

COUNCIL MEETING MINUTES

JUNE 28, 2021

DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, JUNE 28, 2021

CONVENED The meeting convened at 7:01 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, 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, Community Services Director Cuomo, Public Affairs and Communications Coordinator Moore, City Recorder Pierson

ANNOUNCEMENTS

The Mayor announced that in observance of Independence Day, City Hall offices and the Library will be closed Monday, July 5, 2021 and that Transit service will be closed Sunday, July 4, 2021.

The Mayor announced that Luis Molina will be this year's Fiesta Mexicana Grand Marshall.

APPOINTMENTS

Carney/Cabrales... appoint Caitlynn Spencer to the Woodburn Recreation and Parks Board. The motion passed unanimously.

PRESENTATION

Fiesta Court – Community Relations Manager Guerrero introduced the City Council to this year's Fiesta Court. Members of the court introduced themselves and stated their reasons for wanting to be a part of the Fiesta Court.

Republic Services – KJ Lewis and Travis Comfort with Republic Services provided a year in review of 2020 and service information for the City of Woodburn community.

COVID-19 Update – Community Services Director Cuomo provided an update on the COVID-19 in Woodburn.

Woodburn Mobile App – Communications Manager Moore provided an overview of the City's new mobile app.

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Middle Housing – Planning Director Kerr, Senior Planner Cortez, and Jamin Kimmel with Cascadia Partners provided information on the process and feedback received regarding Middle Housing, and an overview of the key changes to the Comprehensive Plan and WDO.

CONSENT AGENDA

- A. Woodburn City Council minutes of June 14, 2021,
- B. Woodburn City Council Executive Session minutes of June 14, 2021,
- C. Contract Award to ROW Consultants, LLC,
- D. Crime Statistics through May 2021.

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

Mayor Swenson declared an actual conflict of interest on the next agenda item which is the Amendment to the Purchase & Sale Agreement with Novera, LLC because he is operating a coffee shop in the Metropolis building that is the subject of this agreement. He stated that he would not vote on this item nor participate in the discussion. Council President Carney will preside over this agenda item.”

AMENDMENT TO PURCHASE & SALE AGREEMENT NOVERA, LLC (347 N. FRONT STREET)

Economic Development Director Johnk provided a staff report. **Swanson/Cabrales...** authorize the City Administrator to sign the Amendment to Purchase and Sale Agreement with Novera, LLC, (347 N. Front Street), extending the date of the balloon payment by one year. The motioned passed unanimously.

WOODBURN/ SILVERTON IGA ADDENDUM

Community Development Director Kerr and Building Official Gitt provided a staff report. **Carney/Schaub...** authorize the City Administrator to sign the Amendment to Intergovernmental Agreement between the City of Silverton and the City of Woodburn for Inspections and Plan Review. The motioned passed unanimously.

CALL-UP BRIEFING: PLANNING DIVISION STAFF APPROVAL OF A DESIGN REVIEW AND EXCEPTION TO STREET RIGHT-OF-WAY AND IMPROVEMENT REQUIREMENTS (“STREET EXCEPTION”) APPLICATION PACKAGE FOR THE PARR ROAD WATER WELL AT 900 PARR ROAD (DR 21-06 & EXCP 21-02)

The Council declined to call up this time.

CITY ADMINISTRATOR’S REPORT

The City Administrator reported the following:

- City Hall will be reopening on July 6 and the Aquatic Center open on a limited basis on July 7.
- Broad overview of COVID experience at the next meeting.
- The City has been approved for the CDBG Food Bank Grant of \$500,000.
- Will be at the OCMA Conference next week in person.
- Thanked those that helped with Downtown Clean up on Thursday.
- Working on recovery dollars and financial strategy.
- Increase security downtown; hiring another community response officer.

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MAYOR AND COUNCIL REPORTS

Councilor Puentes gave a shout out to the Woodburn athletes noting that the basketball boy's team came in 4th place at State.

Councilor Swanson gave a shout out to the City and Community coming together and providing cooling centers during the hot weather.

Mayor Swenson stated that the City received \$1million for Legion Park renovations and \$15 million towards our community center and gave a shout out to Representative Alonso Leon. He noted that the food bank is having a mural unveiling tomorrow and on Wednesday Senator Wyden will be stopping in Woodburn to visit. He announced that the next City Council Meeting would take place July 26.

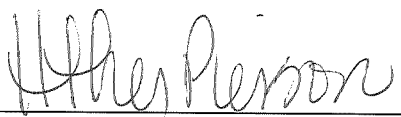
ADJOURNMENT

Swanson/Schaub ... 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