

# **COUNCIL MEETING MINUTES**

## **OCTOBER 11, 2021**

**DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 11, 2021**

**CONVENED** The meeting convened at 6:52 p.m. with Mayor Swenson presiding.

### **ROLL CALL**

Mayor Swenson	Present
Councilor Carney	Present
Councilor Cornwell	Present- via video conferencing
Councilor Schaub	Absent
Councilor Swanson	Present
Councilor Puente	Present- via video conferencing 7:10 p.m.
Councilor Cabrales	Present- via video conferencing

**Staff Present:** City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Police Chief Pilcher, Community Development Director Kerr, Economic Development Director Johnk, Human Resources Director Gregg, Public Works Projects and Engineering Director Liljequist, PW Operations Director Stultz, Finance Director Turley, Public Affairs and Communications Coordinator Moore, City Recorder Pierson

### **EXECUTIVE SESSION**

Mayor Swenson entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(d). **Carney/Swanson...** move into executive session. The motion passed unanimously. The Council adjourned into executive session at 6:53 p.m. and reconvened at 7:10 p.m. Mayor Swenson stated that no action was taken by the Council while in executive session.

### **ANNOUNCEMENTS**

Mayor Swenson announced that it was Indigenous People Day and that our community is stronger because of the many indigenous people that live here.

### **CONSENT AGENDA**

- A. Woodburn City Council minutes of September 27, 2021,
- B. Woodburn City Council Executive Session minutes of September 27, 2021,
- C. Purchase and Acceptance of a Statutory Warranty Deed for Right-of-Way Dedication at 1621 W. Hayes Street, Woodburn, OR 97071 (Tax Lot 051W07CC05000),
- D. Appointment of Police Chief,
- E. Building Activity for September 2021.

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

### **SWEARING-IN CEREMONY**

Judge Weinhouse provided the Oath of Office to Police Chief Pilcher.

Mayor Swenson called for a recess at 7:43 p.m. and the Council reconvened at 8:00

### **AMERICAN RESCUE PLAN ACT PROJECT FUNDING**

Seth Kelly, AFSCME 642 asked the City Council to consider providing a bonus to AFSCME employees from the American Rescue Plan Act funds for working during the pandemic. City

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Administrator Derickson provided a staff report. **Carney/Cornwell...** authorize the City Administrator to implement a plan for spending the City's American Rescue Plan Act allocation, according to the included project list. The motion passed unanimously.

## **50/50 SIDEWALK REPAIR PROGRAM**

Economic Development Director Johnk provided a staff report. **Carney/Swanson...** authorize staff to proceed with offering the Woodburn 50/50 Sidewalk Repair Program to Woodburn residents and businesses and begin receiving and approving applications. The motion passed unanimously.

## **MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS REDISTRICTING SERVICES AGREEMENT**

City Recorder Pierson provided a staff report. **Carney/Swanson...** authorize the City Administrator to execute an agreement with the Mid-Willamette Valley Council of Governments (MWVCOG) to update Woodburn's Councilor Ward Boundaries, according to the established reapportionment criteria, and to develop boundary options in an amount not to exceed \$8,500. The motion passed unanimously.

## **CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A VARIANCE FOR I & E CONSTRUCTION AT 2215 PROGRESS WAY (VAR 21-03)**

The Council declined to call this item up.

## **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson reported the following:

- Public Works Projects and Engineering Director Liljequist will be retiring from the City in December.
- PW Operations Director Stultz will become the consolidated director for the Public Works Department.
- Reminded Council that a resident spoke at the last meeting regarding trucks parking on streets. Code enforcement has noticed the increase of trucks parked on streets and believe this is due to the pandemic. He suggested to the Council that the City give this issue a break until after COVID and revisit it in a year or two.

## **MAYOR AND COUNCIL REPORTS**

Councilor Carney stated that he will miss Eric Liljequist and the highlight of the year was a review of the core samples.

Mayor Swenson stated that the City should hold an event, perhaps in the spring, that honors retiree's that could not celebrate because of COVID.

## **ADJOURNMENT**

**Carney/Swanson...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 8:24 p.m.

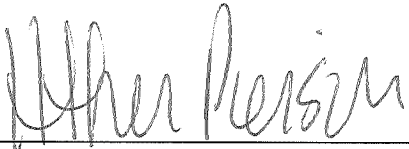
APPROVED



ERIC SWENSON, MAYOR

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ATTEST

  
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Heather Pierson, City Recorder  
City of Woodburn, Oregon