

COUNCIL MEETING MINUTES
February 8, 2010

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1-0001 **DATE: COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN,
COUNTY OF MARION, STATE OF OREGON, FEBRUARY 8, 2010.**

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

ROLL CALL:

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

1-0050 **ANNOUNCEMENTS:**

Mayor Figley announced that City Hall and the Library will be closed Monday, February 15, 2010 in observance of President's Day. The Aquatic Center will be open normal business hours.

1-0070 **PROCLAMATION:**

Mayor Figley read a proclamation declaring March 25 thru April 25, 2010 Woodburn Tulip Festival Month.

1-0200 **PRESENTATION:**

Economic & Community Development Director Hendryx gave a presentation on Enterprise Zones and their potential applications in Woodburn.

1-1960 **COMMITTEE REPORTS:**

- A) Chamber of Commerce – Executive Director Don Judson updated Council on Chamber events and activities including the publishing of a new community guide and website enhancements.
- B) Woodburn School District – Superintendent Walt Blomberg pointed out information contained in the Community Connections newsletter and updated the Council on the status of the search for a new Superintendent.

1-2545 **CONSENT AGENDA:**

- A) approve the Woodburn City Council minutes of January 11, 2010; and
- B) approve the Woodburn City Council minutes of January 25, 2010; and

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C) accept the Crime Statistics report for December 2009.
Councilor McCallum requested that the minutes of January 25, 2010 be amended to record additional dialogue between Alan Fox and Council on the Woodburn Interchange project.

Loneragan/Pugh ...adopt the Consent Agenda as amended. The motion passed unanimously.

1-2810 **PUBLIC HEARING – SUPPLEMENTAL BUDGET**

Mayor Figley declared the hearing open at 7:45 pm for the purpose of hearing public input on proposed changes to the 2009-10 Adopted budget. Finance Director Palacios made a presentation summarizing the proposed appropriation transfers.

Mayor Figley invited the proponents of the Supplemental Budget to address Council. No one wished to speak in favor. Mayor Figley invited the opponents of the Supplemental Budget to address Council. No one wished to speak in opposition.

1-4400 The Public Hearing was closed at 8:10 pm.

Council discussed the testimony received and asked further clarifying questions of staff.

1-4420 **COUNCIL BILL NO. 2810 – A RESOLUTION APPROVING TRANSFERS OF FY2009-10 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET**

Councilor McCallum introduced Council Bill No. 2810. Recorder Shearer read the bill by title only since there were no objections from the Council. City Attorney Shields clarified that Finance Director Palacios presentation is included in the resolution as an attachment. On roll call vote for final passage, the bill passed unanimously. Mayor Figley declared Council Bill No. 2810 duly passed.

1-4515 **COUNCIL BILL NO. 2811 – A RESOLUTION ENTERING INTO AN AGREEMENT WITH THE UNION PACIFIC RAILROAD AS PART OF THE FRONT STREET IMPROVEMENT PROJECT FOR CROSSING IMPROVEMENTS AT LINCOLN STREET AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID AGREEMENT**

Councilor McCallum introduced Council Bill No. 2811. 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. 2811 duly passed.

1-5125 **COUNCIL BILL NO. 2812 – A RESOLUTION TO ESTABLISH A WOODBURN INTERCHANGE AESTHETIC ADVISORY FOCUS GROUP**

Councilor McCallum introduced Council Bill No. 2812. Recorder Shearer read the bill

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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. 2812 duly passed.

1-5800 **CITY ADMINISTRATOR'S REPORT:**

- A) The City Administrator reported on meetings with the State Departments of Land Conservation and Development and Transportation
- B) Council should expect another "E-Blurb" communication next week.

1-6300 **MAYOR AND COUNCIL REPORTS:**

- The Mayor reported on her efforts regarding the Woodburn Interchange
- Councilor Pugh commented on graffiti and vandalism damage in the Front St. area
- Councilor McCallum thanked staff for providing copies of the PowerPoint presentation
- Councilor Schmidt asked about the ordinance change process. City Attorney Shields explained the process. Councilor Schmidt also commented on litter in the Front St area

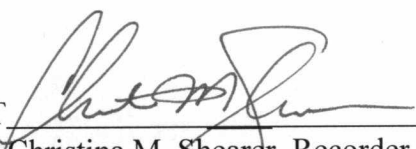
ADJOURNMENT:

Pugh/McCallum...meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 8:40 p.m.

APPROVED _____


KATHRYN FIGLEY, MAYOR

ATTEST _____


Christina M. Shearer, Recorder
City of Woodburn, Oregon