

COUNCIL MEETING MINUTES
October 25, 2010

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, OCTOBER 25, 2010.**

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, Assistant City Administrator Stevens, City Attorney Shields, Police Chief Russell, Public Works Director Brown, Economic & Community Development Director Hendryx, Finance Director Palacios, Police Captain Alexander, Police Captain Garrett, City Recorder Shearer.

0:01 **PRESENTATIONS**

- A. Proposed Changes of Sign Regulations – Jim Hendryx, Economic and Community Development Director, gave a presentation on the history of the sign ordinance and efforts to develop proposed revisions through the Sign Focus Committee. A public hearing on the proposed revisions to the sign ordinance is scheduled for November 8, 2010. He also gave an overview of current and proposed sign standards and answered Council questions.
- B. Urban Renewal Grant and Loan Program – Jim Hendryx, Economic and Community Development Director, gave a presentation on a proposed Grant and Loan program for the Urban Renewal Area.

1:35 **COMMITTEE REPORTS**

- A. Chamber of Commerce – Don Judson, Executive Director of the Woodburn Area Chamber of Commerce expressed his appreciation for the efforts to revise the sign code in to a more understandable and useful code. He also expressed support for the Urban Renewal Grant and Loan Program. He also reminded Council that the Crystal Apple awards are upcoming.
- B. Woodburn School District – David Bautista, Superintendent of the Woodburn School District discussed the partnership between the alternative high school and Chemeketa Community College.

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1:44 **CONSENT AGENDA**

- A. approve the Woodburn City Council minutes of October 11, 2010,
 - B. approve the Woodburn City Council Executive Session minutes of October 11, 2010,
 - C. accept the Woodburn Planning Commission minutes of September 23, 2010,
 - D. accept the Woodburn Recreation and Parks Board minutes of October 12, 2010,
 - E. accept the Woodburn Public Library Board minutes of October 13, 2010,
 - F. receive the Update on the Oregon Main Street program; and
 - G. recommend that the OLCC approve an application for Mango's Lounge.
- Cox/McCallum...** adopt the remainder of the Consent Agenda. The motion passed unanimously.

1:45 **COUNCIL BILL 2844: RESOLUTION AWARDING A SOLE SOURCE CONTRACT FOR SOFTWARE UPGRADE AND IMPLEMENTATION SERVICES TO NEW WORLD SYSTEMS CORPORATION AND ADOPTING FINDINGS.**

At the request of the City Administrator, this item was postponed to a future meeting.

1:46 **AWARD OF CONSTRUCTION CONTRACT FOR WATER SUPPLY DISINFECTION EQUIPMENT INSTALLATION**

Cox/Pugh... City Council, acting as the Local Contract Review Board, award a construction contract for the Water Supply Disinfection Equipment Installation to Schneider Equipment Inc. in the amount of \$409,500. The motion passed unanimously.

1:46 **PLANNING COMMISSION APPROVAL OF TORAN MEADOWS SUBDIVISION, SUB 2010-02 AND EXCP 2010-05**

Council declined to call this item up for review.

1:47 **CITY ADMINISTRATOR'S REPORT**

- A. Another E-Blurb will be issued soon.

1:47 **MAYOR AND COUNCIL REPORTS**

- Councilor Pugh talked about the opportunities available for downtown through the Urban Renewal District.
- Councilor McCallum congratulated staff on the completion of the crosswalk at Salud on Highway 214. He also commented on the Centennial park opening last week and congratulated staff on the successful completion of the project.
- Mayor Figley also commented on the Centennial Park opening.

1:53 **ADJOURNMENT**

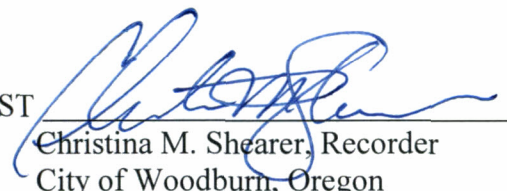
Pugh/Cox... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:00 p.m.

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APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon