

COUNCIL MEETING MINUTES

NOVEMBER 13, 2023

DATE **COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, NOVEMBER 13, 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 – via video conferencing
Councilor Cabrales	Present
Councilor Wilk	Present

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

ANNOUNCEMENTS

Mayor Lonergan announced the following:

- Recognized the Veterans who live and work in our City.
- City Hall and the Library will be closed November 23 and 24 for the Thanksgiving Holiday. The Aquatic Center, and Transit Services will be closed on November 23.
- Mayor’s Tree lighting – December 3, 2023, from 4:30 p.m. to 7:30 p.m. – Woodburn Downtown Plaza.
- The City Council meeting scheduled for November 27, 2023, has been cancelled. The next City Council meeting will take place on December 11, 2023, at 7:00 p.m.
- The City received an award from the Oregon Recreation and Park Association for the work done at Legion Park.

PRESENTATIONS

Quarterly Investment report – Luke Schneider with PFM provide an economic update and were the City is at with its investments.

Ballot Measure 110 – Police Chief Pilcher provided information on Ballot Measure 110 how it impacts how officers can enforce possession of controlled substances violations.

Woodburn School District – Casey Woolley and Juan Larios, with the Woodburn School District provided a school facilities update which included an enrollment and capacity analysis.

CONSENT AGENDA

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A. Woodburn City Council minutes of October 23, 2023,

B. Building Activity for October 2023,

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

COUNCIL BILL NO. 3234 - A RESOLUTION AUTHORIZING THE PURCHASE OF OREGON DEPARTMENT OF TRANSPORTATION (ODOT) OWNED PROPERTY IDENTIFIED AS TAX LOT T5SR2W14-007000 AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN THE BID FORM AND SALES AGREEMENT AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE

Carney introduced Council Bill No. 3234. 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. 3234 duly passed.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

MAYOR AND COUNCIL REPORTS

Councilor Schaub wished everyone a wonderful Thanksgiving.

Councilor Wilk stated that he attended an event called The Week of Belonging and that it was a good opportunity to learn about ways to bridge differences between groups.

Mayor Lonergan thanked Hoodview Church for continuing to hold the food bank.

Councilor Cornwell congratulated the City on its Day of the Dead Celebration. She added that the Community Center Committee meeting went smoothly.

Councilor Carney concurred with Councilor Cornwell that the Community Center Meeting went well and commended staff.

EXECUTIVE SESSION

Mayor Lonergan entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Carney/Cabrales...** move into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). The motion passed unanimously. The Council adjourned into executive session at 8:18 p.m. and reconvened at 8:42 p.m. Mayor Lonergan stated that no action was taken by the Council while in executive session.

ADJOURNMENT

Schaub/Cabrales... move to adjourn. The motion passed unanimously. Mayor Lonergan adjourned the meeting at 8:42 p.m.

APPROVED


FRANK LONERGAN, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon