

COUNCIL MEETING MINUTES
February 22, 2010

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1-0000 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, FEBRUARY 22, 2010.**

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

ROLL CALL:

Mayor	Figley	Present
Councilor	Cox	Absent
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, Public Works Director Brown, Economic & Community Development Director Hendryx, Community Services Director Row, Finance Director Palacios, City Recorder Shearer.

1-0070 **ANNOUNCEMENTS**

- Richard Jennings presented Distinguished Service Awards to Kelly Long Howard (Junior First Citizen), Councilor Pete McCallum (Senior First Citizen), and Bruce Thomas (Senior First Citizen).
- Mexican Fiesta Planning meeting will be held Wednesday, February 24th at 6pm, City Hall.

1-0975 **BUSINESS FROM THE PUBLIC:**

Angie & Kevin Wheatcroft of 3707 Ninth St in Hubbard discussed their experience with a tow operator in Woodburn. Ms. Wheatcroft felt that the tow charges were excessive and wanted Council to be aware of the situation. The Wheatcrofts requested that the City review the selection and oversight of tow operators utilized by the City for involuntary tows. Council directed staff to look into options for involuntary tows.

1-1985 **CONSENT AGENDA:**

- A)** approve the Woodburn City Council minutes of February 8, 2010; and
- B)** accept Community Services Department Statistics; and
- C)** approve the Parks and Recreation Minutes of February 9, 2010.

Councilor Schmidt pointed out an error in the attendance totals in the Parks and Recreation minutes. Community Services Director Row stated the error would be corrected. A revised statistics report was submitted to the City Recorder's Office.

Pugh/Morris ...adopt the Consent Agenda as modified. The motion passed unanimously.

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1-2262 **COUNCIL BILL NO. 2813 – A RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY SERVICES TO APPLY FOR A LAND AND WATER CONSERVATION FUND GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR THE REPLACEMENT OF THE PLAYGROUND AT WYFFELS PARK AND DELEGATING AUTHORITY TO THE DIRECTOR OF COMMUNITY SERVICES TO SIGN THE APPLICATION**

Councilor McCallum introduced Council Bill No. 2813. Recorder Shearer read 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. 2813 duly passed.

1-2370 **COUNCIL BILL NO. 2814 – A RESOLUTION MODIFYING THE BUSINESS ASSISTANCE LOAN PROGRAM GUIDELINES**

Councilor McCallum introduced Council Bill No. 2814. Recorder Shearer read the bill by title only since there were no objections from the Council. Councilor Pugh moved that this item be tabled for future consideration. Councilor McCallum seconded. On roll call vote on the motion to table, the motion passed unanimously. Mayor Figley declared Council Bill No. 2814 tabled.

1-2450 **TYPE V LEGISLATIVE AMENDMENT – LEGISLATIVE AMENDMENT LA 2009-02, ALLOWING SIGNS IN THE PUBLIC RIGHT-OF-WAY IN THE RETIREMENT COMMUNITY SINGLE-FAMILY RESIDENTIAL (R1S) ZONE**

Economic and Community Development Director Hendryx gave a presentation on the proposed legislative amendment. Council discussed the proposed amendment. Council expressed that they did not want this amendment applying to right of way along Highway 214. **Pugh/McCallum**...accept the amendment except where it would pertain to Highway 214. The motion passed unanimously.

1-3567 **PROFESSIONAL SERVICES CONTRACT AWARD TO MURRAY SMITH AND ASSOCIATES – DESIGN OF PRIMARY AND SECONDARY DISINFECTION OF THE WATER SUPPLY SYSTEM**

McCallum/Schmidt...that Council, as Local Contract Review Board, authorize the City Administrator to enter into a Professional Services Contract with Murray Smith and Associates to provide professional services for pre-design, final design, and construction engineering services for primary and secondary disinfection of the City's water supply system in the amount of \$208,817. The motion passed unanimously.

1-3740 **ACCEPTANCE OF TWO PUBLIC UTILITY EASEMENTS TAX LOTS 05W1400800 AND 052W13BD-01800**

Morris/Pugh...Council accept the two Public Utility Easements described on Attachment "A" and Attachment "B" to the Staff Report for this item. The motion passed unanimously.

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1-3850 **SILVERTON NETWORK SUPPORT AGREEMENT**

McCallum/Pugh... Council authorize the City Administrator to execute an intergovernmental agreement with the City of Silverton to provide computer and network support. The motion passed unanimously.

1-4380 **AUTHORIZE SIGNERS FOR CITY GENERAL BANK ACCOUNTS**

Pugh/Schmidt... Council authorize the attached bank resolutions authorizing signers on the City's general bank accounts. The motion passed unanimously.

1-4661 **CITY ADMINISTRATOR'S REPORT:**

- A) Another E-Blurb will be issued soon
- B) Relay for Life fundraising is ongoing

1-4750 **MAYOR AND COUNCIL REPORTS:**

- Councilor Morris reported that the Change for Haiti fundraiser at High School is ongoing
- Councilor Morris asked for an update on the Enterprise Zone application. City Administrator Derickson reported that the application is moving along well and Economic & Community Development Director Hendryx stated additional information will be before Council on March 8th.

ADJOURNMENT:

Schmidt/McCallum... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 8:20 p.m.

APPROVED _____

KATHRYN FIGLEY, MAYOR

ATTEST _____

Christina M. Shearer, Recorder
City of Woodburn, Oregon