

COUNCIL MEETING MINUTES

JUNE 12, 2023

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 12, 2023

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

ROLL CALL

Mayor Lonergan	Present
Councilor Carney	Present
Councilor Cornwell	Present
Councilor Schaub	Present
Councilor Morris	Present
Councilor Cabrales	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Police Chief Pilcher, Community Development Director Kerr, Special Projects Director Wakeley, Community Services Director Cuomo, Finance Director Turley, Senior Management Analyst Sherman, Public Affairs and Communications Coordinator Moore, Community Relations Manager Herrera, Transit Manager McClaskey, City Recorder Pierson

ANNOUNCEMENT

Mayor Lonergan announced that the Taste of Woodburn will be taking place Saturday, June 17th, from 11:00 a.m.- 9:00 p.m. and Sunday, June 18th, from 12:00 p.m.- 6:00 p.m.

Mayor Lonergan noted that Wednesday is Flag Day.

Mayor Lonergan asked for a moment of silence for those involved in the Mega Foods incident. He added that the City is working with Marion County to have grief counselors available for those that have been affected by the incident.

APPOINTMENTS

Mayor Lonergan stated that he would like to appoint Mark Wilk to the vacant Ward II seat. **Schaub/Cabrales...** appoint Mark Wilk to Ward II. The motion passed unanimously.

City Recorder Pierson administered the oath of office to Mark Wilk and he took his seat at the dais.

Carney/Morris... appoint Jacquelyn Keith to the Woodburn Library Board. The motion passed unanimously.

PRESENTATIONS

2023 Fiesta Mexicana Court – Community Relations Manager Herrera introduced the 2023 Fiesta Mexicana Court. Court members Jennifer Gomez Peña, Hannah Lopez, Joanna Underwood, Kimberlee Herrera, Aimee Enriquez Lopez, Neida Robles, Luciana Escalona, Sinai Reyes Alonso, and Viviana Fregoso Mata introduced themselves and provided information on what it means to be on the Fiesta Mexican Court.

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PFM Asset Group – Lauren Bran, Managing Director with PFM Asset Management, provided an overview of the market landscape and how the City’s funds are invested.

BUSINESS FROM THE PUBLIC

Terri Gonzalez, 1560 E. Lincoln, thanked the City for their partnership with the Woodburn Community Meal program. She also asked what ever came of the affordable housing guidelines that the Planning Commission had public hearings on in 2020, that she had attended and provided recommendations. She would like to hear back from somebody.

City Administrator Derickson stated that the information gathered during those hearings were sent to the state of Oregon. He added that the City of Woodburn is no longer considered a rent distressed community by the state of Oregon.

Councilor Cabrales asked if we are still going to have a representative from Habitat for Humanity come in and talk with the City about affordable housing.

CONSENT AGENDA

- A. Woodburn City Council minutes of May 22, 2023,
- B. Master Grant Agreement – North 2nd Street Improvements Projects, Misc. Maintenance activities.

Carney/Schaub... approve the consent agenda. The motion passed unanimously.

PUBLIC HEARINGS

Mayor Lonergan declared the hearing open at 8:01 p.m. for the purpose of hearing public input on the Fiscal Year (FY) 2023-24 City Budget Adoption. City Administrator Derickson provided a staff report. Mayor Lonergan asked if any member of the public wished to speak in support of the Fiscal Year (FY) 2023-24 City Budget Adoption. No members of the public wished to speak in support. Mayor Lonergan asked if any member of the public wished to speak in opposition to the Fiscal Year (FY) 2023-24 City Budget Adoption. No members of the public wished to speak in opposition. Mayor Lonergan closed the hearing at 8:05 p.m.

Mayor Lonergan declared the hearing open at 8:05 p.m. for the purpose of hearing public input on the Fiscal Year 2023-24 Resolution Regarding State Revenue Sharing. City Administrator Derickson provided a staff report. Mayor Lonergan asked if any member of the public wished to speak in support of the Fiscal Year 2023-24 Resolution Regarding State Revenue Sharing. No members of the public wished to speak in support. Mayor Lonergan asked if any member of the public wished to speak in opposition to the Fiscal Year 2023-24 Resolution Regarding State Revenue Sharing. No members of the public wished to speak in opposition. Mayor Lonergan closed the hearing at 8:09 p.m.

Mayor Lonergan declared the hearing open at 8:10 p.m. for the purpose of hearing public input on the Annexation of Approximately 3.25 Acres of Territory at 8908 Parr Road NE (ANX 23-01) and Assignment of City Zoning (ZMC 23-01). Mayor Lonergan asked if there were any declarations from the Council and there were none. City Recorder Pierson read the public hearing statement. Community Development Director Kerr provided a staff report. Steve Kay, Cascadia Planning and Development Services, P.O. Box 1920 Silverton, OR, provided testimony on behalf of the applicant. Mayor Lonergan asked if any member of the public wished to speak in support of the

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Annexation of Approximately 3.25 Acres of Territory at 8908 Parr Road NE (ANX 23-01) and Assignment of City Zoning (ZMC 23-01). No members of the public wished to speak in support. Mayor Lonergan asked if any member of the public wished to speak in opposition to the Annexation of Approximately 3.25 Acres of Territory at 8908 Parr Road NE (ANX 23-01) and Assignment of City Zoning (ZMC 23-01). No members of the public wished to speak in opposition. Mayor Lonergan closed the hearing at 8:24 p.m.

Carney/Cornwell... tentatively approve the land use applications, directing staff to prepare and submit ordinances for consideration at the next City Council meeting. the motion passed 5-1 with Councilor Cabrales voting no.

COUNCIL BILL NO. 3209 - AN ORDINANCE ANNEXING APPROXIMATELY 40.93 ACRES OF TERRITORY GENERALLY LOCATED AT 8708 PARR ROAD NE, MARION COUNTY, OREGON, INTO THE CITY OF WOODBURN

Mayor Lonergan called for the second reading of Council Bill No. 3209. City Recorder Pierson read the second reading of the bill by title only since there were no objections from the Council. On roll call vote for final passage, the vote was 4 to 1 with Councilor Cabrales voting no and Councilor Wilk abstaining. Mayor Lonergan declared Council Bill No. 3209 duly passed.

APPROVAL OF FINAL DECISION FOR THE BRIGHTON POINTE SUBDIVISION (SUB 22-04) 8708 PARR ROAD NE, MARION COUNTY, OREGON

Carney/Morris... authorize the Mayor to sign the Final Decision approving the consolidated applications for the Brighton Pointe Subdivision (SUB 22-04). On roll call vote the motion passed 4 to 1 with Councilor Cabrales voting no and Councilor Wilk abstaining.

U-HAUL DEVELOPMENT LAND USE APPLICATIONS CU 22-03, DR 22-14, AND SA 23-01 LOCATED ON PROPERTY AT 0 STACY ALLISON WAY NE

Carney/Schaub... deny land use applications CU 22-03, DR 22-14, and SA 23-01 and authorize the Mayor to sign the Land Use Final Decision with the date correction on page two of the Final Decision to be changed to May 2nd that the notice of the Public hearing was mailed. On roll call vote the motion passed 4 to 0 with Councilor Cabrales and Councilor Wilk abstaining.

CREATION OF TWO-YEAR COMMUNITY OUTREACH AND EDUCATION COORDINATOR PILOT PROGRAM

Community Services Director Cuomo and Police Chief Pilcher provided a staff report. Juan Larios with Woodburn School District provided comments in support of the program.

Carney/Wilk... allocate \$250,000 in American Recovery Plan Act (ARPA) funds (\$125,000 annually over two fiscal years) to create a Community Youth Outreach and Education Coordinator Program as a two-year pilot program. The motion passed unanimously.

COUNCIL BILL NO. 3213 - A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2023-24 BUDGET; MAKING BUDGET APPROPRIATIONS; AND CATEGORIZING TAXES

Carney introduced Council Bill No. 3213. City Recorder Pierson read the bill by title only since there were no objections from Council. City Administrator Derickson provided the City Council with Option B which is a copy of the resolution that includes the Community Youth Outreach and Education Coordinator Program allocations. City Attorney Shields stated that the Option B

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resolution is an exact copy that the City Recorder has that was introduced. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3213 duly passed.

COUNCIL BILL NO. 3214 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELIGIBILITY AND ELECTION TO RECEIVE STATE REVENUE SHARING

Carney introduced Council Bill No. 3214. City Recorder Pierson read the bill by title only since there were no objections from Council. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3214 duly passed.

COUNCIL BILL NO. 3215 - A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE WATER FUND FOR THE FISCAL YEAR 2022-23

Carney introduced Council Bill No. 3215. City Recorder Pierson read the bill by title only since there were no objections from Council. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3215 duly passed.

COUNCIL BILL NO. 3216 - A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE STREET FUND FOR THE FISCAL YEAR 2022-23

Carney introduced Council Bill No. 3216. City Recorder Pierson read the bill by title only since there were no objections from Council. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3216 duly passed.

COUNCIL BILL NO. 3217 - A RESOLUTION ADOPTING THE TRANSIT DEVELOPMENT PLAN

Carney introduced Council Bill No. 3217. City Recorder Pierson read the bill by title only since there were no objections from Council. Paul Lutey, Nelson Nygaard provide a brief presentation on the Transit Development Plan. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3217 duly passed.

COUNCIL BILL NO. 3218 - A RESOLUTION DIRECTING THAT FOUR "TWO HOUR PARKING FOR CEMETERY ONLY" SIGNS BE INSTALLED ON N FRONT STREET IN FRONT OF 1679 N FRONT STREET (ST LUKE CEMETERY)

Carney introduced Council Bill No. 3218. City Recorder Pierson read the bill by title only since there were no objections from Council. Assistant City Administrator Row provided a staff report. After asking questions and discussing City Council asked staff to revise the proposal and bring it back. Mayor Lonergan tabled the issue.

COUNCIL BRIEFING OF PLANNING COMMISSION APPROVAL OF A DESIGN REVIEW, MODIFICATION OF CONDITIONS, AND VARIANCE APPLICATION PACKAGE FOR A 94-UNIT MULTIFAMILY RESIDENTIAL DEVELOPMENT FOR PHASE 6 OF THE BOONES CROSSING PUD (DR 22-18, MOC 22-02, & VAR 22-16)

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

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

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MAYOR AND COUNCIL REPORTS

Councilor Wilk stated that Relay for Life takes place Saturday at the Wooden Shoe.

Councilor Cornwell stated that there is a Powwow at Delta Park this weekend.

ADJOURNMENT

Cornwell/Cabrales... move to adjourn. The motion passed unanimously. Mayor Lonergan adjourned the meeting at 9:52 p.m.

APPROVED Frank J. Lonergan
FRANK LONERGAN, MAYOR

ATTEST Heather Pierson
Heather Pierson, City Recorder
City of Woodburn, Oregon