

**COUNCIL MEETING MINUTES  
JANUARY 11, 2021**

**DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 11, 2021**

**CONVENED** The meeting convened at 7:07 p.m. with Mayor Swenson presiding.

**ROLL CALL**

Mayor Swenson	Present -via video conferencing
Councilor Carney	Present -via video conferencing
Councilor Cornwell	Present -via video conferencing
Councilor Schaub	Present -via video conferencing
Councilor Swanson	Present- via video conferencing
Councilor Puente	Present -via video conferencing
Councilor Cabrales	Present -via video conferencing

**Staff Present** (via video conferencing): City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic Development Director Johnk, Police Chief Ferraris, Deputy Police Chief Pilcher, Community Development Director Kerr, Public Works Project and Engineering Director Liljequist, Finance Director Turley, Assistant City Attorney Granum, Human Resources Director Gregg, Parks and Recreation Manager Cuomo, City Recorder Pierson

**ANNOUNCEMENTS**

City Hall and the Library will be closed on January 18 for Martin Luther King Jr. Day.

**APPOINTMENTS**

Mayor Swenson proposed the following reappointments:

- **Woodburn Budget Committee**  
Mihei Egoroff (new appointment) – Position 1
- **Woodburn Planning Commission**  
Maria Elena Guerra (reappointment) – Position 1  
Ellen Bandelow (reappointment) – Position 4

**Carney/Cornwell**...approve the appointments. The motion passed unanimously.

**PRESENTATIONS**

**COVID-19 Vaccine Status**– Parks and Recreation Manager Cuomo and Dr. Antonio Germann provided information on the COVID-19 Vaccine.

**CONSENT AGENDA**

- A. Woodburn City Council minutes of December 14, 2020,
- B. December 29, 2020 Public Hearing minutes on 2020 Community Development Block Grant from Business Oregon,
- C. Intergovernmental Agreement – Participation in Support of an Application for CDBG COVID-19 Funding for Rental Assistance,
- D. Crime Statistics through November 2020,
- E. Building Activity for December 2020.

**Carney/Cabrales**.... adopt the Consent Agenda. The motion passed unanimously.

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### **COUNCIL BILL NO. 3141 - RESOLUTION SETTING AMOUNT OF THE PARKS AND RECREATION SYSTEMS DEVELOPMENT CHARGES UNDER AN EXISTING METHODOLOGY; ESTABLISHING AN ALTERNATIVE RATE REVIEW FEE; AND SETTING AN EFFECTIVE DATE FOR IMPOSITION OF THE FEES AND CHARGES**

Carney introduced Council Bill No. 3141. City Recorder Pierson read the bill by title only since there were no objections from the Council. Assistant City Administrator Row provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3141 duly passed.

### **AWARD A CONTRACT FOR ENGINEERING SERVICES FOR A WATER SUPPLY SYSTEM RISK & RESILIENCY ASSESSMENT TO MURRAYSMITH, INC.**

Public Works Project and Engineering Director Liljequist provided a staff report. Carney/Cornwell... award a Contract for engineering services for the Woodburn Water Supply System Risk & Resiliency Assessment to Murraysmith, Inc. in the amount of \$75,007 and authorize the City Administrator to sign the Agreement. The motion passed unanimously.

### **OTHER BUSINESS**

The Mayor and City Councilors discussed the reasons they ran for City Council and the goals they have for the City.

### **CITY ADMINISTRATOR'S REPORT**

The City Administrator reported the following:

- The Police Chief Recruitment work is ongoing and there will be a need for community involvement and a significant interview process.
- Received questions on open carry of firearms in Woodburn. Chief Ferraris provided information on the laws regarding the open carry of firearms in Oregon.
- The City is trying out a new service that will allow users to listen to the City Council meetings in Spanish.
- Discussions have begun on summer activities and events such as Fiesta post COVID.
- Will be providing a new Councilor Orientation on Thursday.

### **MAYOR AND COUNCIL REPORTS**

Councilor Cornwell wished everyone a Happy New Year and stated that she is glad to be back.

Councilor Puente thanked those who work on the CERT team for their efforts and the gift cards that were distributed. He also gave a shout out to law enforcement and thanked for their great work.

Councilor Carney complimented Parks and Recreation Manager Cuomo on his presentation.

Mayor Swenson stated that Thursday is the Planning Commissions third annual discussion on affordable housing in Woodburn. He also noted that he is working on the State of the City Address and explained how he sees it working this year.

### **ADJOURNMENT**

Mayor Swenson stated that the next meeting will be January 25. Carney/Schaub...Mayor Swenson adjourned the meeting at 9:19 p.m.

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APPROVED \_\_\_\_\_



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder  
City of Woodburn, Oregon