

**COUNCIL MEETING MINUTES  
JANUARY 28, 2013**

0:01 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 28, 2013**

**CONVENED** The meeting convened at 7:00 p.m. with Council President McCallum presiding.

**ROLL CALL**

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

**Staff Present:** City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Human Resources Director Hereford, Police Chief Russell, Finance Director Shearer, Economic and Development Director Hendryx, Captain Garrett, City Recorder Pierson.

0:06 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn School District- Councilor Morris provided a brief explanation of the process for finding a new superintendent for the school district.

**PRESENTATION**

A. 2011-2012 Audit- Chuck Swank, 475 Cottage St., Salem, of Grove, Mueller and Swank informed the Council that the 2011-2012 audit is complete and that the City received an unqualified opinion.

**CONSENT AGENDA**

- A. Woodburn City Council minutes of January 14, 2013,
- B. Woodburn Library Board minutes of January 9, 2013,
- C. Pro Tem Judge,
- D. Crime Statistics through December 2012.

**Cox /Lonergan** ... adopt the Consent Agenda.

**COUNCIL BILL NO. 2917 - AN ORDINANCE GRANTING A ZONE CHANGE ON THE PROPERTY LOCATED AT 3001 NEWBERG HIGHWAY IN ORDER TO REMOVE A SPECIAL OPERATING CONDITION AND TO ALLOW ANY USE THAT IS PERMITTED IN THE COMMERCIAL GENERAL (CG) ZONE**

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**Lonergan** introduced Council Bill 2917. City 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. President McCallum declared Council Bill No. 2917 duly passed.

**CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson informed the Council that the City's new website is up and running and gave kudos to Jim Row and Robyn Stowers for their work on it. He also let the Council know that he had new zoning maps for them.

**MAYOR AND COUNCIL REPORTS**

- Councilor Lonergan acknowledged the Boy Scouts who were in attendance and thanked them for coming.
- Councilor Cox requested that the City Administrator bring the Council a packet on ways they might effectively evaluate the Municipal Judge.
- Councilor Morris stated that he looked at the City's new website and thinks it is well done.

8:27

**ADJOURNMENT**

**Cox/Lonergan...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 7:24pm.

APPROVED

  
KATHRYN FIGLEY, MAYOR

ATTEST



Heather Pierson, City Recorder  
City of Woodburn, Oregon