

**COUNCIL MEETING MINUTES  
JANUARY 25, 2021**

**DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JANUARY 25, 2021**

**CONVENED** The meeting convened at 7:04 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 7:07 p.m.
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

**PRESENTATIONS**

**COVID-19 Vaccine Status** - Parks and Recreation Manager Cuomo provided an update on COVID-19 in Woodburn.

**Parr Road Municipal Water Supply Well Project** - Public Works Project and Engineering Director Liljequist and Assistant City Administrator Row provided information on the Parr Road Municipal well project.

**CONSENT AGENDA**

- A. Woodburn City Council minutes of January 11, 2021,
- B. Acceptance of a Statutory Warranty Deed for Right-of-Way Dedication and a Public Utility Easement at 1414 Commerce Way, Woodburn, OR 97071 (Tax Lot 051W08CB05000),
- C. Crime Statistics through December 2020.

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

**PUBLIC HEARINGS**

A Public Hearing to consider input on an annexation of approximately 8.62 acres of territory known as the Ivanov Property at 2145 Molalla Rd NE (ANX 2019-01) and approval of related land use applications for development into the Woodburn Eastside Apartments. Mayor Swenson declared the hearing open at 7:49 p.m. for the purpose of hearing public input on an annexation of approximately 8.62 acres of territory known as the Ivanov Property at 2145 Molalla Rd NE (ANX 2019-01) and approval of related land use applications for development into the Woodburn Eastside Apartments. Mayor Swenson asked if there were any declarations from the Council. Councilor Carney stated that he is familiar with this location. City Recorder Pierson Read the public hearing statement. Senior Planner Cortes provided a staff report. Mark Grenz provided testimony on the application. No members of the public wished to speak in either support or opposition of the annexation of approximately 8.62 acres of territory known as the Ivanov Property at 2145 Molalla Rd NE (ANX 2019-01) and approval of related land use applications for

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development into the Woodburn Eastside Apartments. City Councilors asked questions and provided comments on the application and stated their concerns over the traffic impacts of this application. **Carney/Swanson** ... this hearing be extended to the first meeting in March or thereabouts based upon the conditions that the developer encounters with ODOT and his communication with our community development department. On roll call vote the motion passed 5-1 with Councilor Schaub voting no.

**FY 2021/22 FINANCIAL PLAN**

City Administrator Derickson provided a staff report. **Carney/Schaub**... approve the 2021/22 Financial Plan as described in the information just presented by the City Administrator. The motion passed unanimously.

**OTHER BUSINESS**

City Administrator Derickson provided a follow up on the discussion on goals that the City Council had at their last meeting. These goals included COVID-19 recovery, Public Safety and Social Service Program Development, DEI training, Sidewalk and Tree Planting Program and continuing with work sessions.

**CITY ADMINISTRATOR'S REPORT**

The City Administrator reported the following:

- The \$100 gift cards have gone out and are being distributed through the AWARE food bank.
- Summer events are being looked at and we are brainstorming some alternative events for this year.
- Translation Service went okay but we are still looking to refine it.
- The City has won the GFOA award for the financial documents submitted.
- Providing new Councilors with training and thanked them for attending.

**MAYOR AND COUNCIL REPORTS**

Councilor Puente stated that he is thankful for the community and everyone working together to move Woodburn forward.

Councilor Schaub thanked Councilor Puente for his suggestion of each Ward meeting with their constituents.

Mayor Swenson stated that he is working with Tommy on the State of the City address.

**ADJOURNMENT**

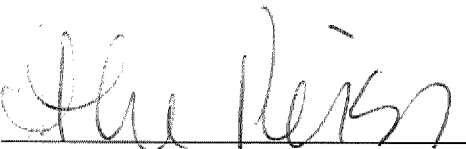
**Carney/Schaub**... meeting be adjourned. The motion passed unanimously.

The meeting adjourned at 10:16 p.m.

APPROVED \_\_\_\_\_

  
ERIC SWENSON, MAYOR

ATTEST \_\_\_\_\_

  
Heather Pierson, City Recorder

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City of Woodburn, Oregon