

COUNCIL MEETING MINUTES

APRIL 26, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, APRIL 26, 2021

CONVENED The meeting convened at 7:06 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	Absent
Councilor Cabrales	Absent

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

PRESENTATION

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

CONSENT AGENDA

- A. Woodburn City Council minutes of April 12, 2021,
- B. Crime Statistics through March 2021.

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

PUBLIC HEARINGS

A Public Hearing to consider input on annexation of approximately 31.13 acres of territory known as the Schultz Farm Property with no street address along the west side of Boones Ferry Rd NE north of Hazelnut Dr. and approval of related land use applications for development into the "Dove Landing" Planned Unit Development (ANX 2020-03 & PUD 2020-02). Mayor Swenson declared the hearing open at 7:20 p.m. for the purpose of hearing public input on annexation of approximately 31.13 acres of territory known as the Schultz Farm Property with no street address along the west side of Boones Ferry Rd NE north of Hazelnut Dr. and approval of related land use applications for development into the "Dove Landing" Planned Unit Development (ANX 2020-03 & PUD 2020-02). Mayor Swenson asked if there were any declarations from the Council. Councilor Carney stated that he has been asked questions about this from his constituents but told them he was not allowed to discuss it. City Recorder Pierson read the public hearing statement. Community Development Director Kerr provided a staff report. Michael Robinson Attorney for the applicant provided testimony on behalf of the applicant. Mayor Swenson asked if any member of the public wished to speak in support of the of the annexation of approximately 31.13 acres of territory known as the Schultz Farm Property with no street address along the west side of Boones Ferry Rd NE north of Hazelnut Dr. and approval of related land use applications for development into the "Dove Landing" Planned Unit Development (ANX 2020-03 & PUD 2020-02). No

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members of the public wished to speak in support. Mayor Swenson asked if any member of the public wished to speak in opposition of the annexation of approximately 31.13 acres of territory known as the Schultz Farm Property with no street address along the west side of Boones Ferry Rd NE north of Hazelnut Dr. and approval of related land use applications for development into the "Dove Landing" Planned Unit Development (ANX 2020-03 & PUD 2020-02). Jim Nicolarsen, 620 Troon Ave, Woodburn, stated his concerns about the track H lots and the onsite parking. Mr Robinson provided rebuttal testimony. Mayor Swenson closed the hearing at 8:10 p.m. Councilors provided comments and discussion on the application. **Carney/Cornwell...** agree to tentatively approve the annexation of approximately 31.13 acres of territory known as the Schultz Farm Property with no street address along the west side of Boones Ferry Rd NE north of Hazelnut Dr. and approval of related land use applications for development into the "Dove Landing" Planned Unit Development known as ANX 2020-03 and PUD 2020-02 and direct staff to prepare an ordinance and present that at a future meeting. On roll call vote the motion passed unanimously.

COUNCIL BILL NO. 3148 - A RESOLUTION ESTABLISHING THE AMERICAN RESCUE PLAN FUND AND APPROVING APPROPRIATIONS FOR THE FUND FOR FISCAL YEAR 2020-2021

Carney introduced Council Bill No. 3148. City Recorder Pierson read the bill by title only since there were no objections from the Council. City Administrator Derickson provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3148 duly passed.

SURPLUS VEHICLE DISPOSAL

Chief Pilcher provided a staff report. **Carney/Schaub...** authorize the City Administrator to dispose of surplus vehicles that are currently in the inventory of the Woodburn Police Department. The motion passed unanimously.

WORK SESSION

Woodburn-Gervais Enterprise Zone Re-Designation – Economic Development Director Johnk provided information on enterprise zone designation and the criteria for qualification. She also spoke on the process for the Woodburn-Gervais Enterprise Zone re-designation.

CITY ADMINISTRATOR'S REPORT

The City Administrator reported the following:

- Thanked the Budget Committee members for their participation.

MAYOR AND COUNCIL REPORTS

Councilor Cornwell reminded people that kids are back in school.

Councilor Swanson stated that she is encouraged that constituents continue to reach out. She stated that she appreciates the PowerPoints that are easy to read.

Mayor Swenson stated that he visited the Comcast station along with other mayors, he also was able to attend the CERT banquet, and thanked Councilors Schaub and Swanson for their work with CERT and congratulated them on their awards. He noted that the Mayor's roundtable will take place on May 5th and the League of Oregon Cities will have an Emergency Preparedness Forum

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on May 7th.


EXECUTIVE SESSION

Mayor Swenson entertained a motion to adjourn into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). **Carney/Schaub**... move into executive session. The motion passed unanimously. The Council adjourned to executive session at 9:02 p.m. and reconvened at 9:31 p.m. and Mayor Swenson stated that no action was taken by the Council while in executive session.

ADJOURNMENT

Carney/Swanson... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:31 p.m.

APPROVED 
ERIC SWENSON, MAYOR

ATTEST 
Heather Pierson, City Recorder
City of Woodburn, Oregon