

**COUNCIL MEETING MINUTES
MAY 14, 2012**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 14, 2012.**

CONVENED The meeting convened at 7:02 p.m. with Mayor Figley presiding.

ROLL CALL

Mayor Figley	Present
Councilor Cox	Absent
Councilor Lonergan	Present
Councilor McCallum	Absent
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, Community Services Director Row, Police Captain Garrett, Human Resources Director Hereford, Community Relations Officer Stowers, Recorder Shearer.

0:01 **ANNOUNCEMENTS**

- A. City Hall and the Library will be Closed Monday, May 28th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled to be held May 28th has been cancelled in observance of Memorial Day.

0:01 **APPOINTMENTS**

Pugh/Lonergan... approve the Mayor's appointment of Ardis Knauf to the Woodburn Recreation and Parks Board. Motion passed unanimously.

0:02 **COMMUNITY/GOVERNMENT REPORTS**

- A. Woodburn Chamber of Commerce – Richard Jennings, Chamber Treasurer, provided an update on Chamber events.
- B. Woodburn School District – Superintendent Bautista provided an update on the fire at the high school and the upcoming graduation ceremony. Councilor Morris also provided an update on the fire at the high school. He assured people who may have lost items in the fire that insurance would cover the loss. He said that donations have been coming in to help with afterschool activities and wanted to let the community know that the school appreciates the support.

0:15 **PROCLAMATION**

Police Memorial Week

COUNCIL MEETING MINUTES MAY 14, 2012

0:18 **PRESENTATION**

Woodburn Ambulance - Sean Baird of Woodburn Ambulance gave a presentation on the Resuscitation Outcomes Consortium and the HypoResus Trauma Study.

Willamette Valley COG -Nancy Boyer, with Willamette Valley Council of Governments, gave a presentation on what COG does and provided the Council with information collected in their 2011 annual report.

0:52 **CONSENT AGENDA**

- A. Approve Woodburn City Council minutes of April 9, 2012,
 - B. Accept Woodburn Planning Commission minutes of March 22, 2012,
 - C. Accept Woodburn Planning Commission minutes of April 12, 2012,
 - D. Accept Woodburn Public Library minutes of April 11, 2012,
 - E. Accept Woodburn Recreation and Park Board minutes of April 10, 2012,
 - F. Recommend approval of a Liquor License application for Senior Estates Golf and Country Club,
 - G. Recommend approval of a Liquor License application for Carniceria El Ranchito LLC,
 - H. Recommend approval of a Liquor License application for Project PDX LLC.
- Schmidt/Lonergan...** approve the consent agenda as presented. Motion passed unanimously.

0:53 **CONSTRUCTION CONTRACT FOR FY 2011-2012 MISCELLANEOUS STREET RESURFACING PROJECT**

Lonergan/Pugh..... acting as the Local Contract Review Board, award a construction contract for the 2011-12 Miscellaneous Street Resurfacing Project to CPM Development Corporation (dba Salem Road & Driveway) in the amount of \$153,097.12. Motion passed unanimously.

0:54 **NEW OUTLET – FULL ON-PREMISE SALES**

Pugh/Schmidt... recommend that the OLCC deny the New Outlet- Full On-Premise Sales application for Monte Carlo Sports Bar LLC. Motion passed unanimously.

0:56 **CITY ADMINISTRATOR'S REPORT**

Thanked City staff that assisted the school district with the fire at the high school.

0:57 **MAYOR AND COUNCIL REPORTS**

Mayor Figley expressed her appreciation to Public Works, the Police Department, city staff that helped with the fire at the high school, and also thanked the Woodburn Fire District and other agency's that helped.

Councilor Lonergan and Schmidt concurred with Mayor Figley.

Councilor Morris thanked Public Works, the Police Department, City staff, the Fire Department, the Red Cross, school staff, Woodburn Proud for their help during the fire at the high school. He also thanked the students for their orderly evacuation.

**COUNCIL MEETING MINUTES
MAY 14, 2012**

1:02


ADJOURNMENT

Lonergan/Morris... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:05 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon