

**COUNCIL MEETING MINUTES  
MAY 9, 2011**

0:00 **DATE** COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,  
COUNTY OF MARION, STATE OF OREGON, MAY 9, 2011.

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

**ROLL CALL**

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

**Staff Present:** City Administrator Derickson, City Attorney Shields, Police Chief Russell, Police Captain Garrett, Police Captain Alexander, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, City Recorder Shearer.

0:00 **ANNOUNCEMENTS**

A. Budget Meeting – May 14, 2011 at 9:00 am

0:01 **COMMUNITY/GOVERNMENT REPORTS**

A. Woodburn Area Chamber of Commerce – Don Judson, Executive Director of the Woodburn Area Chamber of Commerce, provided an update on upcoming Chamber events.

B. Woodburn School District – David Bautista, Superintendent of the Woodburn School District, provided an update on School District events and activities.

0:04 **PROCLAMATIONS**

A. Police Memorial Week – May 15-21, 2011

B. Public Works Week – May 14-21, 2011

C. Stop at 4’’: The Campaign to STOP Window Falls

D. Fill-The-Boot

0:13 **PRESENTATION**

A. Police Department Accreditation – Joe Simon, President of the Oregon Accreditation Alliance presented Council with a Certificate of Accreditation for the Woodburn Police Department.

B. Aquatic Center – Community Services Director Row and JP Moss of Swim Essentials provided an update on the Aquatic Center turnaround project.

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1:00 **PUBLIC COMMENT**

No one wished to address Council.

1:01 **CONSENT AGENDA**

- A. Approve the Woodburn City Council minutes of April 1, 2011,
  - B. accept the Planning Commission minutes of January 27, 2011,
  - C. accept the Planning Commission minutes of March 24, 2011,
  - D. accept the Public Library Board minutes of April 13, 2011,
  - E. accept the Recreation and Park Board minutes of April 12, 2011,
  - F. accept the Crime Statistics report for March 2011,
  - G. approve new liquor license application for Del Sol Market
  - H. approve new liquor license application for Collette's Grill and Steakhouse, and
  - I. approve new liquor license application for Pancho's Restaurant.
- Councilor Cox had several questions regarding the liquor license applications which were addressed by Chief Russell and Captain Garrett.  
**McCallum/Schmidt...** adopt the Consent Agenda. The motion passed unanimously.

1:07 **TABLED BUSINESS**

City Administrator Derickson advised that Council Bill No. 2861 would likely be revised and returned to Council for action at a future date. **Pugh/McCallum...** remove this item from the table and return it to staff for further revision. The motion passed unanimously.

0:08 **COUNCIL BILL NO. 2862 – AN ORDINANCE AFFIRMING THE EXISTENCE OF THE WOODBURN POLICE DEPARTMENT; PROVIDING FOR THE OPERATION OF THE DEPARTMENT ACCORDING TO STATE LAW; AND ACKNOWLEDGING THE DUTIES AND RESPONSIBILITIES OF THE POLICE CHIEF.**

**McCallum** introduced Council Bill 2862. Recorder Shearer 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. 2862 duly passed.

1:10 **AUTHORITY TO APPLY FOR 2011 COPS POLICE OFFICERS FUNDING GRANT**

**Pugh/Cox...** authorize staff to make application for a Police Officer Position under the 2011 COPS Hiring Grant. The motion passed unanimously.

1:11 **CITY ADMINISTRATOR'S REPORT**

- A. Paper copies of the Budget have been distributed in advance of the May 14, Budget Committee meeting.
- B. Reminded Council of the City's commitment to Relay for Life
- C. Council Goal Setting is scheduled for June 6<sup>th</sup> at 6:00 pm
- D. Fiesta Court was recognized in the Woodburn Gazette

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1:16 **MAYOR AND COUNCIL REPORTS**

- Councilor Pugh discussed budget information and meetings
- Mayor's Prayer Breakfast reminder

1:17 **EXECUTIVE SESSION:**

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(d) & (f). **Morris/Cox...** adjourn to executive session under the statutory authority cited by the Mayor. The motion passed unanimously.

The Council adjourned to executive session at 8:25 pm and reconvened at 8:55 pm. Mayor Figley stated that no action was taken by the Council while in executive session.

**Cox/Pugh...** authorize the City Administrator to execute an agreement to extend the Woodburn Police Association contract one year, ending June 30, 2012. On roll call vote the motion passed 4-0, with Councilor Schmidt abstaining.

**ADJOURNMENT**

**McCallum/Cox...** meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:00 p.m.

APPROVED \_\_\_\_\_

KATHRYN FIGLEY, MAYOR

ATTEST \_\_\_\_\_

Christina M. Shearer, Recorder  
City of Woodburn, Oregon