

**COUNCIL MEETING MINUTES
AUGUST 10, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, AUGUST 10, 2015**

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

ROLL CALL

Mayor Figley	Present
Councilor Carney	Absent
Councilor Lonergan	Present
Councilor Schaub	Present
Councilor Morris	Present
Councilor Ellsworth	Present
Councilor Alonso Leon	Present

Staff Present: City Administrator Derickson, City Attorney Shields, Police Chief Russell, Sergeant Millican, Public Works Director Scott, Economic and Development Director Hendryx, City Engineer Liljequist, Communications Coordinator Horton, City Recorder Pierson

0:02 **ANNOUNCEMENTS AND APPOINTMENTS**

The City Council meeting scheduled for August 24, 2015 has been cancelled. The next Council meeting will take place September 14, 2015.

0:12 **COMMUNICATIONS**

Mayor Figley stated that she received a letter from the President of the Oregon Association of Municipal Recordors informing her that the City Recorder received certified municipal clerk designation and offered her congratulations.

0:56 **BUSINESS FROM THE PUBLIC**

Ellen Bandelow, 199 Smith Drive provided information on the newly created Woodburn Senior Center. She added that there will be an initial meeting for anyone who's interested on September 9 at 10:00 am at the United Methodist church.

Nancy Kirksey, 1049 McKinley Street, would like to see no smoking signs in the park similar to those at Chemeketa. She provided a photo of one of the Chemeketa smoke free zone signs to Council.

1:04 **CONSENT AGENDA**

A. Woodburn City Council minutes of July 27, 2015,

B. Woodburn Recreation and Park Board minutes of July 14, 2015.

Lonergan/Ellsworth... adopt the Consent Agenda. The motion passed unanimously.

1:06 **COUNCIL BILL NO. 2986 - A RESOLUTION AUTHORIZING EXECUTION OF A POLICE MOBILE DATA SYSTEM AGREEMENT BETWEEN THE CITY OF**

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WOODBURN AND THE CITY OF TURNER

Lonergan introduced Council Bill No. 2986. 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 Figley declared Council Bill No. 2986 duly passed.

ACCEPTANCE OF A PUBLIC UTILITY EASEMENT AT 891 N. SETTLEMIER AVENUE (WOODBURN GRANGE NO. 79), WOODBURN, OR 97071 (TAX LOT 051W07CA00600)

Lonergan/Ellsworth... accepts a Public Utility Easement granted by Woodburn Grange NO. 79, property owner of 891 N. Settlemier Avenue, Woodburn, OR 97071 (Tax Lot 051W07CA00600). The motion passed unanimously.

1:07 **CITY ADMINISTRATOR'S REPORT**

City Administrator Derickson thanked city staff and others who helped with Fiesta and that it was a great success. He also provided an update on the recruitment of the new chief of police. Mr. Derickson reminded people that City Council meetings are now streaming live on the City's website.

1:21 **MAYOR AND COUNCIL REPORTS**

Councilor Alonso Leon thanked city staff and volunteers for their work on the Fiesta. Mayor Figley stated that a good time was had by all at the Fiesta and that it was fun to be part of it.

Councilor Ellsworth stated that she has heard great things about the Fiesta from her grandkids.

Councilor Schaub stated that she was awestruck by the amount of people watching the parade and she is pleased that the Fiesta is doing so well.

1:26 **WORKSHOP - MARIJUANA UPDATE**

Mayor Figley opened the workshop at 7:20 p.m. to discuss what the legislature has done and what the City's options are in regards to marijuana. City Attorney Shields, Police Chief Russell provided a presentation. Council members asked questions and provided comments and direction. City Administrator Derickson stated that they will have another work session on this topic in September to answer the Council's questions and discuss which option they want to pursue. Mayor Figley thanked staff for their presentation and closed the workshop at 8:25 p.m.

EXECUTIVE SESSION

Mayor Figley entertained a motion to adjourn into executive session under the authority of ORS 192.660(2)(h) and ORS 192.660(2)(f). **Lonergan/Alonso Leon...** move into executive session. The Council adjourned to executive session at 8:26 p.m. and reconvened at 9:08 p.m. Mayor Figley stated that no action was taken by the Council while in executive

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session.

1:56

ADJOURNMENT

Morris/Ellsworth... meeting be adjourned. The motion passed unanimously.
The meeting adjourned at 9:09 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder

City of Woodburn, Oregon