

**COUNCIL MEETING MINUTES
APRIL 24, 2017**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 24, 2017**

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

ROLL CALL

Mayor Figley	Absent
Councilor Carney	Present
Councilor Lonergan	Present
Councilor Schaub	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Veliz	Absent

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Ferraris, Interim Public Works Director Liljequist, Economic Development Director Johnk, Community Relations Manager Gutierrez-Gomez, City Recorder Pierson

0:00 **APPOINTMENT**

Schaub/Ellsworth... reappoint Robert Carney, Elida Sifuentez, Don Judson, Rafael Vasquez-Lopez, Maria Gutierrez, Luis Molina, Kasi Pankey, Antonio Anfilofieff, Elias Villegas to the Global Inclusion Advisory Committee. The motion passed unanimously.

0:01 **PROCLAMATIONS**

Mother's Day – Councilor Lonergan read a proclamation dedicating the month of May 2017 to be the "Celebration of Mothers and Families" in the City of Woodburn.

0:03 **BUSINESS FROM THE PUBLIC**

Merri Berlin, 167 N. Settlemier, stated that she has concerns about the Frackowiak owned property and what's being done and the cement paths within Settlemier Park. City Administrator Derickson stated that he will look into the paths at Settlemier Park and that the City is aware and concerned about the activity at the old City Hall building and we are looking into it.

0:07 **CONSENT AGENDA**

A. Woodburn City Council minutes of April 10, 2017,
B. Crime Statistics through March 2017,
C. Building Activity through March 2017.
Ellsworth/Schaub... adopt the Consent Agenda. The motion passed unanimously.

COUNCIL BILL NO. 3029 - A RESOLUTION PROVIDING DESIGNATION OF AN I-5 INTERCHANGE BRIDGE OVERPASS LIGHTING CALENDAR

Carney introduced Council Bill No. 3029. Recorder Pierson read the bill by title only since there were no objections from the Council. Councilor Ellsworth requested that the lighting calendar include the dates of July 7-9 for the Relay for Life event. On roll call vote for final passage, the bill passed unanimously. Council President Lonergan declared Council Bill No.

**COUNCIL MEETING MINUTES
APRIL 24, 2017**

3029 duly passed.

0:14 **COUNCIL BILL NO. 3030 - A RESOLUTION TO EXTEND THE OPTION PERIOD TO ACQUIRE REAL PROPERTY FOR THE FARMWORKER HOUSING DEVELOPMENT CORPORATION (FHDC) AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN AMENDMENT TO THE CURRENT OPTION CONTRACT WITH FHDC**

Lonergan introduced Council Bill No. 3030. City Administrator Derickson provided a staff report. Mark Wilke, Vice President of FHDC stated that on April 7th they were awarded funding for this project. Andrea Sanchez, Director of Project Development at FHDC provided information on funding for the project. 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. Council President Lonergan declared Council Bill No. 3030 duly passed.

0:27 **SPECIAL PUBLIC WORKS FUND (SPWF) TECHNICAL ASSISTANCE GRANT – SOUTHWEST INDUSTRIAL RESERVE (SWIR) AREA PUBLIC FACILITIES PLAN UPDATE**

Interim Public Works Director Liljequist provided a staff report. **Carney/Ellsworth...** the City Council, acting in its capacity as the Local Contract Review Board, authorize the City Administrator to enter into a Personal Services Agreement with Murray, Smith & Associates, Inc. (MSA) to complete the SWIR Area Public Facilities Plan Update per the scope of work outlined in said Agreement. The motion passed unanimously.

0:39 **CITY ADMINISTRATOR'S REPORT**

The City Administrator stated that Council Chambers will be getting new carpet, chairs and as well as other updates.

0:43 **MAYOR AND COUNCIL REPORTS**

Councilor Ellsworth stated that on Saturday Kurt Schrader and Teresa Alonso Leon came to Woodburn and shopped and ate downtown along with a few City Councilors. Councilor Morris stated that he also joined the representatives' downtown on Saturday and added that he had a very good lunch at Trapala Rotisserie.

0:44 **WORKSHOP**

Councilor Lonergan opened the workshop at 7:46 p.m. to review and discuss Economic Development and Business Incentives. City Administrator Derickson provided a staff report. Economic and Development Director Johnk provided a presentation. Council members asked questions and provided comments and direction regarding economic development and business incentives. Council was in agreement that business incentives should be taken on a case by case basis. City Administrator Derickson stated that they will come back to Council with an economic development policy. Councilor Lonergan closed the workshop at 8:56 p.m.

1:56 **ADJOURNMENT**

Ellsworth/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:56 p.m.

COUNCIL MEETING MINUTES

APRIL 24, 2017

APPROVED



A large, stylized handwritten signature in black ink, which appears to be 'Kathryn Figley', written over a horizontal line.

KATHRYN FIGLEY, MAYOR

ATTEST



A handwritten signature in black ink, which appears to be 'Heather Pierson', written over a horizontal line.

Heather Pierson, City Recorder
City of Woodburn, Oregon