

**COUNCIL MEETING MINUTES
NOVEMBER 10, 2014**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, NOVEMBER 10, 2014**

CONVENED The meeting convened at 7:03 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Human Resources Director Hereford, Police Chief Russell, Finance Director Head, Captain Alexander, Community Services Director Row, Public Works Director Scott, Accounting Manager Ellerbrook, Aquatics Supervisor Udermann, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENTS AND APPOINTMENTS**

- A. City Hall and the Library will be closed on November 11 in observance of Veterans Day. The Aquatic Center will be open normal hours.
- B. City Hall will be closed November 27 and 28 for the Thanksgiving Holiday. The Aquatic Center and the Library are closed on Thanksgiving day.
- C. The City Council meeting scheduled for November 24 is cancelled. The next City Council meeting will take place on December 8, 2014 at 7:00 p.m.

0:02 **PRESENTATIONS**

- A. Audit Report - Chuck Swank, Grove, Mueller & Swank, P.C., informed the Council that the 2013-2014 audit is complete and the City received an unmodified opinion.
- B. ODOT - Lou Torres and Shane Ottosen of ODOT provided an update on the Woodburn Interchange Project.

0:37 **CONSENT AGENDA**

- A. Woodburn City Council minutes of October 27, 2014
 - B. Woodburn City Council Executive Session minutes of October 27, 2014
 - C. Woodburn Planning Commission minutes of July 10, 2014
 - D. Building Activity for October 2014
 - E. Limited On-Premise Sales - Change of Ownership
- McCallum/Lonergan...adopt the Consent Agenda. The motion passed unanimously.**

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0:38 **CITY-OWNED, SURPLUS PROPERTY**

City Administrator Derickson provided a staff report. Councilor McCallum stated that the process sounds excellent. Councilor Cox added that he is in favor of this. Councilor Alonso Leon asked if they would be getting a bit of history on the parcels of land and how they were acquired and Public Works Director Scott answered that they could do that but some may be difficult to find. Councilor Cox stated that if the City can't use the property then it should be sold. Councilor Morris added that perhaps the school district may be interested in some of the properties. City Administrator Derickson stated that the direction he is receiving from the Council is to go ahead and initiate the process and come back with a list of specific properties for Council identification, a hearing, and declaring a surplus. Councilor Ellsworth stated that she would like to make sure that we are flagging anything in the Urban Renewal District.

0:49 **OREGON'S URBAN GROWTH BOUNDARY (UGB) EXPANSION PROCESS**

Mayor Figley provided an update on the current status of mediation. Councilor McCallum stated that we are looking to move forward on a legislative front because of the uncertainty of the outcome of mediation and a possible third order. Councilor Lonergan stated that he is proud that at every road block we keep trying to move forward. Councilor Cox stated that he holds little hope that mediation will be successful and that the next steps in the process is to work for a legislative solution but he doesn't feel that the City should spend the money on a lobbyist. He added that those types of things can be done in-house and be more effective. Councilor Cox asked if an RFP needs to go out. City Administrator Derickson stated that under the City's procurement process it is not necessary to go through the RFP process and City Attorney Shields agreed. Councilor Morris stated that he believes getting a lobbyist to help with the City's message sets the City up well as we go into the legislative session. Councilor Ellsworth stated that she has been disappointed in the hiring of consultants in the past and wants to know what the City will be getting for the \$20,000. City Administrator Derickson answered that the lobbyist will help the City navigate the system, help get the bills introduced and identify those legislators that would help provide support to help move this through the process. Councilor Alonso Leon stated that she supports hiring a lobbyist as they will be able to navigate the legislature better. **Lonergan/McCallum...** approve an expenditure of up to \$20,000 for the procurement of a professional consultant to assist in providing lobbying support in the upcoming legislative sessions carrying forth our defining message. On roll call vote the motion passed 5-1 with Councilor Cox voting no.

1:32 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson asked Community Services Director Row to introduce the new aquatics center manager Josh Udermann.

1:36 **MAYOR AND COUNCIL REPORTS**

Mayor Figley thanked those who have served the country in the armed services and their families. She also wished everyone a happy Thanksgiving and congratulated the newly elected Councilors. Mayor Figley thanked Councilors McCallum and Cox for their service.

Councilor Alonso Leon thanked all the veterans for their service. She also congratulated

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the Mayor on her re-election and thanked Councilors McCallum and Cox for their guidance.

Councilor Lonergan thanked the voters in Ward 5 for electing him and also thanked Councilors McCallum and Cox for their service to Woodburn.

Councilor McCallum thanked the Council and staff and wished everyone the best of luck.

Councilor Ellsworth thanked Councilor McCallum and Councilor Cox for the mentoring she has received from each of them.

Councilor Cox stated that it has been an honor to work for the City.

Councilor Morris thanked veterans for their service and thanked Councilors McCallum and Cox for their service to the City.

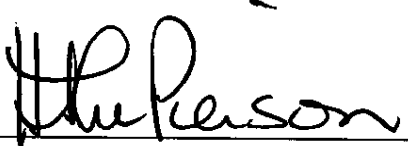
1:11 **ADJOURNMENT**

McCallum/Cox...meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:48 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon