

**COUNCIL MEETING MINUTES
JULY 28, 2014**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JULY 28, 2014**

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

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Economic and Development Director Hendryx, Public Works Director Scott, Police Chief Russell, Finance Director Head, Community Services Director Row, Human Resources Director Hereford, Police Captain Garrett, Police Captain Alexander, Communications Coordinator Horton, Community Outreach/RSVP Coordinator Trinidad, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

Please join us for the 51st annual Fiesta Mexicana at Legion Park on August 2 & 3. The event will highlight authentic Mexican food, music and entertainment, coronation of the court, a soccer tournament, parade, and kid's activities.

0:01 **PRESENTATIONS**

Marta Trinidad provided a presentation on the Fiesta Mexicana Court and introduced Fiesta princesses: Mirtha Arellano, Amelia Robles, Maricela Vidal, and Celiflora Gaspar. Mayor Figley thanked them for their help with the Bassett Hound games. Councilor Ellsworth thanked them for their help with the Centennial Park project and the Relay for Life.

0:09 **CONSENT AGENDA**

- A. Woodburn City Council minutes of July 14, 2014
- B. Woodburn Planning Commission minutes of May 22, 2014
- C. Woodburn Library Board minutes of July 9, 2014
- D. Crime Statistics through June 2014

McCallum/Cox... adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARING

A Public Hearing to consider the City of Woodburn's 2014-15 Supplemental Budget Request. Mayor Figley declared the hearing open at 7:13 p.m. for the purpose of hearing public input on the City's 2014-15 Supplemental Budget Request. Finance Director Head provided a staff report. Community Services Director Row provided information on the Legion Park project improvements and why the supplemental budget is necessary. No

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members of the public wished to speak in either support or opposition of the 2014-15 Supplemental Budget Request. Mayor Figley declared the hearing closed at 7:30 p.m.

0:26 **COUNCIL BILL NO. 2964 - AN ORDINANCE MAKING CERTAIN TEXTUAL AMENDMENTS TO THE WOODBURN DEVELOPMENT ORDINANCE REGARDING PLANNED UNIT DEVELOPMENTS**

McCallum introduced Council Bill No. 2964. Recorder Pierson read the two readings of 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. 2964 duly passed.

0:27 **COUNCIL BILL NO. 2965 - A RESOLUTION APPROVING TRANSFERS OF FY 2014-2015 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

McCallum introduced Council Bill No. 2965. 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. 2965 duly passed.

0:28 **AWARD OF CONSTRUCTION CONTRACT FOR THE LEGION PARK IMPROVEMENTS PROJECT, BID NO 2015-01**

Cox/Alonso Leon... City Council, acting in its capacity as the Local Contract Review Board, award the construction contract for the Legion Park Improvements Project, Bid No. 2015-01 to Nomarco, Inc. in the amount of \$487,730.50. The motion passed unanimously.

0:30 **PLANNING COMMISSION APPROVAL OF PLANNING CASE DR 2013-06, LOCATED AT 1580 INDUSTRIAL AVENUE (DRIFT CREEK)**

Council declined to call this item up for review.

CITY ADMINISTRATOR'S REPORT

City Administrator Derickson stated that Fiesta is this weekend and he hopes to see everyone there.

MAYOR AND COUNCIL REPORTS

Councilor Alonso Leon stated that she is looking forward to seeing everyone at the parade and that she will be dressed up in a traditional costume.

Councilor Ellsworth asked who is going to be on the fire truck and Mayor Figley answered that all Councilors are invited to ride on the fire truck.

Councilor Cox stated that he plans to attend Fiesta and added that he has decided not to run for re-election.

Mayor Figley thanked Councilor Cox for the many things he has done for the City.

Councilor Morris told Councilor Cox that he appreciates his service and thanked Fiesta for being a good neighbor.

Councilor McCallum stated that he would like to congratulate Councilor Cox and will be proud to leave the bench with him.

0:40 **ADJOURNMENT**

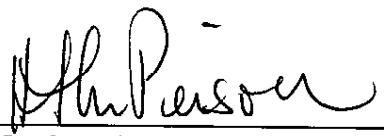
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McCallum/Alonso Leon... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:40 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon