

COUNCIL MEETING MINUTES

DECEMBER 9, 2013

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, DECEMBER 9, 2013.

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

ROLL CALL

Mayor Figley	Present
Councilor Cox	Present - 7:05
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Interim Public Works Director Scott, Economic and Development Director Hendryx, Captain Garrett, Human Resource Director Hereford, Urban Renewal Manager Stowers, Communications Coordinator Horton, City Recorder Pierson

0:00 **ANNOUNCEMENTS**

The City Council meeting scheduled for December 23 is cancelled. The next City Council meeting will take place on January 13, 2014 at 7:00 p.m.

APPOINTMENTS

Mayor Figley proposed the following appointments and reappointments:

Library Board

Position I	J.D. Mitchoff (<i>reappointment</i>)
Position II	Kristen Berkey (<i>reappointment</i>)
Position III	Nancy Kirksey (<i>reappointment</i>)
Position V	Ian Niktab (<i>new appointment</i>)

Park Board

Position I	Ricardo Vasquez Rodriguez (<i>new appointment</i>)
Position III	Joseph Nicoletti (<i>reappointment</i>)
Position IV	Rosetta Wangerin (<i>reappointment</i>)
Position V	Chris Lassen (<i>new appointment</i>)
Student Position II	Sofie Velasquez (<i>reappointment</i>)

Planning Commission

Position 6	Frank W. Comer (<i>new appointment</i>)
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Budget Committee

Position I	Eric Swenson (<i>reappointment</i>)
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Lonergan/Ellsworth...approve the appointments and reappointments. The motion passed unanimously.

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0:02

COMMUNITY/GOVERNMENT ORGANIZATIONS

Chamber of Commerce – Don Judson, Executive Director, provided information to the Council on upcoming Chamber functions and thanked the City Council for their support during his time as the Chambers Executive Director.

Woodburn School District – Chuck Ransom provided information to the City Council on the upcoming bond for the school district.

Habitat for Humanity - Aaron Huddart, President of North Willamette Valley Habitat for Humanity, provided information of what Habitat for Humanity has been up to in the community and announced that they are looking to move the Restore store from Mt. Angel to Woodburn.

0:47

BUSINESS FROM THE PUBLIC

Councilor Ellsworth stated that she has been fielding questions about the block wall that is going up with the I-5 corridor and she would like to know what a decorative wall is and what type of landscaping is going to be put in and who is going to maintain it. She also would like to know what type of landscaping will be going where the Sequoia trees are standing right now. City Administrator Derickson answered that ODOT owns this project and they are responsible for the design and construction of the project. He added that in this particular location ODOT will be planting native species and that the City is responsible for the right-of-way maintenance after it is put in. City Administrator Derickson stated that we can ask ODOT for a better description of the plants that will be put in. Interim Public Works Director Scott answered that the decorative block wall is basically colored blocks with different patterns. Councilor Ellsworth asked who would be responsible for removing graffiti from the wall and Interim Public Works Director Scott answered that it would be the City's responsibility.

1:05

CONSENT AGENDA

- A. Woodburn City Council minutes of November 25, 2013
 - B. Liquor License Change of Ownership/Name-Full On-Premise Sales for El Tule Taqueria
 - C. Crime Statistics through October 2013
 - D. Appointment as Vice-Chair of Legal Advocacy Committee
- McCallum/Lonergan** adopt the Consent Agenda. The motion passed unanimously.

1:06

COUNCIL BILL NO. 2941 - A RESOLUTION ENTERING INTO AN AGREEMENT WITH WOODBURN SCHOOL DISTRICT 103 FOR THE PURPOSE OF COLLECTING A CONSTRUCTION EXCISE TAX AS PROVIDED BY STATE LAW AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SAID AGREEMENT

McCallum introduced Council Bill 2941. 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. 2941 duly passed.

1:11

DRAFT ECONOMIC IMPROVEMENT DISTRICT ENABLING ORDINANCE

Urban Renewal Manager Stowers provided a staff report and presentation. Mayor Figley

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announced that she does own property in the affected area. Councilor Cox stated that he has no objections to the ordinance and asked what type of response they have received from the downtown businesses. Urban Renewal Manager Stowers answered that the response they have received has been very positive and supportive of an EID. Councilor Ellsworth asked if they have done outreach to other areas of the City and Urban Renewal Manager Stowers answered that they have not. Councilor Alonso Leon commented that she would like to see outreach to other areas of the community.

1:24 **CITY ADMINISTRATOR'S REPORT**

The City Administrator had nothing to report.

1:25 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon wished all a happy holiday and encouraged people to volunteer and donate when they can.

Councilor McCallum stated that it has been fantastic a start to the holidays with all the community events going on and encouraged people to participate.

Mayor Figley wished everyone a Merry Christmas and Happy New Year.

1:27 **EXECUTIVE SESSION**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Lonergan/McCallum** ...to move into executive session. The Council adjourned to executive session at 8:27 pm and reconvened at 9:33 pm. Mayor Figley stated that no action was taken by the Council while in executive session.


2:33 **ADJOURNMENT**

McCallum/Lonergan meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:33 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon