

**COUNCIL MEETING MINUTES
FEBRUARY 26, 2024**

DATE **COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 26, 2024**

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
Councilor Wilk	Present

Staff Present: City Administrator Derickson, City Attorney Granum, Assistant City Administrator Row, Police Chief Pilcher, Economic Development Director Johnk, Community Services Director Cuomo, Community Development Director Kerr, Public Works Director Stultz, Special Projects Director Wakeley, City Recorder Pierson, Community Relations Manager Herrera

ANNOUNCEMENTS

Mayor Lonergan announced that the March 11, 2024, City Council meeting has been cancelled and the next meeting will take place March 25, 2024.

PRESENTATIONS

Community Services Polling Results – Assistant Administrator Row provided brief background information on the need for the polling. Ben Patinkin, Patinkin Research Strategies, discussed the results of the election polling that was conducted. He noted that overall, the results were positive and supportive of the project.

Mid-Willamette Valley Community Action Agency (MWVCAA) – Jimmy Jones, Executive Director of the MWVCAA, and Ashley Hamilton, Chief Program Officer with MWVCAA, provided information on MWVCAA and the services they provide. They also provided information on the Managed Camping Project that will be located at 1560 Hardcastle in Woodburn. Krystyl Snodgrass, 40 Tierra Lynn Ct. stated her concerns around the project and asked the Council to consider placing this project away from schools and homes and restrict it to daytime hours.

Use of Force Report – Police Chief Pilcher provided information on the Woodburn Police Departments 2023 Use of Force Report.

Senate Bill 111- Police Chief Pilcher provided information on Senate Bill 111 which addresses the deadly use of physical force by a police officer.

CONSENT AGENDA

- A. Woodburn City Council minutes of February 12, 2024,
- B. Redflex Report – November 2023-January 2024,

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- C. Monthly Financial Report,
 - D. Silverton Fire District IT Services Support Agreement,
 - E. Community Center Advisory Committee Draft minutes of February 20, 2024.
- Carney/Cabrales...** approve the consent agenda. The motion passed unanimously.

ARPA CONTRACT AWARD FOR MID-WILLAMETTE VALLEY COMMUNITY ACTION AGENCY FOR SHELTER SERVICES

Carney/Schaub... authorize the City Administrator to enter into an ARPA funding agreement with Mid-Willamette Valley Community Action Agency (MWVCAA) in the amount of \$80,000 for Shelter Services and authorize under ORS 197.746 for MWVCAA to operate and oversee, overnight vehicular sheltering, as part of standard operations at 1560 Hardcastle Street, Woodburn, Oregon. The motion passed unanimously.

COMMUNITY CENTER POLLING RESULTS AND PROJECT SCOPE DETERMINATION

Carney/Schaub... receive a report on the results of the Community Center Likely Voter Survey and the recommendation from the Community Center Advisory Committee (CAC) and affirm the City's intent to place a bond measure on the ballot in November 2024 that would fund the fully scoped version of the Woodburn Community Center Project. The motion passed unanimously.

COUNCIL BILL NO. 3242 - AN ORDINANCE AMENDING THE WOODBURN DEVELOPMENT ORDINANCE (WDO) RELATED TO SIGNIFICANT TREE PRESERVATION, REMOVAL, AND MITIGATION, AND PROTECTION DURING CONSTRUCTION (LA 21-03)

Carney introduced Council Bill No. 3242. City Recorder Pierson read the bill twice 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. 3242 duly passed.

COUNCIL BILL NO. 3243 - AN ORDINANCE ADOPTING TREE REMOVAL AND MITIGATION FEES AS PART OF THE PLANNING DIVISION FEE SCHEDULE FOR INCLUSION IN THE CITY'S MASTER FEE SCHEDULE (AMENDING ORDINANCE 2433)

Carney introduced Council Bill No. 3243. City Recorder Pierson read the bill twice 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. 3243 duly passed.

COUNCIL BILL NO. 3244 - AN ORDINANCE ADOPTING AN UPDATED PARKS AND RECREATION MASTER PLAN AND ASSOCIATED AMENDMENTS TO THE WOODBURN COMPREHENSIVE PLAN (LA 23-04)

Carney introduced Council Bill No. 3244. City Recorder Pierson read the bill twice 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. 3244 duly passed.

COUNCIL BILL NO. 3245 - A RESOLUTION AUTHORIZING THE CITY OF WOODBURN STAFF TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR DEVELOPMENT OF BOONES CROSSING PARK, AND DELEGATING AUTHORITY TO THE CITY ADMINISTRATOR TO SIGN THE APPLICATION

Carney introduced Council Bill No. 3245. City Recorder Pierson read the bill by title only since there were no objections from Council. Special Projects Director Wakely and Community Services Director

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Cuomo provided a staff report. An update on the Safe Routes to Schools program was provided. On roll call vote for final passage, the bill passed unanimously. Mayor Lonergan declared Council Bill No. 3245 duly passed.

2022/23 OREGON COMMUNITY PATHWAYS (OCP) GRANT CONTRACT FROM OREGON DEPARTMENT OF TRANSPORTATION (ODOT) TO SUPPORT EXPANSION OF MILL CREEK TRAIL

Special Projects Director Wakely and Community Services Director Cuomo provided a staff report. Carney/Cabrales... accept the Oregon Community Pathways grant award from the Oregon Department of Transportation and authorize the City Administrator to effectuate an award of the grant contract. The motion passed unanimously.

COUNCIL BRIEFING OF PLANNING COMMISSION APPROVAL OF A VARIANCE APPLICATION FOR AWARE FOOD BANK AT 152 ARTHUR ST (VAR 23-08)

The Council declined to call this item up.

CITY ADMINISTRATOR'S REPORT

The Assistant City Administrator had nothing to report.

APPOINTMENT

Carney/Schaub... appoint Jen Cantu to City Council Ward III. The motion passed unanimously.

OATH OF OFFICE

City Recorder Pierson provided the oath of office to City Councilor Jen Cantu.

ELECTION OF COUNCIL PRESIDENT

Mayor Lonergan announced that the vote for Council President would be by ballot. Ballot forms were provided to the Council to vote. City Recorder Pierson read the ballots aloud and announced that Councilor Schaub was unanimously elected Council President.

MAYOR AND COUNCIL REPORTS

Councilor Schaub thanked everyone for the confidence of voting for her for Council President.

Councilor Wilk noted that we now have a majority of female councilors.

Mayor Lonergan reported the following:

- Attended the CERT banquet.
- Westside rail bill study looks to be supported in the legislature.
- First Meeting in March is cancelled.

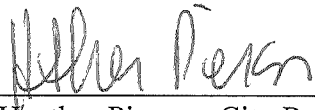
ADJOURNMENT

Cornwell/Cabrales... move to adjourn. The motion passed unanimously. Mayor Lonergan adjourned the meeting at 10:00 p.m.

APPROVED


FRANK LONERGAN, MAYOR

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ATTEST 

Heather Pierson, City Recorder
City of Woodburn, Oregon