

COUNCIL MEETING MINUTES
September 13, 2010

HR:MN

2:23 **ACCEPTANCE OF A PUBLIC RIGHT-OF-WAY DEDICATION ALONG THE FRONTAGE OF 2401 N BOONES FERRY ROAD (TAX LOT 051W07BA01100)**
Lonergan/Pugh... accept a seven foot Public Right-of-Way dedication granted by Qwest Corporation, property owners of 2401 N Boones Ferry Road in Woodburn, Oregon (Tax Lot 051W07BA01100). The motion passed unanimously.

2:25 **MARION COUNTY ZONE CHANGE/COMPREHENSIVE PLAN AMENDMENT /CONDITIONAL USE CASE 09-012/WURDINGER**
Cox/Pugh... authorize the Mayor and City Staff to testify at the September 22, 2010 public hearing before the Marion County Board of Commissioners in opposition to Zone Change/Comprehensive Plan Amendment/Conditional Use Case 09-012/Wurdinger and to further testify or provide additional information at any subsequent meeting or time. The motion passed unanimously.

2:29 **AUDIT SERVICES CONTRACT**
Pugh/Morris... authorize the City Administrator to enter into a contract for audit services with Grove, Mueller, and Swank, P.C. to conduct the City's financial statement audit for Fiscal years 2009-010 and 2010-2011. The motion passed unanimously.

2:32 **CITY ADMINISTRATOR'S REPORT**
A. Sign ordinance notices process update. Director Hendryx talked about the statutorily required notices and the confusion that has been caused by required language.

2:38 **MAYOR AND COUNCIL REPORTS**

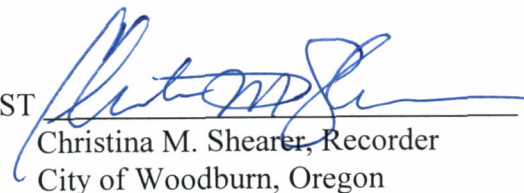
- Councilor Pugh commended the Police Chief for creative problem solving.
- Mayor Figley enjoyed the improvements to Locomotive Park. Centennial Park is also looking good.

2:40 **ADJOURNMENT**
Lonergan/Pugh...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:40 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon