

## **COUNCIL MEETING MINUTES**

### **JUNE 11, 2012**

0:00     **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 11, 2012.

**CONVENED** The meeting convened at 7:02 p.m. with Mayor Figley presiding.

#### **ROLL CALL**

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

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Police Chief Russell, Police Captain Alexander, Police Captain Garrett, Acting Finance Director Shearer, Assistant Recorder Pierson.

#### 0:01     **APPOINTMENTS**

**Lonergan / McCallum...** approve the Mayor's appointment of Fabiola Gavina-Zavala to the Woodburn Library Board. Motion passed unanimously.

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

- A. Woodburn Chamber of Commerce – Don Judson, Chamber Executive Director, provided the Chambers semi-annual report on tourism. Kelly Lemmings, Woodburn Area Tourism coordinator, gave a brief overview of last year's accomplishments and what they will be doing next year.
- B. Woodburn School District – Superintendent Bautista provided an update on School District accomplishments, showcasing the Academy of International studies graduates and highlighting the partnerships the schools have with different universities across Oregon.
- C. Woodburn Downtown Association – Nicki Debuse, with the Woodburn Downtown Association spoke about events scheduled to take place in the Plaza.

#### 0:21     **PRESENTATION**

Boys and Girls Club- Director Row gave an overview of the Boys and Girls Club. Tim Sinatra, Director of the Boys and Girls Club and Allison Weaver, Director of the Teen Program, provided the Boys and Girls Club annual report.

#### 0:41     **CONSENT AGENDA**

- A. Accept Woodburn Recreation and Park Board minutes of May 8, 2012,
- B. Consent to the City Administrators' removal of the Finance Director.

## **COUNCIL MEETING MINUTES**

### **JUNE 11, 2012**

**McCallum /Lonergan...** approve the consent agenda as presented. Motion passed unanimously.

0:42 **PUBLIC HEARING**

A. A Public Hearing to Consider the City's Election and Qualification to Receive the State Shared Revenue. Mayor Figley declared the hearing open at 7:44 pm for the purpose of hearing public input on the City's election to receive State Shared Revenue. City Administrator Derickson provided a staff report on the proposal. No members of the public wished to speak in either support or opposition of the acceptance of State Shared Revenue. Mayor Figley declared the hearing closed at 7:45 pm.

B. A Public Hearing to Consider the City of Woodburn's 2012-13 Budget. Mayor Figley declared the hearing open at 7:45 pm for the purpose of hearing public input on the City's 2012-13 Budget. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the acceptance of the 2012-13 Budget. Mayor Figley declared the hearing closed at 7:49 pm.

0:48 **COUNCIL BILL NO. 2890 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELECTION TO RECEIVE STATE REVENUE SHARING**

**McCallum** introduced Council Bill No. 2890. 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. 2890 duly passed.

0:48 **COUNCIL BILL NO.2891 - A RESOLUTION CERTIFYING SERVICES FOR STATE REVENUE SHARING**

**McCallum** introduced Council Bill No 2891. 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. 2891 duly passed.

0:49 **COUNCIL BILL NO. 2892 -A RESOLUTION ADOPTING THE BUDGET AND CIP, MAKING APPROPRIATIONS, AND DECLARING AND CATEGORIZING TAXES FOR FISCAL YEAR 2012-13**

**McCallum** introduced Council Bill No 2892. 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 3-1, with Councilor Schmidt voting no. Mayor Figley declared Council Bill No. 2892 duly passed.

0:50 **AWARD OF CONSTRUCTION CONTRACT FOR WATERLINE EXTENSION AT OR HWY 214 AND FRONT STREET RAMP**

**Lonergan/McCallum...** acting as the Local Contract Review Board, award a construction contract for the Hwy 214 – Front Street Ramp Waterline Extension Project to Kerr Contractors Oregon, Inc. in the amount of \$199,873.00. Motion passed unanimously.

## **COUNCIL MEETING MINUTES**

### **JUNE 11, 2012**

0:51 **AWARD OF CONSTRUCTION CONTRACT FOR THE NORTH FRONT STREET INTERIM PAVEMENT IMPROVEMENTS**

**Lonergan/McCallum...** acting as the Local Contract Review Board, award a construction contract for the North Front Street Interim Pavement Improvements Project to North Santiam Paving Co. for the amount of \$258,915.00. Councilor Lonergan asked what the impact will be to businesses during this time. Director Brown answered that the construction should only last between 2-3 weeks with one travel lane remaining open. Motion passed unanimously.

0:54 **TEEN CENTER AGREEMENT**

**Longergan/Morris...** authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion and Polk Counties. Motion passed unanimously.

0:54 **INTERCHANGE AESTHETIC ADVISORY COMMITTEE RECOMMENDATION FOR COUNCIL APPROVAL**

Alan Fox from ODOT gave an overview of the design recommendations presented by the Interchange Aesthetic Advisory Committee. Interchange Aesthetic Advisory Committee members: Ruby Wolfer, Charlie Piper, John Reinhardt, Durell Crayes, Matt Gwynn, and Leo Hillyar each spoke about their experience working on this project. Councilor Morris stated that he thought the cost for the maintenance of landscaping seemed like a lot of money. Dan Brown answered that they researched what maintenance was going to run because they felt the committee would need this information, and after doing comparables with other municipalities, that was the dollar amount they estimated it to be. Councilor McCallum added that they need to have an understanding of exactly what is going to occur. Councilor Schmidt asked what other interstates in the state of Oregon cost this much to maintain and that he has a hard time understanding why, when we are laying off people and cutting budgets. He doesn't see any way that he can support spending \$60,000 on a project like that. City Administrator Derickson wanted to clarify that what they are asking Council to do tonight is approve the design package and the IGA that will specify the maintenance commitments will come at a later date. Alan Fox confirmed that is the case. Councilor Morris asked if the committee talked about the landscaping. Alan Fox stated they talked about it a lot. Charlie Piper answered that the WDO requires certain landscaping when new buildings go in and when you look at this project in total and you look at what new businesses are required to do, shouldn't the City step up and do the same thing? Councilor Morris stated that when he asked the question he wanted to make sure the committee reviewed the landscaping and that they were okay with it. Durell Crayes stated that the consensus of the committee was that it was a great design and would be an icon for Woodburn. Leo Hillyer commented that it needs to be beautiful, it needs to be us, it needs to be Woodburn, it needs to be Woodburn pride. Councilor McCallum stated that they appreciate the input that has been given. Councilor Schmidt stated that he can't see how he can ever vote to obligate the citizens of Woodburn to \$60,000 a year to maintain this thing. Mayor Figley stated she respectfully disagrees with Councilor Schmidt. Councilor

**COUNCIL MEETING MINUTES  
JUNE 11, 2012**

McCallum stated that he thought citizens were excited about the project and that the committee did a fantastic job. Councilor Lonergan thanked the committee.

**Lonergan/McCallum...** authorize the City Administrator to enter into an Intergovernmental Agreement with the Oregon Department of Transportation (ODOT) to incorporate the aesthetic features into the Interchange Improvement project design documents. On roll call vote for final passage, the bill passed 3-1, with Councilor Schmidt voting no.

1:41     **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT IN THE NUEVO AMANECER PHASE 4 DEVELOPMENT AT 1300 NORTH SECOND STREET, WOODBURN, OR 97071 (TAX LOT 051W07DA00800)**

**Lonergan/Morris...** accept public utility easement in the Nuevo Amanecer phase 4 development at 1300 North Second Street, Woodburn, OR 97071 (Tax Lot 051W07DA00800). The motion passed unanimously.

1:42     **CITY ADMINISTRATOR'S REPORT**

The City Administrator had nothing to report.

1:42     **MAYOR AND COUNCIL REPORTS**

Councilor McCallum reminded people that the Woodburn Relay for Life is June 22 & 23. Councilor Schmidt invited everyone to come out to the Relay for Life. Councilor Morris announced that the Woodburn School district Budget meeting will be Friday.


1:44     **ADJOURNMENT**

**McCallum/Lonergan...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:44 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, Assistant City Recorder  
City of Woodburn, Oregon