

COUNCIL MEETING MINUTES

MARCH 8, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MARCH 8, 2021

CONVENED The meeting convened at 7:00 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, Economic Development Director Johnk, Deputy Police Chief Pilcher, Community Development Director Kerr, Public Works Project and Engineering Director Liljequist, Finance Director Turley, Human Resources Director Gregg, Senior Planner Cortez, Parks and Recreation Manager Cuomo, Associate Planner Handel, City Recorder Pierson

PRESENTATIONS

Recognition of Chief Ferraris – Chief Ferraris was recognized for his service to the city of Woodburn and congratulated on his retirement.

COVID-19 Update - Parks and Recreation Manager Cuomo provided an update on the COVID-19 response in Woodburn.

Comcast Franchise– Assistant City Attorney Granum, Tim Goodman with Comcast, and Reba Crocker with ROW Consultants provided information on the proposed Cable Television Franchise with Comcast

BUSINESS FROM THE PUBLIC

Hailey Hulsey with Home Youth Resource Center in Salem reached out to the City Council to let them know they have resources to help houseless youth in Marion County.

CONSENT AGENDA

- A. Woodburn City Council minutes of February 8, 2021,
- B. Woodburn City Council Meeting minutes of February 22, 2021,
- C. Building Activity for February 2021,
- D. Crime Statistic for January 2021.

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

PUBLIC HEARINGS

- A. **Continuance of Council Hearing of 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**

COUNCIL MEETING MINUTES MARCH 8, 2021

Continuance of the 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 8:24 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. City Recorder Pierson read the public hearing statement. Community Development Director Kerr provided a staff report. Mark Grenz provided testimony on the application. Tegan Enloe, with Enloe Consulting provided information on the questions that City Council raised in regards to traffic in that area. 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 development into the Woodburn Eastside Apartments. There was discussion by the Council to have a condition that outlines the requirement for the turn for the new driveway off the Safeway property to be agreed to. Mayor Swenson closed the hearing at 9:05 p.m. **Carney/Schaub**... tentatively approve the annexation associated with the land use application and the condition that was set forth during our discussions tonight. On roll call vote the motion passed unanimously.

B. Continuance of Public Hearing for ANX 2020-04 & ZC 2020-03 “SWIR Annexation - Weisz Properties”

A Public Hearing to consider input on ANX 2020-04 & ZC 2020-03 “SWIR Annexation - Weisz Properties”. Mayor Swenson declared the hearing open at 9:15 p.m. for the purpose of hearing public input on ANX 2020-04 & ZC 2020-03 “SWIR Annexation - Weisz Properties”. Mayor Swenson asked if there were any declarations from the Council. City Recorder Pierson read the public hearing statement. Associate Planner Handel provided a staff report. Lee Leighton, with Mackenzie, provided testimony on behalf of the applicant. No members of the public wished to speak in either support or opposition of the ANX 2020-04 & ZC 2020-03 “SWIR Annexation - Weisz Properties”. Mayor Swenson closed the hearing at 9:30 p.m. **Carney/Schaub**... tentatively approve the annexation and associated annexation of the Weisz property. On roll call vote the motion passed unanimously.

C. 2019 Community Development Block Grant (CDBG) from Business Oregon for the Woodburn Family Resource Center Closeout

A Public Hearing to consider input on a 2019 Community Development Block Grant (CDBG) from Business Oregon for the Woodburn Family Resource Center Closeout. Mayor Swenson declared the hearing open at 9:32 p.m. for the purpose of hearing public input on a 2019 Community Development Block Grant (CDBG) from Business Oregon for the Woodburn Family Resource Center Closeout. Economic Development Director Johnk provided a staff report. No members of the public wished to speak in either support or opposition of 2019 Community Development Block Grant (CDBG) from Business Oregon for the Woodburn Family Resource Center Closeout. Mayor Swenson closed the hearing at 9:40 p.m. **Carney/Schaub**... approve the closeout of the Woodburn Family Resource Center Project. The motion passed unanimously.

D. 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance & Broadband/Internet Distance Learning Assistance due to Impacts of the COVID-19 Pandemic

A Public Hearing to consider input on a 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance & Broadband/Internet

COUNCIL MEETING MINUTES
MARCH 8, 2021

Distance Learning Assistance due to Impacts of the COVID-19 Pandemic. Mayor Swenson declared the hearing open at 9:43 p.m. for the purpose of hearing public input on a 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance & Broadband/Internet Distance Learning Assistance due to Impacts of the COVID-19 Pandemic. Economic Development Director Johnk provided a staff report. Councilor's Puente and Cabrales stated that they may have a conflict of interest. No members of the public wished to speak in either support or opposition of 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance & Broadband/Internet Distance Learning Assistance due to Impacts of the COVID-19 Pandemic. Mayor Swenson closed the hearing at 10:04 p.m. **Carney/Swanson...** approve the 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance & Broadband/Internet Distance Learning Assistance due to Impacts of the COVID-19 Pandemic. The motion passed unanimously.

CITY COUNCIL FY 2021-23 GOALS

City Administrator Derickson provided a staff report. **Carney/Cornwell...** adopt the goals as written with the stipulation that the additions that have been articulated by Scott and others that may emerge are discussed at our next meeting with the intention to create final wording. The motion passed unanimously.

CITY ADMINISTRATOR'S REPORT

The City Administrator spoke on the cost impacts of the recent ice storm which add up to around 1.1 million dollars. Councilors may see a supplemental budget in the future to move some money out of contingency reserves to help cover those costs.

MAYOR AND COUNCIL REPORTS

The Council had nothing to report.


ADJOURNMENT

Carney/Swanson... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 10:37p.m.

APPROVED _____


ERIC SWENSON, MAYOR

ATTEST _____


Heather Pierson, City Recorder
City of Woodburn, Oregon