

**COUNCIL MEETING MINUTES
MARCH 11, 2013**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 11, 2013**

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

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Raustein	Present
Councilor Ellsworth	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Police Chief Russell, Communications Coordinator Horton, City Recorder Pierson.

0:00 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Chamber of Commerce – Don Judson, Executive Director of the Woodburn Chamber of Commerce, announced that this Wednesday is the monthly Forum Lunch and that the County Commissioners will be speaking about the State of the County and reminded the City Council that the DSA banquet is taking place this Friday. He also thanked the City and Mayor for approving the WAT agreement.
- B. Woodburn School District – Chuck Ransom, Interim Superintendent, provided an update on the fire restoration progress at the high school.

0:08 **PRESENTATION**

- A. Mayor Figley announced that the Construction Phases Update presentation scheduled for tonight's council meeting is being rescheduled.

0:09 **CONSENT AGENDA**

- A. Woodburn City Council minutes of February 25, 2013,
- B. Woodburn Planning Commission minutes of February 7, 2013,
- C. Full On-Premise Sales –Great Privilege.

McCallum/Lonergan... adopt the Consent Agenda. Motion passed unanimously.

0:09 **PUBLIC HEARING**

Mayor Figley declared the hearing open at 7:10 pm for the purpose of hearing public input on the proposed Cable Television Franchise with WaveDivision VII, LLC. City Attorney Shields provided a staff report. Jerry Cotter, 419 McLaughlin Drive, spoke in favor of the new franchise agreement and thanked Wave and the City for their work on it. Karen Daniher, WAVE Broadband Vice President of Operations in Oregon, spoke in favor of the new franchise agreement. Don Judson, Woodburn Chamber of Commerce stated that WAVE is a strong member of the community and that he supports the new franchise agreement. No members of the public wished to speak in opposition of the proposed cable

**COUNCIL MEETING MINUTES
MARCH 11, 2013**

television franchise agreement. Mayor Figley declared the hearing closed at 7:27 pm.

0:27 **COUNCIL BILL NO. 2919- AN ORDINANCE GRANTING A CABLE TELEVISION FRANCHISE TO WAVEDIVISION VII, LLC D/B/A WAVE BROADBAND AND DECLARING AN EMERGENCY** McCallum introduced Council Bill 2919. 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. 2919 duly passed.

0:29 **AWARD OF CONSTRUCTION CONTRACT FOR THE I-5 INTERCHANGE – FORCE MAIN AND SANITARY SEWER SERVICES RELOCATION EAST OF ASTOR WAY** Cox/Lonergan... acting as the Local Contract Review Board, award the construction contract for the I-5 Interchange – Force Main and Sanitary Sewer Services Relocation East of Astor Way Project to Canby Excavating, Inc. in the amount of \$165,895.00. Motion passed unanimously.

0:30 **CITY ADMINISTRATOR’S REPORT**
City Administrator Derickson stated that he will try to reschedule Alan Fox from ODOT for the next Council meeting.

0:31 **MAYOR AND COUNCIL REPORTS**
Councilor McCallum reminded people that Woodburn Spring Clean-up day will be taking place on March 23 beginning at 8:00 am.

0:32 **ADJOURNMENT**
McCallum/Cox.. meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 7:32pm.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon