

**COUNCIL MEETING MINUTES**  
**September 9, 2013**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, SEPTEMBER 9, 2013.**

**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 Ellsworth	Present
Councilor Alonso Leon	Present

**Staff Present:** City Administrator Derickson, City Attorney Shields, Finance Director Shearer, Economic and Development Director Hendryx, Police Chief Russell, Human Resources Director Hereford, Interim Public Works Director Scott, Urban Renewal Manager Stowers, Communications Coordinator Horton, Executive Legal Assistant Veliz, City Recorder Pierson

0:03 **COMMUNITY/GOVERNMENT ORGANIZATIONS**

Woodburn School District – Chuck Ransom, Woodburn School District Superintendent, provided a copy of the districts strategic plan and stated that he would like to come back to Council and have a longer discussion about the plan.

Downtown Woodburn Unidos- Nikki DeBuse, President of Downtown Woodburn Unidos, provided an update on what the organization has been up to. She also invited Council to the Mexican Independence Day celebration on Sunday, September 14. Erubiel Valladares, Downtown Woodburn Unidos Board Member, provided Council with a list of projects they are going to be working on which include beautification of downtown and recognizing businesses who take care of the areas in front of their shops, putting lights in the trees by the train tracks, and planting tulips in landscape areas.

0:09 **PROCLAMATIONS/PRESENTATIONS**

- A. Fill-the-Boot Proclamation – Colleen with the Muscular Dystrophy Association thanked the Council for their support.
- B. Marion County Commissioners-Consolidation of Justice Courts. Marion County Commissioners Janet Carlson, Sam Brentano and Patti Milne provided a presentation on the Consolidation of the Marion County Justice Courts and provided Council with a handout of the presentation.

**COUNCIL MEETING MINUTES**  
**September 9, 2013**

0:30 **CONSENT AGENDA**

- A. Woodburn City Council minutes of August 12, 2013,
- B. Woodburn Planning Commission minutes of July 25, 2013,
- C. Woodburn Public Art Mural minutes of June 26, 2013,
- D. Woodburn Public Art Mural minutes of July 10, 2013,
- E. Woodburn Recreation and Park Board minutes of August 13, 2013,
- F. Crime Statistics through July 2013,
- G. Public Works Director,
- H. Limited On-Premises Sales Fresca's Mexican Grille.

**McCallum/Lonergan...** adopt the Consent Agenda. The motion passed unanimously.

0:31 **LEGION PARK GRANT AGREEMENT**

Community Services Director Row provided an overview of the project.

**Cox/Ellsworth...** authorize the City Administrator to enter into the enclosed Local Government Grant Agreement with the Oregon Parks and Recreation Department. The \$277,800 grant was awarded for the Legion Park Rehabilitation Project.

0:51 **PLANNING COMMISSION APPROVAL OF DESIGN REVIEW 2013-04, LOCATED WEST OF EVERGREEN ROAD AND NORTH OF NEWBERG HIGHWAY (COLUMBIA BANK)**

Council declined to call this item up for review.

0:52 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson had nothing to report.

0:52 **MAYOR AND COUNCIL REPORTS**

Councilor Ellsworth mentioned that the Woodburn Kiwanis had a picnic at Legion Park to celebrate 50 years of service.

Councilor McCallum stated that Councilor Ellsworth did a great job setting up the Kiwanis picnic and that the Mural Committee has done an excellent job of implementation and getting that started.

Councilor Lonergan stated that he would like to commend the garden group that adopted Al Cowen Park. He also stated that he had asked for an inspection of the Pix Theater and that the report came back that it was a safe building and was not causing health issues. He thanked the City for looking into it. He added that the building is still a blight on the City and he would like to see the owner fix it up.

Councilor Alonso Leon thanked those in attendance and reminded people that the City has interpreters for non -English speakers who may want to come to the Council meetings.

0:55 **ADJOURNMENT**

**McCallum/Cox...** meeting be adjourned. The motion passed unanimously.  
The meeting adjourned at 7:55 pm.

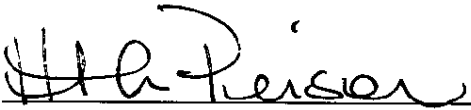
APPROVED

  
KATHRYN FIGLEY, MAYOR

**COUNCIL MEETING MINUTES**

**September 9, 2013**

ATTEST

A handwritten signature in black ink, appearing to read "Heather Pierson". The signature is written in a cursive style with a large initial "H".

Heather Pierson, City Recorder  
City of Woodburn, Oregon