

COUNCIL MEETING MINUTES

FEBRUARY 8, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 8, 2021

CONVENED The meeting convened at 7:03 p.m. with Mayor Swenson presiding.

ROLL CALL

| | |
|--------------------|---------------------------------|
| Mayor Swenson | Present -via video conferencing |
| Councilor Carney | Present -via video conferencing |
| Councilor Cornwell | Present -via video conferencing |
| Councilor Schaub | Present -via video conferencing |
| Councilor Swanson | Present- via video conferencing |
| Councilor Puente | 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, Deputy Police Chief Pilcher, Community Development Director Kerr, Public Works Project and Engineering Director Liljequist, Finance Director Turley, Human Resources Director Gregg, Parks and Recreation Manager Cuomo, City Recorder Pierson

ANNOUNCEMENTS

Mid-Willamette Valley Council of Governments - The City was recognized for its COVID-19 response by MWVCOG Board Chair Jackie Franke and Director Renata Wakely.

Recognition of Julie Moore - Julie Moore was recognized for her 37 years of service to the City of Woodburn and congratulated on her retirement.

Recognition of Jerry Cotter and WCAT – Jerry Cotter was recognized for his work with WCAT.

PRESENTATIONS

COVID-19 Update - Parks and Recreation Manager Cuomo provided an update on the COVID-19 response in Woodburn.

BUSINESS FROM THE PUBLIC

Elissa Nava provided comments on what she has learned as a student of government about the responsibilities of elected officials.

CONSENT AGENDA

- A. Woodburn City Council minutes of January 25, 2021,
- B. 2021 OLCC Renewal,
- C. Liquor License Application for Tequila's Bistro Bar, LLC.,
- D. Building Activity for January 2021.

Carney/Cornwell.... adopt the Consent Agenda. The motion passed unanimously.

COUNCIL BILL NO. 3142 – A RESOLUTION APPROVING THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE, WAVEDIVISION VII, LLC, UNDER THE CABLE TELEVISION FRANCHISE Carney introduced Council Bill No. 3142. City Recorder Pierson read the bill by title only since there were no objections from the Council. City Attorney Shields provided a staff report. Councilor's Carney, Cabrales, Swanson and Puente stated

COUNCIL MEETING MINUTES

FEBRUARY 8, 2021

that they are subscribers of WAVE. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3142 duly passed.

AWARD OF CONSTRUCTION CONTRACT FOR THE SIXTH STREET SANITARY SEWER REPLACEMENT PROJECT

Public Works Project and Engineering Director Liljequist provided a staff report. **Carney/Schaub**...award the construction contract for the Sixth Street Sanitary Sewer Replacement Project to the lowest responsible and responsive bidder, Icon Construction & Development LLC, in the amount of \$98,830.00. The motion passed unanimously.

SMITH CREEK PARKS NAMING PROCESS

Assistant City Administrator Row provided a staff report. There was a consensus of the City Council to change the number of members from the general public on the committee from two to four members to having four to eight members of the general public on the committee. **Carney/Cornwell**... approve the process for naming the public parks that have already or will soon be coming into City ownership through the completion of the Smith Creek Residential Development with the modifications proposed by the Council. The motion passed unanimously.

OTHER BUSINESS

The City Council and the Mayor continued their goal setting discussion.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following:

- The City has received the \$450,000 block grant to provide rent and mortgage assistance.
- Cold weather is forecasted and he has reached out to Love INC about having a warming shelter and they are looking at having their location on 99E available.

MAYOR AND COUNCIL REPORTS

Councilor Cornwell stated that she is happy with how things are coming together for the City.

Councilor Swanson thanked Ms. Nava for attending and thanked her for what she had to say and thanked Ms. Clara for attending.

Mayor Swenson stated that he was on a call with LOC with other Mayor's and the Governor.

ADJOURNMENT

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

The meeting adjourned at 9:20 p.m.

APPROVED



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon