

COUNCIL MEETING MINUTES

OCTOBER 25, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 25, 2021

CONVENED The meeting convened at 7:01 p.m. with Mayor Swenson presiding.

ROLL CALL

Mayor Swenson	Present
Councilor Carney	Present
Councilor Cornwell	Present- via video conferencing
Councilor Schaub	Present- via video conferencing
Councilor Swanson	Present - via video conferencing 7:45 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, 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

PRESENTATIONS

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

BUSINESS FROM THE PUBLIC

Arnold Ponce, 3244 McNaught Street, stated that he was at the Council Meeting two weeks ago and spoke to the Council about getting better language into the parking ordinance. He stated that he was told that the City Council decided to table the issue because of the pandemic. He provided a photo of the street parking to the Council. He stated that he hopes the Council will address this issue. Mayor Swenson stated that their rationale for tabling this until later is due to people working from home due to the pandemic. Police Chief Pilcher noted that he did call Mr. Ponce and spoke with him about this issue and the reasons for it be tabled.

Karen Linton, provided a petition from over 100 residents of Woodburn Estates to have an off leash area for dogs in Senior Estates Park on the Astor side.

CONSENT AGENDA

- A. Woodburn City Council minutes of October 11, 2021,
 - B. Woodburn City Council Executive Session minutes of October 11, 2021,
 - C. Crime Statistics through September 2021.
- Carney/Cornwell...** adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARING

A Public Hearing to consider input on a FY 2021-2022 Supplemental Budget Request. Mayor Swenson declared the hearing open at 7:21 p.m. for the purpose of hearing public input on a FY 2021-2022 Supplemental Budget Request. City Administrator Derickson and Finance Director Turley provided a staff report. Paige Clarkson, Marion County DA, provided testimony in favor

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the Supplemental Budget request. Alison Kelly, CEO of Liberty House, provided testimony in favor of the Supplemental Budget request. Gabriella Pena and Rick Gaupo with Aware Food Bank provided testimony in favor of the Supplemental Budget request. Curt Jones provided testimony in favor of the Supplemental Budget request. Robert Prinslow with Love Santa provided testimony in favor of the Supplemental Budget request. No members of the public wished to speak in opposition of a FY 2021-2022 Supplemental Budget Request. Mayor Swenson closed the hearing at 7:50 p.m.

COUNCIL BILL NO. 3165 – A RESOLUTION APPROVING TRANSFERS OF FY 2021-2022 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET

Carney introduced Council Bill No. 3165. City Recorder Pierson 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. 3165 duly passed.

AWARD OF CONSTRUCTION CONTRACT FOR THE LEGION PARK IMPROVEMENT PROJECT

Community Services Director Cuomo provided a staff report. **Carney/Cabrales...** award a contract for the Legion Park Improvement Project to Hellas Construction, Inc. in the amount of \$4,004,694.00. The motion passed unanimously.

WORK SESSION

Ward Redistricting – Lesley Hegewald with Mid-Willamette Valley Council of Governments provided three draft alternatives for Ward Boundary redistricting. Councilors provided comments and asked questions. Lesley stated that she would take the Councilors comments and suggestions into account and provide updated ward boundary alternatives.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT, DESIGN REVIEW, AND STREET EXCEPTION APPLICATION PACKAGE FOR THE LINCOLN ELEMENTARY SCHOOL WEST REAR PARKING AREA EXPANSION AT 1041 N. BOONES FERRY ROAD (CU 21-01, DR 21-08, & EXCP 21-04)

The Council declined to call this item up.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF A DESIGN REVIEW, PLANNED UNIT DEVELOPMENT, AND RIPARIAN CORRIDOR & WETLANDS OVERLAY DISTRICT PERMIT APPLICATION PACKAGE FOR THE WOODBURN SENIOR LIVING APARTMENTS PROJECT AT 2385 SPRAGUE LANE (DR 21-05, PUD 21-01, & RCWOD 21-02)

The Council declined to call this item up.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson reported the following:

- Thanked everyone who worked on the ARPA funding allocations.
- The Oregon City Managers Association elected him to be their President in 2023.
- There will only be one meeting in November and December due to the holidays.

MAYOR AND COUNCIL REPORTS

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Councilor Cabrales thanked everyone for their hard work.

Carney/Cabrales... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:25 p.m.

APPROVED



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon