COUNCIL MEETING MINUTES JUNE 26, 2023

<u>DATE</u> COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 26, 2023

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

ROLL CALL

Mayor LonerganPresentCouncilor CarneyPresentCouncilor CornwellPresentCouncilor SchaubPresentCouncilor MorrisPresent

Councilor Cabrales Present – 7:04 p.m.

Councilor Wilk Present

Staff Present: Assistant City Administrator Row, Assistant City Attorney Granum, Police Chief Pilcher, Special Projects Director Wakeley, Community Services Director Cuomo, Finance Director Turley, Public Works Director Stultz, Public Affairs and Communications Coordinator Moore, City Recorder Pierson

ANNOUNCEMENT

Mayor Lonergan announced that in observance of Independence Day, City Hall offices, the library, and Transit service will be closed Tuesday, July 4, 2023. The Aquatic Center will be open 6:00 a.m.-11:00 a.m.

Mayor Lonergan announced that the City Council Meeting /Community BBQ is scheduled to take place on Tuesday, July 11, 2023, at 6:00 p.m. to coincide with Music in the Park.

PROCLAMATIONS

Mayor Lonergan read a proclamation designating July as Parks and Recreation Month

BUSINESS FROM THE PUBLIC

Brenna Rupe, 2731 Oxford Street, stated her concerns of the music playing over the weekend past curfew and one that played past 3:30 a.m. from various neighbors. Chief Pilcher stated that police came out numerous times in the neighborhood for noise complaints and they did cite one of the neighbors.

CONSENT AGENDA

- A. Woodburn City Council minutes of June 12, 2023,
- B. Building Activity for May 2023,
- C. Redflex Report for March through May 2023,
- D. Monthly Financial report.

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

TABLED BUSINESS

Carney/Morris... remove Council Bill 3218 from the table. The motion passed unanimously.

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COUNCIL BILL NO. 3219 - AN ORDINANCE ANNEXING APPROXIMATELY 3.25 ACRES OF TERRITORY GENERALLY LOCATED AT 8908 PARR ROAD NE, MARION COUNTY, OREGON, INTO THE CITY OF WOODBURN

Carney introduced Council Bill No. 3219. 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. 3219 duly passed.

COUNCIL BILL NO. 3220 - AN ORDINANCE AMENDING THE WOODBURN ZONING MAP TO DESIGNATE ZONING OF APPROXIMATELY 3.25 ACRES OF ANNEXED TERRITORY LOCATED AT 8908 PARR ROAD NE, MARION COUNTY, OREGON, AS NODAL MEDIUM DENSITY RESIDENTIAL (RMN) ZONING DISTRICT

Carney introduced Council Bill No. 3220. 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. 3220 duly passed.

COUNCIL BILL NO. 3221 - AN ORDINANCE GRANTING PORTLAND GENERAL ELECTRIC COMPANY, AN OREGON CORPORATION, A NONEXCLUSIVE FRANCHISE FOR TEN YEARS TO OPERATE AN ELECTRIC LIGHT AND POWER SYSTEM WITHIN THE CORPORATE LIMITS OF THE CITY OF WOODBURN, FIXING THE TERMS AND CONDITIONS OF SAID FRANCHISE; PROVIDING AN EFFECTIVE DATE; REPEALING ORDINANCE 2507; AND DECLARING AN EMERGENCY

Carney introduced Council Bill No. 3221. City Recorder Pierson read the bill by title only since there were no objections from Council. Wendy Veliz with PGE spoke in support of the agreement and thanked staff for being so great to work with. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3221 duly passed.

COMMUNITY CENTER PROJECT TIMELINE & UPDATE

Assistant City Administrator Row provided a staff report. Chris Roberts and Jim Kalvelage with OPSIS Architecture provided a presentation on the Community Center Project. Wilk/Schaub... approve the proposed project approach and timeline. The motion passed unanimously.

COUNCIL BILL NO. 3222 - A RESOLUTION AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY

Carney introduced Council Bill No. 3222. City Recorder Pierson read the bill by title only since there were no objections from Council. Assistant City Administrator Row provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3222 duly passed.

COUNCIL BILL NO. 3223 - AN ORDINANCE LIMITING ON-STREET PUBLIC PARKING ALONG THE FRONTAGE OF 1679 N FRONT STREET (SAINT LUKE'S CEMETERY) TO FACILITATE VISITATIONS TO THE CEMETERY, APPROVING STRIPING AT ALL THREE CEMETERY DRIVEWAYS TO PREVENT INTERFERENCE WITH ACCESSING THE CEMETERY AND PROVIDING FOR

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CIVIL ENFORCEMENT

Carney introduced Council Bill No. 3223. City Recorder Pierson read the bill by title only since there were no objections from Council. Public Works Director Stultz provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3223 duly passed.

MARION COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Police Chief Pilcher provided a staff report. Carney/Morris... Adopt the Marion County Hazard Mitigation Plan as part of the City of Woodburn's Emergency Management Plan. The motion passed unanimously.

AWARD OF CONTRACT FOR FINANCIAL SOFTWARE

Finance Director Turley provided a staff report. Schaub/Morris...authorize the City Administrator to sign a contract with ClearGov for the ClearGov Capital Budgeting- Civic Edition and ClearGov Digital Budget book – Civic Edition software in the amount of \$134,912. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

The Assistant City Administrator reported that the Annual 4th of July Celebration will begin at 5:30 p.m. at Centennial Park.

MAYOR AND COUNCIL REPORTS

Councilor Schaub stated that she enjoyed the ribbon cutting at the Senior Estates Dog Park and added that she would like a poll taken to change the name of the park.

Councilor Wilk stated that he is thrilled to see the community center come back to the Council again.

Mayor Lonergan stated that the Kiwanis 4th of July breakfast will take place at Legion Park from 7:00 a.m. to 10:00 a.m. He added that he spoke at Kiwanis and Rotary about growth in Woodburn. He noted that he was invited to meet with Governor Kotek at Valor Middle School to discuss what is going on regarding education, affordable housing, and the community center. He added that Governor Kotek announced that Woodburn was awarded \$100,000 for a transportation plan for the southwest part of town.

ADJOURNMENT

Morris/Schaub... move to adjourn. The motion passed unanimously. Mayor Lonergan adjourned the meeting at 8:52 p.m.

APPROVED

RANK LONERGAN, MAY

ATTEST

Heather Pierson, City Recorder City of Woodburn, Oregon

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