the ordinance stating that it would level the playing field due to the background check and insurance requirements. He also spoke in favor of uniform pricing. Agustin Juaréz of 1160 Hardcastle Ave spoke in favor of the ordinance and agrees that it will make it fairer for drivers that have insurance and proper equipment. Peppi Koswikowski of 611 Harrison St spoke about the potential for duplication of effort regarding background checks between the School District and the City for taxis that transport students. Staff indicated they would contact the School District regarding this issue. Juan Plata of 1186 Roy Ave also felt the ordinance was the best way to ensure fair competition and was concerned about the safety of school children transported by taxi services. Ivan Caballero of 611 N Pacify Hwy spoke in favor of the ordinance and was concerned about uniform application. Juana Trey of 1488 Janus St also supported the ordinance, but did not speak.

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Mayor Figley invited the opponents of the proposed taxicab ordinance to address Council; no one wished to speak in opposition. The Public Hearing was closed at 8:50 pm. Council discussed the testimony received and asked further clarifying questions of staff.

1:50 **COUNCIL BILL NO. 2816 – AN ORDINANCE PROVIDING FOR THE REGULATION OF TAXICABS; TAXICAB DRIVES; TAXICAB COMPANIES; AND SETTING AN EFFECTIVE DATE**

Councilor McCallum introduced Council Bill No. 2816. Recorder Shearer read the two readings of 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. 2816 duly passed.

2:03 **COUNCIL BILL NO. 2817 – AN ORDINANCE AMENDING THE WOODBURN DEVELOPMENT ORDINANCE TO ALLOW SIGNS WITHIN THE PUBLIC RIGHTS-OF-WAY IN THE RETIREMENT COMMUNITY SINGLE-FAMILY RESIDENTIAL (R1S) ZONE**

Councilor McCallum introduced Council Bill No. 2817. Recorder Shearer read the two readings of the bill by title only since there were no objections from the Council. Councilor McCallum clarified the effective date of the ordinance. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2817 duly passed.

2:06 **COUNCIL BILL NO. 2818 – AN ORDINANCE REPEALING ORDINANCE 2308 (THE PERSONNEL POLICY AND PROCEDURES MANUAL ORDINANCE)**

Councilor McCallum introduced Council Bill No. 2818. Recorder Shearer read the two readings of 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. 2818 duly passed.

2:08 **COUNCIL BILL NO. 2819 – A RESOLUTION ADOPTING THE CITY OF WOODBURN'S REPRESENTATION IN THE MARION COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN**

Councilor McCallum introduced Council Bill No. 2819. 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. 2819 duly passed.

2:09 **COUNCIL BILL NO. 2820 – A RESOLUTION INITIATING THE ENTERPRISE ZONE APPLICATION**

Councilor McCallum introduced Council Bill No. 2820. Recorder Shearer read the bill by title only since there were no objections from the Council. Don Judson, Executive Director of the Woodburn Chamber of Commerce, of 2815 Hazelnut Dr spoke in favor of

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the Enterprise Zone Application and urged Council to remove the exclusion of hotels & motels from the application. **Loneragan/McCallum**...amend the resolution to remove the exclusion of particular types of businesses. The amendment passed with Councilor Pugh voting nay. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2820 duly passed.

2:23 **COUNCIL BILL NO. 2821 – A RESOLUTION AUTHORIZING EXECUTION OF A POLIC RECORDS MANAGEMENT AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF SILVERTON**

Councilor McCallum introduced Council Bill No. 2821. 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. 2821 duly passed.

2:24 **COUNCIL BILL NO. 2822 – A RESOLUTION AUTHORIZING EXECUTION OF A POLIC RECORDS MANAGEMENT AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF MT. ANGEL**

Councilor McCallum introduced Council Bill No. 2822. 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. 2822 duly passed.

2:25 **COUNCIL BILL NO. 2823 – A RESOLUTION AUTHORIZING EXECUTION OF A POLIC RECORDS MANAGEMENT AND MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE CITY OF HUBBARD**

Councilor McCallum introduced Council Bill No. 2823. 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. 2823 duly passed.

2:26 **COUNCIL BILL NO. 2824 – A RESOLUTION ENTERING INTO AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS INC. FOR PHOTO RED LIGHT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT**

Councilor McCallum introduced Council Bill No. 2824. 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. 2824 duly passed.

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2:35 **COUNCIL BILL NO. 2825 – A RESOLUTION EXEMPTING THE AQUATIC CENTER ROOF AND BUILDING SHELL REPAIRS CONTRACT FROM COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING USE OF THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR PROCUREMENT METHOD**

Councilor McCallum introduced Council Bill No. 2821. 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. 2825 duly passed.

2:37 **ACCEPTANCE OF BANCROFT BOND APPLICATIONS**

Councilor McCallum declared a potential conflict of interest and did not participate in this item. **Loneragan/Pugh**...accept the Bancroft Bond applications submitted by property owners within the Ironwood Subdivision Local Improvement District which were filed after the initial 10-day filing period. The motion passed unanimously.

2:38 **AWARD OF CONSTRUCTION CONTRACT FOR THE DOWNTOWN TRANSIT FACILITY PROJECT NO. 2009-014-28**

Pugh/Loneragan ...City Council, acting as the Local Contract Review Board, approve the award of the construction contract for the Downtown Transit Facility Improvements Project in the amount of \$55,795 to GT Excavating. The motion passed unanimously.

2:40 **CITY ADMINISTRATOR'S REPORT:**

A. ODOT 214 pedestrian crossing update.

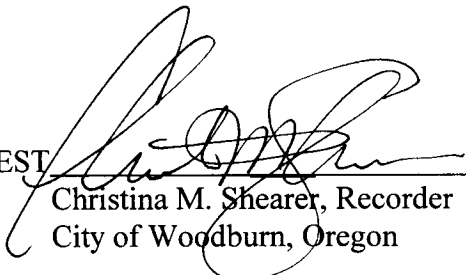
2:42 **MAYOR AND COUNCIL REPORTS:**

- Councilor McCallum complimented the Police department on the Front St graffiti abatement.
- Councilor Schmidt reported on some research he did on police citations issued.

2:48 **ADJOURNMENT:**

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

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon

APPROVED


KATHRYN FIGLEY, MAYOR