

COUNCIL MEETING MINUTES
MAY 10, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 10, 2021

CONVENED The meeting convened at 7:02 p.m. with Mayor Swenson presiding.

ROLL CALL

Mayor Swenson	Present
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, 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, 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 26, 2021,
 - B. Woodburn City Council Executive Session minutes of April 26, 2021,
 - C. Liquor License Application for The Playce.
- Carney/Cornwell...** adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARINGS

A Public Hearing to consider input on declaring certain city owned property as surplus property. Mayor Swenson declared the hearing open at 7:19 p.m. for the purpose of hearing public input on declaring certain city owned property as surplus property. Operations Director Stultz provided a staff report. No members of the public wished to speak in either support or opposition of declaring certain city owned property as Surplus Property. Mayor Swenson closed the hearing at 7:22 p.m.

A Public Hearing to consider input on the Woodburn-Gervais Enterprise Zone Re-Designation. Mayor Swenson declared the hearing open at 7:22 p.m. for the purpose of hearing public input on the Woodburn-Gervais Enterprise Zone Re-Designation. Economic Development Director Johnk provided a staff report. No members of the public wished to speak in either support or opposition of the Woodburn-Gervais Enterprise Zone Re-Designation. Mayor Swenson closed the hearing at 7:25 p.m.

ACTION ON FINAL DECISION DOCUMENT DENYING ANNEXATION OF APPROXIMATELY 39.68 ACRES OF TERRITORY KNOWN AS THE OREGON GOLF ASSOCIATION PROPERTY WITH NO STREET ADDRESS ALONG THE EAST SIDE

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OF BOONES FERRY RD NE NORTH OF HAZELNUT DR (ANX 2020-01) AND RELATED LAND USE APPLICATIONS FOR DEVELOPMENT INTO THE TRILLIUM RESERVE PLANNED UNIT DEVELOPMENT (PUD 2020-01)

Councilor Schaub stated that although she was not at the public hearing when this item was brought before the City Council she has read the minutes from the meeting and read the information that was provided in the agenda packet and that she intends to vote on this matter. Community Development Director Kerr provided a staff report. **Carney/Cornwell...** take action on the Final Decision Document denying annexation of approximately 39.68 acres of territory known as the Oregon Golf Association Property with no street address along the east side of Boones Ferry Rd NE of Hazelnut Dr and related land use applications for development into the Trillium Reserve Planned Unit Development (PUD 2020-01). City Attorney Shields asked for confirmation that a yes vote on this motion means the applications are denied. Councilor Carney answered that that was correct. On roll call vote the motioned passed unanimously.

COUNCIL BILL NO. 3149 - AN ORDINANCE ANNEXING APPROXIMATELY 31.13 ACRES OF TERRITORY KNOWN AS THE SCHULTZ FARM PROPERTY WITH NO STREET ADDRESS INTO THE CITY OF WOODBURN, LOCATED ALONG THE WEST SIDE OF BOONES FERRY ROAD NE NORTH OF HAZELNUT DRIVE, MARION COUNTY, OREGON

Carney introduced Council Bill No. 3149. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. Community Development Director Kerr provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3149 duly passed.

COUNCIL BILL NO. 3150 - AN ORDINANCE DESIGNATING ZONING TO APPROXIMATELY 31.13 ACRES OF ANNEXED TERRITORY KNOWN AS THE SCHULTZ FARM PROPERTY WITH NO STREET ADDRESS LOCATED ALONG THE WEST SIDE OF BOONES FERRY ROAD NE NORTH OF HAZELNUT DRIVE, MARION COUNTY, OREGON AS RESIDENTIAL SINGLE FAMILY (RS) ZONING DISTRICT

Carney introduced Council Bill No. 3150. City Recorder Pierson read the bill twice by title only since there were no objections from the Council. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3150 duly passed.

APPROVAL OF FINAL DECISION DOCUMENT FOR DOVE LANDING PLANNED UNIT DEVELOPMENT (PUD 2020-02)

Carney/Cornwell... approval of Final Decision Document for Dove Landing Planned Unit Development (PUD 2020-02). The motioned passed unanimously.

COUNCIL BILL NO. 3151 - A RESOLUTION DECLARING CERTAIN CITY OWNED PROPERTY AS SURPLUS PROPERTY AND AUTHORIZING THE CITY ADMINISTRATOR TO SOLICIT THE SALE OF SAID PROPERTY

Carney introduced Council Bill No. 3151. City Recorder Pierson read the bill by title only since there were no objections from the Council. Operations Director Stultz provided a staff report. On roll call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3151 duly passed.

COUNCIL BILL NO. 3152 - A RESOLUTION INITIATING THE ENTERPRISE ZONE APPLICATION SUBMITTAL WITH STATE OF OREGON, BUSINESS OREGON

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DEPARTMENT FOR THE DESIGNATION OF THE WOODBURN-GERVAIS ENTERPRISE ZONE

Carney introduced Council Bill No. 3152. City Recorder Pierson 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 Swenson declared Council Bill No. 3152 duly passed.

CALL-UP BRIEFING: PLANNING COMMISSION APPROVAL OF MODIFICATION OF CONDITION EX2 OF ALLISON WAY APARTMENTS ALONG STACY ALLISON WAY (MOC 2020-02 RELATED TO DR 2019-05 & EXCP 2020-05)

The City Council declined to call this item up.

CITY ADMINISTRATOR'S REPORT

The City Administrator stated that there are a lot of things happening with the City and he will keep the Council updated on upcoming items.

MAYOR AND COUNCIL REPORTS

Mayor Swenson stated that Kurt Schrader visited Woodburn and along with the City Administrator and the Chamber of Commerce Director the talked to the people at the Trapala Restaurant, spoke with Ben at Yes Graphics and visited the Food Bank.

Councilor Swanson stated that one of her goals as a City Councilor for the City of Woodburn is that every project that comes before the Council is given due consideration and represents the promise of livability.

ADJOURNMENT

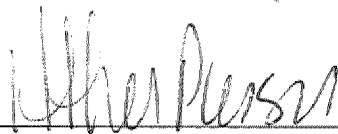
Swanson/Schaub... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 7:52 p.m.

APPROVED



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon