

COUNCIL MEETING MINUTES

JUNE 14, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 14, 2021

CONVENED The meeting convened at 7:00 p.m. with Mayor Swenson presiding.

ROLL CALL

Mayor Swenson	Present
Councilor Carney	Absent
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	Absent

Staff Present (via video conferencing): City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, 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

ANNOUNCEMENTS

The City recognized and congratulated Gerald Leimbach on his retirement from the City after 42 years.

The Mayor announced that the City of Woodburn July 4th fireworks show will take place at the Wooden Shoe Tulip Farm and is presented by BrucePac. The event opens at 7 p.m. with fireworks beginning at 9:45 p.m. Some food and non-alcoholic beverages will be available. Outside food encouraged, alcoholic beverages prohibited. This is a free event, space is limited and tickets are required. Visit the City of Woodburn Facebook page for more information.

APPOINTMENTS

Schaub/Swanson... appoint Debra Bartel and Lisa Ellsworth to the Woodburn Planning Commission. The motion passed unanimously.

PRESENTATION

Boys and Girls Club - Sue Bloom and Lupe Garcia with the Boys and Girls Club of Marion and Polk Counties provided a presentation on the Boys and Girls Club in Woodburn.

SRO Presentation – Chief Marty Pilcher provided a presentation on the SRO programs with the schools and provided data from a survey that the Woodburn School District provided.

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 May 24, 2021,
- B. Liquor License Application for Casa Marquez Mexican Grill.

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

PUBLIC HEARINGS

A Public Hearing to consider input on a 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance due to Impacts of the COVID-19 Pandemic. Mayor Swenson declared the hearing open at 8:32 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 due to Impacts of the COVID-19 Pandemic. Economic Development Director Johnk provided a staff report. No members of the public wished to speak in either support or opposition of a 2020 Community Development Block Grant COVID-19 (CDBG-CV1) from Business Oregon for Food Bank Assistance due to Impacts of the COVID-19 Pandemic. Mayor Swenson closed the hearing at 8:33 p.m.

Schaub/Cornwell... authorize the City Administrator to execute any and all documents related to the grant application and to effectuate an award of the grant. The motion passed unanimously.

A Public Hearing to consider input on the Fiscal Year (FY) 2021-22 City Budget Adoption. Mayor Swenson declared the hearing open at 8:34 p.m. for the purpose of hearing public input on the Fiscal Year (FY) 2021-22 City Budget Adoption. City Administrator Derickson provided a staff report and Finance Director Turley pointed out some of the highlights in the budget. No members of the public wished to speak in either support or opposition of the Fiscal Year (FY) 2021-22 City Budget Adoption. Mayor Swenson closed the hearing at 8:41 p.m.

A Public Hearing to consider input on the Fiscal Year 2021-22 Resolution regarding State Revenue Sharing. Mayor Swenson declared the hearing open at 8:41 p.m. for the purpose of hearing public input on the Fiscal Year 2021-22 Resolution regarding State Revenue Sharing. City Administrator Derickson provided a staff report. No members of the public wished to speak in either support or opposition of the Fiscal Year 2021-22 Resolution regarding State Revenue Sharing. Mayor Swenson closed the hearing at 8:43 p.m.

COUNCIL BILL NO. 3156 - A RESOLUTION ADOPTING THE FISCAL YEAR (FY) 2021-22 BUDGET; MAKING BUDGET APPROPRIATIONS; AND CATEGORIZING TAXES

Schaub introduced Council Bill No. 3156. 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. 3156 duly passed.

COUNCIL BILL NO. 3157 - A RESOLUTION DECLARING THE CITY OF WOODBURN'S ELIGIBILITY AND ELECTION TO RECEIVE STATE REVENUE SHARING

Schaub introduced Council Bill No. 3157. 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. 3157 duly passed.

COUNCIL BILL NO. 3158 - A RESOLUTION AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF WOODBURN AND THE WOODBURN POLICE ASSOCIATION BEGINNING ON JULY 1, 2021 AND ENDING ON JUNE 30, 2022

Schaub introduced Council Bill No. 3158. City Recorder Pierson read the bill by title only since there were no objections from the Council. City Attorney Shields provided a staff report. On roll

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call vote for final passage, the bill passed unanimously. Mayor Swenson declared Council Bill No. 3158 duly passed.

BOYS AND GIRLS CLUB AGREEMENT

Schaub/Swanson... authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties. The motioned passed unanimously.

REDFLEX CONTRACT EXTENSION AMENDMENT

Chief Pilcher provided a staff report. **Schaub/Cornwell**... authorize the City Administrator to sign the attached Seventh Extension of the Agreement with Redflex Traffic Systems, Inc. to provide Red Light/Speed Photo Enforcement Services to the City of Woodburn. The motioned passed unanimously.

TRANSIENT OCCUPANCY TAX GRANT DISTRIBUTION AND PROPOSED THREE-YEAR AGREEMENT WITH THE WOODBURN AREA CHAMBER OF COMMERCE

City Administrator Derickson provided a staff report. John Zobrist, Woodburn Chamber of Commerce Executive Director provided a presentation and announced that Jesse Cuomo is a recipient of their Pivot Award. **Schaub/Cornwell**... authorize the renewal of a proposed three-year agreement, effective July 1, 2021, through June 30, 2024, with the Woodburn Area Chamber of Commerce. The motioned passed unanimously.

CITY ADMINISTRATOR'S REPORT

The City Administrator had nothing to report.

MAYOR AND COUNCIL REPORTS

Councilor Schaub stated that there have been two trees in her Ward that have been cut down, one by the bank and another over by Denny's. She added that she would like to look into increasing the fine for cutting down trees without getting a permit.

City Administrator Derickson stated that he will work with the City Attorney and research the possibility of increasing the penalties.

Councilor Cornwell stated that she agrees with Councilor Schaub about increasing the penalty for cutting down the tree and perhaps having them replace the tree cut with a similar size tree.

Councilor Swanson stated that we should be cautious when increasing the fines.

EXECUTIVE SESSION

Mayor Swenson entertained a motion to adjourn into executive session. **Schaub/Cornwell** ... move into executive session under the authority of ORS 192.660 (2)(h) and ORS 192.660 (2)(f). The motion passed unanimously. The Council adjourned to executive session at 9:20 p.m. and reconvened at 10:09 p.m. Mayor Swenson stated that no action was taken by the Council while in executive session.

ADJOURNMENT

Schaub/Swanson ... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 10:09 p.m.

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APPROVED _____



ERIC SWENSON, MAYOR

ATTEST



Heather Pierson, City Recorder
City of Woodburn, Oregon