

COUNCIL MEETING MINUTES

NOVEMBER 9, 2020

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

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

ROLL CALL

Mayor Swenson	Present
Councilor Carney	Present -via video conferencing
Councilor Cornwell	Present -via video conferencing
Councilor Schaub	Present -via video conferencing
Councilor Morris	Absent
Councilor Ellsworth	Present -via video conferencing
Councilor Cabrales	Present -via video conferencing

Staff Present (via video conferencing): City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic Development Director Johnk, Police Chief Ferraris, Finance Director Turley, Deputy Police Chief Pilcher, Assistant City Attorney Granum, Human Resources Director Gregg, Engineering Director Liljequist, Parks and Recreation Manager Cuomo, City Recorder Pierson

PROCLAMATION

The Mayor read a proclamation declaring November 2020 as Small Business Month.

PRESENTATIONS

- A. Community Center Update –Chris Roberts and Jim Kavalege with Opsis Architecture provided an update on the Community Center which included information and costs on a base plan as well as a the full build out plan.
- B. Mary Tennant Award – City Administrator Derickson awarded City of Woodburn employees Gerald Leimbach and Rose Reeder the Mary Tennant Award for Excellence in Public Service.
- C. Covid-19 Update – Parks and Recreation Manager Cuomo provided an update on Covid-19 in Woodburn and community offerings and programs. Economic Development Director Johnk provided an update on the business assistance program and Community Relations Manager Guerrero provided an update on the mortgage assistance program.

CONSENT AGENDA

- A. Woodburn City Council minutes of October 12, 2020,
 - B. Woodburn City Council Executive Session minutes of October 12, 2020,
 - C. Acceptance of a Public Utility Easement at 691 N. First Street, Woodburn, OR 97071 (Tax Lot 051W07DC04500),
 - D. Crime Statistics through September 2020,
 - E. Building Activity for October 2020.
- Carney/Schaub...** adopt the Consent Agenda. The motion passed unanimously.

COUNCIL BILL NO. 3137 – AN ORDINANCE PROVIDING FOR THE MANAGEMENT OF UTILITY SERVICES WITHIN THE CITY AND ACCESS TO AND USE OF THE CITY'S RIGHTS-OF-WAY

Carney introduced Council Bill No. 3137. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. Assistant City Attorney Granum provided a staff report. Kim Allen provided comments on behalf of Verizon in opposition of the proposed Utility Services Ordinance. Ken Lyons provided comments on behalf of AT & T in opposition of the

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proposed Utility Services Ordinance. On roll call vote for final passage, the vote was 3 to 2 with Councilor Ellsworth and Councilor Cornwell voting no. The Mayor stated that since the ordinance did not pass unanimously it will be brought back at the next meeting for a second reading and vote.

The Mayor noted that item 11B will be deferred to the next meeting.

COUNCIL BILL NO. 3140 - A RESOLUTION ADOPTING THE UPDATED WOODBURN TRANSIT SYSTEM TITLE VI PROGRAM

Carney introduced Council Bill No. 3140. City Recorder Pierson read the bill by title only since there were no objections from the Council. Assistant City Administrator Row provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3140 duly passed.

DESIGN REVIEW DR 2019-05 ALLISON WAY APARTMENTS FINAL DECISION

Community Development Director Kerr provided a staff report. Carney/Cabrales... authorize the mayor to sign the attached final land use decision document. The motion passed unanimously.

MEMORANDUM OF UNDERSTANDING (MOU) WITH PORTLAND GENERAL ELECTRIC (PGE)

Carney/Ellsworth... authorize the City Administrator to sign the enclosed MOU with PGE. The motion passed unanimously.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE AND VARIANCE APPLICATION PACKAGE FOR AT&T CELL TOWER AT 1414 COMMERCE WAY (CU 2020-02 & VAR 2020-07)

The Council declined to call this item up.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A DESIGN REVIEW AND PROPERTY LINE ADJUSTMENT APPLICATION PACKAGE FOR LA MORENITA TORTILLA BAKERY AT 2230 & 2400 N. PACIFIC HWY (DR 2020-05 & PLA 2020-03)

The Council declined to call this item up.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A MODIFICATION TO CONDITIONS OF APPROVAL FOR MID VALLEY COMMUNITY CHURCH AT 591 GATCH STREET (MOC 2020-01)

The Council declined to call this item up.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following:

- Police Chief Ferraris has let the City know that he plans on retiring before the end of February 2021.
- Police Chief Ferraris spoke on Measure 110 which passed in the last election.
- League of Oregon Cities is providing training in the first two weeks of December for new public officials or those who would like a refresher.
- Asked if the City Council and Mayor would be on board with meeting on November 23 to bring back the utility ordinance and there was a consensus of the Council to hold the next City Council meeting on November 23.

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MAYOR AND COUNCIL REPORTS

The Mayor and City Councilor's had nothing to report.

ADJOURNMENT


Carney/Ellsworth... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 8:56 p.m.

APPROVED _____


ERIC SWENSON, MAYOR

ATTEST _____


Heather Pierson, City Recorder
City of Woodburn, Oregon