

COUNCIL MEETING MINUTES
January 25, 2010

**TAPE
READING**

1-0001 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, JANUARY 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	Present
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, Police Captain Garrett, Finance Director Palacios, City Recorder Shearer.

1-0055 **PRESENTATIONS:**

A) Alan Fox, ODOT Project Manager for gave a presentation on the status of the Woodburn Interchange project including appearance features of the interchange, the approach of public involvement, the role of Council, and assessing Council direction on project. Project Manager Fox talked about basic project design and the ability of the City to influence enhancements or amenities that would customize the project. Councilor McCallum asked if the establishment of and participation in an Aesthetic Advisory group would in any way delay the timeline for completion of the Woodburn Interchange project. Project Manager Fox stated that it would not cause any delays. Public Works Director Brown indicated that he would bring a Resolution to Council for approval of the aesthetics working group membership and articulating Council's commitment to the project.

1-2500 **CONSENT AGENDA:**

- A) approve the Park & Recreation Workshop minutes of January 12, 2010; and
- B) approve the Library Board minutes of January 13, 2010.

MCCALLUM/COX ...adopt the Consent Agenda as presented. The motion passed unanimously.

1-2555 **COUNCIL BILL NO. 2809 – AN ORDINANCE ADOPTING THE DOWNTOWN
DEVELOPMENT PLAN UPDATE, AMENDING THE WOODBURN
COMPREHENSIVE PLAN, WOODBUN TRANSPORTATION SYSTEM PLAN,
WOODBURN ZONING MAP, AND THE WOODBUN DEVELOPMENT**

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ORDINANCE

Councilor McCallum introduced Council Bill No. 2809. 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. 2809 duly passed.

1-2700 **AWARD OF CONSTRUCTION CONTRACT FOR WATER SYSTEM
CONSOLIDATION PROJECT – OREGON SAFE DRINKING WATER
REVOLVING FUND LOAN AND AMERICAN RECOVERY AND
REINVESTMENT ACT**

COX/PUGH...that the City Council, in it's capacity as the Local Contract Review Board, award the construction contract for the Water System Consolidation Project to M.L. Houck in the amount of \$1,787,149 for base bid. The motion passed unanimously.

1-2750 **LIQUOR LICENSE APPLICATION FOR A LIMITED ON-PREMISES SALES
LIQUOR LICENSE**

LONERGAN/MCCALLUM... the Woodburn City Council recommends that the Oregon Liquor Control Commission approve a Limited On-Premises Sales Liquor License application for Los Girasoles. The motion passed unanimously.

1-2845 **LIQUOR LICENSE RENEWAL FOR 2010**

COX/SCHMIDT... the Woodburn City Council recommends that the Oregon Liquor Control Commission approve renewal of the liquor licenses for the listed businesses for the year 2010. The motion passed unanimously.

1-3165 **APPROVAL OF PARTITION PAR 2009-02 FOR THE PROPERTY LOCATED
BETWEEN PROGRESS WAY AND THE WELLSPRING CLINIC**

The Council declined to call this item up for review.

1-3290 **MAYOR AND COUNCIL REPORTS:**

Councilor Pugh complimented City Administrator Derickson on his recent information update to Council.

Councilor Lonergan thanked Police Chief Russell and the Police Department for their work leading to a number of arrests the past week.

Councilor McCallum thanked Mayor Figley and Councilors Schmidt and Cox for their support of the Relay for Life.

Councilor Schmidt requested that staff provide notice if packet revisions are anticipated. Councilor Cox reminded staff and Council that he will miss meetings for the next two months.

Mayor Figley reported on her meeting with the Land Conservation and Development Commission.

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ADJOURNMENT:

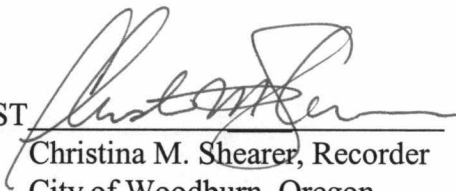
MCCALLUM/LONERGAN...meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 7:55 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Christina M. Shearer, Recorder
City of Woodburn, Oregon