

COUNCIL MEETING MINUTES

APRIL 12, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 12, 2021

CONVENED The meeting convened at 7:00 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	Absent
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, Economic Development Director Johnk, Acting Police Chief Pilcher, Community Development Director Kerr, Operations Director Stultz, Public Works Project and Engineering Director Liljequist, Finance Director Turley, Human Resources Director Gregg, Assistant City Attorney Granum, Senior Planner Cortes, City Recorder Pierson

APPOINTMENTS

Carney/Cornwell...appoint Rebecca Lerback to the Woodburn Public Library Board. The motion passed unanimously.

PROCLAMATION

Mayor Swenson read a proclamation declaring April Child Abuse Preventions Month.

CONSENT AGENDA

- A. Woodburn City Council minutes of March 22, 2021,
- B. Zayo Group, LLC Franchise Settlement Agreement

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

PUBLIC HEARINGS

A Public Hearing to consider input on annexation of approximately 39.68 acres of territory known as the Oregon Golf Association Property with no street address along the east side of Boones Ferry Rd NE north of Hazelnut Dr (ANX 2020-01) and approval of related land use applications for development into the Trillium Reserve Planned Unit Development (PUD 2020-01). Mayor Swenson declared the hearing open at 7:06 p.m. for the purpose of hearing public input on annexation of approximately 39.68 acres of territory known as the Oregon Golf Association Property with no street address along the east side of Boones Ferry Rd NE north of Hazelnut Dr (ANX 2020-01) and approval of related land use applications for development into the Trillium Reserve Planned Unit Development (PUD 2020-01). Mayor Swenson asked if there were any declarations from the Council. City Recorder Pierson read the public hearing statement. Community Development Director Kerr and Senior Planner Cortes provided a staff report. Chris Goodell, with AKS Engineering provided testimony on behalf of the applicant. Kelly Hossaini,

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with Miller Nash Graham and Dunn, provided testimony on the objection of the two proposed conditions of approval related to road frontage improvements. Todd Mobley, with Lancaster Mobley, provided testimony on the sight line at Trillium Place. Councilor Carney asked if a playground for children would be put in and Mr. Goodell answered no. Mayor Swenson asked if any member of the public wished to speak in support of the of the annexation of approximately 39.68 acres of territory known as the Oregon Golf Association Property with no street address along the east side of Boones Ferry Rd NE north of Hazelnut Dr (ANX 2020-01) and approval of related land use applications for development into the Trillium Reserve Planned Unit Development (PUD 2020-01). No members of the public wished to speak in support. Mayor Swenson asked if any member of the public wished to speak in opposition of the annexation of approximately 39.68 acres of territory known as the Oregon Golf Association Property with no street address along the east side of Boones Ferry Rd NE north of Hazelnut Dr (ANX 2020-01) and approval of related land use applications for development into the Trillium Reserve Planned Unit Development (PUD 2020-01). Jim Nicolarsen, 620 Troon Ave, Woodburn, stated that he believes there are issues with the open space in this application and asked if there were any questions on the letters they sent to Council. Mr. Goodell provided rebuttal testimony on the letters received and Councilor questions. City Attorney Shields stated that he has concerns with the applicant saying they are opposed to frontage improvements and Director Kerr stating that the annexation is not justified if the frontage improvements are not made. Ms. Hossaini stated that the applicant, while disagreeing that they should have to make the frontage improvements on Boones Ferry Rd. and Hazelnut, will make the frontage improvements if Council requires them for approval of the annexation. Mayor Swenson closed the hearing at 9:07 p.m. Councilors provided comments and discussion on the application. **Carney/Cabrales...** deny the annexation request for Trillium Reserve ANX 2020-1 PLA 2020 etcetera and direct staff to prepare an ordinance and final order to submit for consideration at a future meeting. On roll call vote the motion passed unanimously.

CITY COUNCIL GOAL

The City Council reviewed the goals and no action was taken.

PLANNING COMMISSION OR ADMINISTRATIVE LAND USE ACTIONS

- A. Call-Up Briefing: Planning Division staff approval of a Design Review and Exception to Street Right-of-Way and Improvement Requirements ("Street Exception") application package for the I-5 Pump Station at 598 Stacy Allison Way (DR 21-01 & EXCP 21-01)
- B. Call-Up Briefing: Planning Division staff approval of a Zoning Adjustment application for 622 Bishopick Way (ZA 21-01)
- C. Call-Up Briefing: Planning Division staff approval of a Zoning Adjustment application for 575 Ostrom Drive (ZA 21-02)

The Council declined to call-up any of the items.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following:

- The Woodburn Budget Committee Meeting will take place on April 21, 2021 at 3:00 p.m.

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- Will keep the Council updated on projects that are underway.

MAYOR AND COUNCIL REPORTS

Councilor Carney thanked his colleagues for maintaining their attention through a very difficult evening.

Councilor Puente gave kudos to Scott for his response to a constituent that had an issue.

Mayor Swenson stated that he met with our state rep about federal money that could be coming our way and spoke with Teresa Alonso Leon and Kurt Schrader about funding our community center.

ADJOURNMENT

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

The meeting adjourned at 9:34 p.m.

APPROVED



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon