

COUNCIL MEETING MINUTES

SEPTEMBER 13, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 13, 2021

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

ROLL CALL

Mayor Swenson	Present
Councilor Carney	Present
Councilor Cornwell	Present- via video conferencing
Councilor Schaub	Present
Councilor Swanson	Present- via video conferencing 7:19 p.m.
Councilor Puente	Present- via video conferencing
Councilor Cabrales	Present- via video conferencing

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Acting Police Chief Pilcher, Community Development Director Kerr, Economic Development Director Johnk, Human Resources Director Gregg, Public Works Projects and Engineering Director Liljequist, Finance Director Turley, Community Services Director Cuomo, Public Affairs and Communications Coordinator Moore, Aquatics Supervisor Udermann, Community Relations Manager Guerrero, Economic Development Specialist Setzer, Executive Legal Assistant Bravo

PROCLAMATION

Mayor Swenson proclaimed September 15 through October 15 to be Hispanic, Latinx, and Indigenous Heritage Month in the City of Woodburn and encouraged all to join in the observance.

PRESENTATION

Woodburn Ambulance – Shawn Baird with Woodburn Ambulance provided a year in review to the City Council that included their call volumes, ways they are improving the lives of their patients, investments in safety, and community partnerships.

Legion Park Project – Assistant City Administrator Row and Community Services Director Cuomo provided an update to the City Council on the Legion Park Project. Justin Rose, with Hellas Construction, provided information on the turf field for the park. Park Board Member Ricardo Vazquez Rodriguez stated that he is excited about this. Park Board Member David Piper stated that the plan looks great and he is excited to see this come to fruition. Park Board Member Donna Stone stated that she is excited to see the pickle ball courts added to the project. Park Board Member Ayanna Zamora stated that she is excited to have more spaces for the city's youth.

Economic Development Update – Economic Development Director Johnk provided information on what the Economic Development Department has been working on. Community Relations Manager Guerrero provided a review of the events that they put on in the downtown. Economic Development Specialist Setzer provided information on the tourism items the department works on.

Covid-19 Update – Community Services Director Cuomo provided updated information on Covid-19 in Woodburn.

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*Note – at around 8:59 remote sound went out in the Council Chambers. The Mayor called for a recess and the meeting reconvened at 9:07 p.m. Executive Legal Assistant Bravo did a roll call and all members of the City Council were present.

CONSENT AGENDA

- A. Woodburn City Council minutes of August 9, 2021,
- B. Woodburn City Council Special Meeting minutes of August 11, 2021,
- C. Purchase and Acceptance of a Public Utility Easement at 1560 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 051W07CC07100),
- D. Purchase and Acceptance of a Statutory Warranty Deed for Right-of-Way Dedication at 1560 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 051W07CC07100),
- E. Building Activity for August 2021,
- F. Crime Statistics through July 2021.

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

BUSINESS FROM THE PUBLIC

Arnold Ponce, 3244 McNaught Street, stated that he has concerns about small businesses that are being operated out of homes, parking their work equipment on the street. He would like to see some language added to the code that would allow code enforcement to ask them to remove their equipment off the street.

PUBLIC HEARING

A Public Hearing to consider input on a FY 2021-2022 Supplemental Budget Request for Acceptance of Grant Awards for Aware Food Bank Project, the Impact to the Building Fund of Increased Commercial Building Permit Activity and a Budget Transfer from the General Fund to the General Capital Construction Fund for an Upgrade to the Library HVAC System. Mayor Swenson declared the hearing open at 9:30 p.m. for the purpose of hearing public input on a FY 2021-2022 Supplemental Budget Request for Acceptance of Grant Awards for Aware Food Bank Project, the Impact to the Building Fund of Increased Commercial Building Permit Activity and a Budget Transfer from the General Fund to the General Capital Construction Fund for an Upgrade to the Library HVAC System. Finance Director Turley provided a staff report. No members of the public wished to speak in either support or opposition of a FY 2021-2022 Supplemental Budget Request for Acceptance of Grant Awards for Aware Food Bank Project, the Impact to the Building Fund of Increased Commercial Building Permit Activity and a Budget Transfer from the General Fund to the General Capital Construction Fund for an Upgrade to the Library HVAC System. Mayor Swenson closed the hearing at 9:31 p.m.

COUNCIL BILL NO. 3164 - A RESOLUTION APPROVING TRANSFERS OF FY 2021-2022 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET

Carney introduced Council Bill No. 3164. Executive Legal Assistant Bravo 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 Swenson declared Council Bill No. 3164 duly passed.

CALL-UP BRIEFING: PLANNING COMMISSION DECISION OF A DESIGN REVIEW ASSOCIATED APPLICATION FOR PROJECT BASIE ("AMAZON") AT 450 S. BUTTEVILLE ROAD (DR 21-07, EXCP 21-03, PAR 21-01, PLA 21-01, RCWOD 21-03, & VAR 21-02)

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Community Development Director Kerr provided a staff report. The Council declined to call this item up.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

MAYOR AND COUNCIL REPORTS

The Mayor and City Councilors had nothing to report.

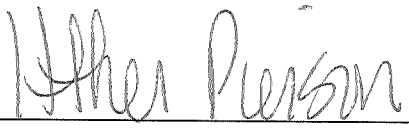
ADJOURNMENT

Schaub/Carney ... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:51 p.m.

APPROVED _____


ERIC SWENSON, MAYOR

ATTEST _____


Heather Pierson, City Recorder
City of Woodburn, Oregon