

**COUNCIL MEETING MINUTES
AUGUST 13, 2012**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 13, 2012**

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

0:00 **ROLL CALL**

Mayor Figley	Absent
Councilor Cox	Present
Councilor Lonergan	Present
Councilor McCallum	Present
Councilor Morris	Present
Councilor Pugh	Present
Councilor Schmidt	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Public Works Director Brown, Economic & Community Development Director Hendryx, Police Captain Garrett, Human Resources Director Hereford, Assistant City Attorney Stuart, Assistant Recorder Pierson, Water Resources Manager Scott, Sr. Management Analyst Moore

0:01 **ANNOUNCEMENTS**

- A. Please join us for an evening of fun at the Woodburn Proud Community BBQ at 5:30 PM on Thursday, August 23 at Centennial Park. The event features a delicious BBQ, games, & a great time spent with friends. Help us recognize and support the local Police, Fire and Ambulance community. Dinner is only \$3 per person. To volunteer or donate to the event, contact Kelly Howard 503-951-0321 or woodburnproud@gmail.com.
- B. The City Council meeting scheduled for August 27, 2012 has been cancelled. The next Council meeting will take place September 10, 2012.

0:03 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Chamber of Commerce- City Administrator Derickson stated that he is on the Chamber Board of Directors and commented that the Fiesta Mexicana went very smoothly and thinks everybody had a good time. Councilor Morris stated that the Fiesta was a good neighbor and kept the noise down at night. Councilor McCallum stated that the parade was fun and he thanked the Woodburn Fire District for letting them use their ancient fire engine.
- B. Woodburn School District – Superintendent Bautista provided information on the beginning of classes at the high school and a brief update on the fire restoration timeline. He also provided a phone number (503-981-9555) so that people can get the most current information. Councilor McCallum also wanted to remind people that they need to drive carefully in the school zones.

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0:09 **PROCLAMATIONS**

A. Fill-the Boot – Joseph Jacobucci, with the Woodburn Fire District, thanked the City Council for their support.

0:12 **PRESENTATIONS**

B. 2012 Mary Tennant Award For Excellence in Public Service: Presented to City Attorney N. Robert Shields and Randy Scott, Water Resources Division Manager.

0:20 **CONSENT AGENDA**

- A. Woodburn City Council minutes of July 9, 2012
- B. Woodburn City Council Executive Session minutes of July 9, 2012
- C. Woodburn Planning Commission minutes of June 21, 2012
- D. Woodburn Planning Commission minutes of July 12, 2012
- E. Woodburn Library Board minutes of July 11, 2012
- F. Crime Statistics through June 2012

Schmidt/Cox... approve the consent agenda as presented. Motion passed unanimously.

0:22 **COUNCIL BILL NO. 2893 (COUNCIL CHANGED TO COUNCIL BILL NO. 2900) - AN ORDINANCE ESTABLISHING A PUBLIC ART MURAL PROGRAM; CREATING THE WOODBURN PUBLIC ART MURAL COMMITTEE AND PROVIDING FOR A PROCESS FOR THE CITY'S CONSIDERATION OF PUBLIC ART MURALS**

Lonergan introduced Council Bill 2893. Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Economic & Community Development Director Hendryx provided a staff report. As a point of order City Attorney Shields reminded the Council that they already read the Ordinance twice at its last meeting and after discussion and input from the public, Council asked that staff make the requested changes. He advised the Council that this should be treated as a newly introduced ordinance before the Council. City Attorney Shields asked Assistant City Recorder Pierson if a new number could be used and was told yes. Councilor McCallum asked if they could use Council Bill 2900 and was told yes. Aldo Solano, 1274 5th St., Woodburn, turned signatures in support of the ordinance over to the Recorder. Veronica Bautiste, 1735 Tomlin Ave, Woodburn, read a letter from a parent in support of murals. Dalila Ortiz, 1051 Wilson St., Woodburn, thanked the Council for considering murals and stated that she supports the ordinance. She also invited the Council to the opening of the Capaces Leadership Institute on August 25th, at 5:00 pm. Larry Kleinman, 1790 Landau Dr, Woodburn, thanked City Attorney Shields, Director Hendryx, City Administrator Derickson, City Council and Mayor Figley for their work on this ordinance. He mentioned that the PCUN board met on this ordinance and suggested that a companion action of having a fund that would be available for small projects, through the Urban Renewal Agency, that are deemed worthy and the applicant can't afford the fee. Councilor Lonergan thanked City Attorney Shields and Director Hendryx for their work on this ordinance. Councilor Cox stated that he is in favor of the ordinance. Councilor Morris thanked the public for their involvement and encouraged them

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to stay involved. On roll call vote for final passage, the bill passed unanimously. Council President McCallum declared Council Bill No. 2900 duly passed. Councilor McCallum thanked everyone who worked on this ordinance.

0:39 **COUNCIL BILL NO. 2897 -AN ORDINANCE APPROVING COMPREHENSIVE PLAN MAP AMENDMENT 2012-01, ZONE CHANGE 2012-01, AND CONDITIONAL USE 2012-01 FOR PROPERTY LOCATED AT 2285 AND 2333 N. PACIFIC HIGHWAY; IMPOSING CONDITIONS OF APPROVAL; APPROVING FINDINGS AND CONCLUSIONS; AND DECLARING AN EMERGENCY**

Lonergan introduced Council Bill No. 2897. Assistant Recorder Pierson read the two readings of the bill by title only since there were no objections from the Council. Director Hendryx provided a staff report. On roll call vote for final passage, the bill passed unanimously. Council President McCallum declared Council Bill No. 2897 duly passed.

0:42 **COUNCIL BILL NO. 2898 - A RESOLUTION GRANTING CONSENT OF THE CITY OF WOODBURN TO A CHANGE OF CONTROL TRANSACTION INVOLVING WAVE DIVISION VII, LLC**

Lonergan introduced Council Bill 2898. Assistant Recorder Pierson read the bill by title only since there were no objections from the Council. On vote for final passage, the bill passed unanimously. Council President McCallum declared Council Bill No. 2898 duly passed.

0:43 **COUNCIL BILL NO. 2899- A RESOLUTION DESIGNATING THE DIRECTOR OF ECONOMIC AND DEVELOPMENT SERVICES AS THE CDBG PROJECT CERTIFYING OFFICER AND ENVIRONMENTAL CERTIFYING OFFICER**

Lonergan introduced Council Bill 2899. Assistant Recorder Pierson read the bill by title only since there were no objections from the Council. On vote for final passage, the bill passed unanimously. Council President McCallum declared Council Bill No. 2899 duly passed. City Attorney Shields pointed out to the Council that they passed the Council Bill but motions are still needed for items A and B as recommended in the staff report. **Lonergan/Schmidt...** authorize the Mayor to execute the Community Development Block Grant contract with the State of Oregon through the Business Oregon-Infrastructure Finance Authority, Award #H12004, in the amount of \$400,000 for the Woodburn Housing Rehabilitation Program and authorize the Mayor to sign the Signature Card, designating authorized individuals to request and receive grant payments. The motion passed unanimously.

0:46 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT ALONG THE FRONTAGE OF 1542 MOUNT HOOD AVENUE (TAX LOT 051W08DB01400)**

Lonergan/Schmidt... accepts a 10 foot Public Utility Easement Granted by Woodburn Associates, Property Owners of 1542 Mount Hood Avenue in Woodburn, Oregon. The motion passed unanimously.

0:47 **ACCEPTANCE OF A PUBLIC RIGHT-OF-WAY DEDICATION ALONG**

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FRONTAGE OF 1542 MOUNT HOOD AVENUE (TAX LOT 051W08DB01400)

Cox/Lonergan... accepts a 5 foot Public Right-of-Way dedication granted by Woodburn Associates, property owners of 1542 Mount Hood Avenue in Woodburn, Oregon. The motion passed unanimously.

0:49 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN PROPERTY OF THE JEHOVAH WITNESS ASSEMBLY HALL (TAX LOT 051W08DB00300)**

Morris/Schmidt... accepts a 10 foot Public Utility Easement for City water facilities granted by Woodburn Oregon Jehovah Witness Assembly Hall, property owner of 1510 N. Pacific Hwy, Woodburn, OR 97071 (Tax Lot 051W08DB00300). The motion passed unanimously.

0:49 **ACCEPTANCE OF A PUBLIC UTILITY EASEMENT WITHIN ST. LUKE CATHOLIC CHURCH PROPERTY LOCATED AT 417 HARRISON STREET**

Morris/Pugh... accepts a 16 foot Public Utility Easement (PUE) for City storm sewer facilities granted by St. Luke Catholic Church, property owner of Parcel 1 as described in recorded Partition Plat No. 2012-24, Woodburn, OR 97071. The motion passed unanimously.

0:50 **CITY ADMINISTRATOR'S REPORT**

The City Administrator had nothing to report

0:51 **MAYOR AND COUNCIL REPORTS**

Councilor Lonergan stated that he appreciates the improvements to North Front Street. Councilor Morris thanked the people who turned out for the downtown clean up. He also gave thanks to the people who hosted National Night Out. He also thanked the staff for their help with the Fiesta.

Councilor Schmidt stated that he has heard good comments about North Front Street and thanked Director Brown and the Public Works Department and would like to see this done on other streets around town.

Councilor McCallum stated that he appreciates North Front Street. He also received several thank you's for the work done on Young Street and Mt. Angel Highway. He also noticed that ODOT cleaned up the transit center. He mentioned that the National Night Out was a success.


0:55 **ADJOURNMENT**

Lonergan/Morris meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:07 p.m.

APPROVED _____


KATHRYN FIGLEY, MAYOR

ATTEST _____


Heather Pierson, Assistant City Recorder
City of Woodburn, Oregon