

COUNCIL MEETING MINUTES

MARCH 9, 2020

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 9, 2020

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

ROLL CALL

Mayor Swenson	Present
Councilor Carney	Present
Councilor Cornwell	Present
Councilor Schaub	Present
Councilor Morris	Present – 7:05
Councilor Ellsworth	Absent
Councilor Cabrales	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Operations Director Stultz, Economic Development Director Johnk, Community Development Director Kerr, Engineering Director Liljequist, Police Chief Ferraris, City Recorder Pierson

APPOINTMENTS

Carney/Schaub...appoint Frank Lonergan to the Woodburn Public Arts and Mural Committee. The motion passed unanimously.

PROCLAMATIONS/PRESENTATIONS

Economic Development Director Johnk and City Administrator Derickson provided information on the next steps for the Community Development Block Grant application process.

CONSENT AGENDA

- A. Woodburn City Council minutes of February 24, 2020,
 - B. Woodburn Recreation and Park Board minutes of February 12, 2020,
 - C. Building Activity for February 2020.
- Carney/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARINGS

A Public Hearing to consider input on the Woodburn Development Ordinance (WDO) Amendment Related to Accessory Dwelling Units (“ADU”). Mayor Swenson declared the hearing open at 7:14 p.m. for hearing public input on the Woodburn Development Ordinance (WDO) Amendment Related to Accessory Dwelling Units (“ADU”). Community Development Director Kerr provided a staff report. Mayor Swenson asked if anyone from the public would like to speak on this subject. No members of the public wished to speak in either support or opposition of the Woodburn Development Ordinance (WDO) Amendment Related to Accessory Dwelling Units (“ADU”). Mayor Swenson declared the hearing closed at 7:18 p.m.

COUNCIL BILL NO. 3123 – AN ORDINANCE AMENDING SECTION 2.07.20 OF THE WOODBURN DEVELOPMENT ORDINANCE (WDO) TO REMOVE PROVISIONS INCONSISTENT WITH ORS 197.312 RELATED TO

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REASONABLE DESIGN REGULATIONS OF ACCESSORY DWELLING UNITS (“ADU”) AND DECLARING AN EMERGENCY

Carney introduced Council Bill No. 3123. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. On roll call vote for final passage, the vote was 4-1 with Councilor Morris voting no. Mayor Swenson announced that since the vote was not unanimous, the ordinance would need to come back for a second reading at the next City Council meeting.

FY 2020/21 FINANCIAL PLAN

City Administrator Derickson provided a staff report. **Carney/Schaub...** adopt the attached FY 2020/21 Financial Plan (Budget Policies & Fiscal Strategy). The motion passed unanimously.

REQUEST FOR PLANNING ASSISTANCE FROM DLCD TO ADDRESS HB 2001 (MIDDLE HOUSING FOR HOUSING CHOICE) AND HB 2003 (HOUSING SUPPLY)

Community Development Director Kerr provided a staff report. Mr. Kerr invited Councilors to attend LCDC's community roundtable in Salem, Oregon on Thursday March 19 at 11:30 am. **Carney/Schaub...** authorize mayor to sign application. The motion passed unanimously.

PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS

Call-Up Briefing: Public Arts and Mural Committee Approval of the PIX Theatre (461 N First Street) and Dahlia Park (333 N. First Street) Murals

Call-Up Briefing: Planning Commission Approval of Design Review and Variance Applications for 5th Street Apartments at 1220 5th St (DR 2019-04 & VAR 2019-03)

Call-Up Briefing: Planning Commission Approval of Conditional Use, Design Review, Street Exception, and Phasing Plan Applications for Woodburn High School at 1785 N. Front St (CU 2019-07, DR 2019-13, EXCP 2019-07, & PP 2019-03)

The City Council declined to call-up any of these items.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following:

- The City conducted a meeting with other local partners to discuss the Corona Virus outbreak. The purpose of the meeting was to discuss how we will coordinate communication and how to be responsive to directives that come from the State of Oregon or Marion County Health Department. He noted that the Communications Coordinator will be creating a page on the City's website that will provide up to date information.
- The City Council was invited to attend the Red Door Project, a play based discussion about race, scheduled for April 1 from 4:00 -8:00 pm. at the Oregon

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Public Safety Academy.

- A joint meeting with the school district is being scheduled for April 7.

MAYOR AND COUNCIL REPORTS

Councilor Cabrales provided an invitation to City Council to attend the International Women's Day Celebration at PCUN on March 13 from 4:00 p.m. to 8:00 p.m.

Councilor Morris asked if there was any more chatter on the train speed. City Attorney Shields answered that the City does not have the legal authority to prevent the railroad from increasing the rail speed. The concerns should be directed to your Congress people and Senators.

Mayor Swenson stated that he attended another meeting on fund development for the community center. He added that Woodburn Proud Clean-up day was very successful with many volunteers from the City. He noted that he also attended Senator Merkley's town hall at Valor and he just attended Representative Alonso Leon's Youth Forum. He reminded the City Council that the Distinguished Service Awards will take place March 13 and they will be honoring Outstanding Youth – Jose Sanchez Jimanez, Outstanding Educator – Benito (Bubu) Puente, Junior First Citizen – Laura Dix, and Senior First Citizen – Pastor Luis Molina. He added that another Census meeting recently took place and that Governor Brown will be at PCUN between 10:00 and 11:00 am April 1 to kick off Census day. He also noted that the League of Oregon Cities will have a conference coming up on April 23.

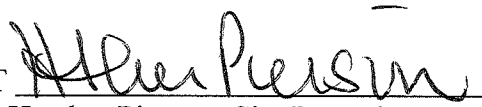
ADJOURNMENT

Morris/Schaub... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:02 p.m.

APPROVED


ERIC SWENSON, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon