

**COUNCIL MEETING MINUTES
SEPTEMBER 26, 2016**

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 26, 2016

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 Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Services Director Hendryx, Economic Development Director Johnk, Police Chief Ferraris, Public Works Director Scott, Finance Director Montoya, Assistant City Attorney Granum, Community Relations Manager Gutierrez-Gomez, Communications Coordinator Horton, City Recorder Pierson

0:01 **ANNOUNCEMENTS**

Mayor Figley announced that the Woodburn Police Department made an arrest in conjunction with a property crime spree that had occurred over a three year period. She added that the Woodburn Police Department takes keeping the community safe seriously.

Mayor Figley thanked Economic Development Director Johnk and Community Relations Manager Gutierrez-Gomez for their work on the Hispanic Heritage Month - Woodburn Community Celebration that took place on Saturday, September 17th at the Downtown Plaza.

0:05 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn Chamber of Commerce – Stuart Rodgers, Executive Director of the Woodburn Chamber of Commerce, and Economic Development Director Johnk provided information on the Woodburn Tourism Plan update. Councilor Alonso Leon suggested that the Chamber partner with nonprofit groups for events. Councilor Carney stated that he would like to hear back from the Chamber on this plan in 6 months. Councilor Morris stated that he would like to see the final branding ideas before they are implemented by the Chamber.

0:41 **PRESENTATION**

Mayor Figley welcomed the City's new Finance Director Sandra Montoya.

Walt Beglau, Marion County District Attorney, and Paige Clarkson, Trial Team Supervisor, provided information on Senate Bill 111 Response Plan Update. Chief Police Ferraris added that when a police officer uses deadly force, he wants a process that is lawful, that honors the rights of everyone involved, and that is transparent and consistent.

Mayor Figley recognized Ewart Brown for his work on the Community Connection

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Project. City Administrator Derickson thanked Ewart for his inspiration and well of enthusiasm, support and kindness on behalf of city staff and himself. He added that he is often present when needed and reminds us why we got in to public service. Chief Ferraris stated that Ewart is a great example of community policing and thanked him for his work on the Community Connections Project. Ewart Brown stated that he made a commitment to the Mayor when he first met her to help make Woodburn the leading city of all the cities in the United States and he asked that people meet someone new, make a statement of encouragement, and leave a statement of hope and that doing so just might change a life.

1:06 **COMMUNICATIONS**

Mayor Figley stated that Council members received a letter from a HOA in regards to the RV parking item that appears later on the agenda.

CONSENT AGENDA

A. Woodburn City Council minutes of September 12, 2016,

B. Crime Statistics through August 2016.

Lonergan/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

1:07 **PUBLIC HEARINGS**

A. FY 2016-2017 Supplemental Budget Request

A Public Hearing to consider input on FY 2016-2017 Supplemental Budget Request. Mayor Figley declared the hearing open at 8:07 p.m. for the purpose of hearing public input FY 2016-2017 Supplemental Budget Request. Mayor Figley asked if anyone from the public would like to speak on this subject. No members of the public wished to speak in either support or opposition of FY 2016-2017 Supplemental Budget Request. Mayor Figley declared the hearing closed at 8:09 p.m.

B Republic Service Rate Increase

A Public Hearing to consider input on Republic Service rate increase. Mayor Figley declared the hearing open at 8:09 p.m. for the purpose of hearing public input on Republic Service rate increase. Councilor Lonergan recused himself from the discussion due to a conflict of interest. City Administrator Derickson provided a staff report. Matt Cofer, Operations Manager at Republic Service, provided a report on the proposal to Council. City Administrator Derickson stated that he received one phone call from a citizen who is opposed to the increase and two calls about the noise from the garbage trucks. Councilor Alonso Leon stated that she has concerns about senior citizens who are on a fixed income and suggested a program where people could help others pay for their garbage. Councilor Ellsworth suggested that we invite Republic Services to our community events. Mayor Figley asked if anyone from the public would like to speak on this subject. Jerry Erdt, 1266 Woodland Ave, said that he has always been puzzled by franchises and that all the money will be going to Arizona and we should get franchises with local people. No members of the public wished to speak in either support or opposition of the Republic Service rate increase. Mayor Figley declared the hearing closed at 8:40 p.m.

1:39 **COUNCIL BILL NO. 3015 – AN ORDINANCE AMENDING ORDINANCE 2285
(THE TRAFFIC ORDINANCE) TO PROHIBIT PARKING IN DESIGNATED
FIRE LANES, TO MODIFY THE RV PARKING AND STORAGE
PROVISIONS, TO MAKE OTHER MINOR AMENDMENTS, AND**

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DECLARING AN EMERGENCY

Lonergan Introduced Council Bill No. 3015. Recorder Pierson read the bill twice by title only since there were no objections from the Council. City Administrator Derickson stated that he received two calls on this one who had concerns with this ordinance and the other had concerns about leaking oil on the streets. Councilor Carney asked how public comments will fold into this ordinance. City Administrator Derickson stated that they have done the public outreach but will continue to try and educate people on the ordinance. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3015 duly passed.

1:46 **COUNCIL BILL NO. 3016 – AN ORDINANCE MAKING CERTAIN TEXTUAL AMENDMENTS TO THE WOODBURN DEVELOPMENT ORDINANCE REGARDING NODAL OVERLAY DISTRICTS AND ACCESSORY STRUCTURES (FENCE AND WALL STANDARDS)**

Lonergan Introduced Council Bill No. 3016. Recorder Pierson read the bill twice by title only since there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3016 duly passed.

1:48 **COUNCIL BILL NO. 3017 – AN ORDINANCE ANNEXING 2.17 ACRES OF PROPERTY LOCATED AT 1385 COOLEY ROAD AND THE ADJACENT COOLEY ROAD RIGHT-OF-WAY INTO THE CITY OF WOODBURN AND DESIGNATING THE PROPERTY AS CITY OF WOODBURN RESIDENTIAL SINGLE-FAMILY (RS)**

Lonergan Introduced Council Bill No. 3017. Recorder Pierson read the bill twice by title only since there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3017 duly passed.

1:49 **COUNCIL BILL NO. 3018 - AN ORDINANCE PROVIDING FOR ADDITIONAL PUBLIC INPUT ON THE PARKS AND RECREATION SYSTEM DEVELOPMENT CHARGES AND AMENDING ORDINANCE 2250, ORDINANCE 2536 AND RESOLUTION 2085 TO PROVIDE FOR NEW EFFECTIVE DATES**

Lonergan Introduced Council Bill No. 3018. Recorder Pierson read the bill twice by title only since there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 3018 duly passed.

1:55 **COUNCIL BILL NO. 3019 – A RESOLUTION APPROVING TRANSFERS OF FY 2016-2017 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

Lonergan Introduced Council Bill No. 3019. 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. Mayor Figley declared Council Bill No. 3019 duly passed.

1:57 **COUNCIL BILL NO. 3020 - A RESOLUTION APPROVING AN ADJUSTED RATE SCHEDULE FOR PROVIDING SOLID WASTE SERVICE WITHIN THE**

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CITY OF WOODBURN AND REPEALING RESOLUTION 2049

Lonergan Introduced Council Bill No. 3020. Recorder Pierson read the bill by title only since there were no objections from the Council. Councilor Lonergan recused himself. On roll call vote for final passage, the bill passed unanimously with Councilor Lonergan not voting. Mayor Figley declared Council Bill No. 3020 duly passed.

1:58 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT AT 2851 W. HAYES STREET, WOODBURN, OR 97071 (TAX LOT 052W12C01203)**

Lonergan/Ellsworth... accept the Public Utility Easement located at 2851 W. Hayes Street, granted by Kirkstone Investments LLC. The motion passed unanimously.

CENTENNIAL PARK SPLASH PAD GRANT AGREEMENT

Lonergan/Morris... authorize the City Administrator to enter into the enclosed Local Government Grant Agreement with the Oregon Parks and Recreation Department in the amount of \$121,752. The motion passed unanimously.

1:59 **SPECIAL PUBLIC WORKS FUND (SPWF) , TECHNICAL ASSISTANCE GRANT: SWIR INFRASTRUCTURE PLANNING PROJECT**

Lonergan/Morris... accept the Special Public Works Technical Assistance grant funds of \$60,000 for the SWIR Infrastructure Planning Area Project and authorize staff to move forward with project implementation. The motion passed unanimously.

2:00 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson stated that he is proud of the logo used for the Hispanic Heritage Month - Woodburn Community Celebration and Councilors were provided a framed copy of the poster.

2:01 **MAYOR AND COUNCIL REPORT**

Councilor Alonso Leon acknowledged the work of Gustavo and Jamie for their work on the amazing community event which had a good turnout despite the rain.

Councilor Ellsworth stated that she also attended the Woodburn Hispanic Heritage Month celebration as well as the Hispanic Heritage breakfast in Salem. She thanked Gustavo and Jamie for their work on the event.

Councilor Schaub stated that she is sorry she missed the community event but she got married and was on her honeymoon.

Councilor Morris stated that the Ethics Commission Conflict of Interest form will be online next year.

2:05 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(i). **Lonergan/ Ellsworth ...** move into executive session. The Council adjourned to executive session at 9:06 p.m. and reconvened at 10:02 p.m. Mayor Figley stated that no action was taken by the Council while in executive session.

Morris/Lonergan... authorize the Mayor to extend the City Administrators contract by one year. The motion passed unanimously.

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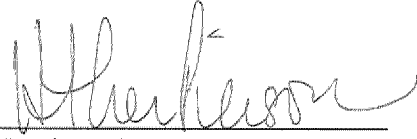
ADJOURNMENT

Morris/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 10:04 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon