

**COUNCIL MEETING MINUTES  
FEBRUARY 27, 2017**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 27, 2017**

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

**ROLL CALL**

Mayor Figley	Present
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, Assistant City Administrator Row, Community Development Director Kerr, Police Chief Ferraris, Interim Public Works Director Liljequist, Economic Development Director Johnk, Finance Director Montoya, Human Resources Director Gregg, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:01 **APPOINTMENTS**

**Lonergan/Morris...** approve the appointment of Kasi Pankey to the Woodburn Recreation and Park Board and Wassa Dos Reis to the Woodburn Planning Commission. The motion passed unanimously. Wassa Dos Reis introduced herself to the Council and thanked them for the opportunity.

0:02 **SWEARING-IN CEREMONY**

New police officers Nate Smith, Ezequiel Vasquez, Travis White, Charlie Gill and Jesse Ponce were sworn in by Police Chief Ferraris.

Shawn Hershberger, Juan Miguel (Mike) Araiza, and Colleen Altabef were sworn in as Sergeants by Police Chief Ferraris.

Linda Eubank was recognized for her promotion to the position of Support Services Manager.

Jason Millican and Marty Pilcher were sworn in as Lieutenants by Police Chief Ferraris.

Keith Boyd was sworn in as Deputy Chief of Police by Police Chief Ferraris.

Mayor Figley called for a 30 minute recess.

0:38 **CONSENT AGENDA**

**A.** Woodburn City Council minutes of February 13, 2017,

**B.** Woodburn City Council Work Session minutes of February 13, 2017,

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- C. Building Activity for January 2017,
  - D. Crime Statistics through January 2017,
  - E. Change of Ownership, Full On-Premise Sales for Denny's Woodburn,
  - F. 2017 OLCC Renewal
- Lonergan/Ellsworth...** adopt the Consent Agenda. The motion passed unanimously.

0:53 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson reminded Councilors that the goal setting meeting is Saturday, March 4 and an agenda for the meeting will go out on Wednesday.

0:54 **MAYOR AND COUNCIL REPORTS**

Councilor Carney thanked Chief Ferraris for a job well done.

Councilor Lonergan concurred with Councilor Carney and stated that Woodburn is in very good hands.

Mayor Figley concurred and stated that this is the rewarding part of the job.

Councilor Ellsworth stated that it is nice to see the public come out and support our police.

Councilor Schaub congratulated Chief Ferraris on putting a wonderful team together. She added that she looks forward to the goal setting meeting on Saturday.

Councilor Morris stated that he wants to echo the same sentiments regarding the new police hires and that he really likes the police department decal. He added that Chief Ferraris has his full support.


**ADJOURNMENT**

**Morris/Schaub...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 8:30 p.m.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST

  
Heather Pierson, City Recorder  
City of Woodburn, Oregon