

**COUNCIL MEETING MINUTES
MAY 11, 2015**

0:00 **DATE COUNCIL CHAMBERS, CITY HALL, CITY OF WOODBURN, COUNTY OF MARION, STATE OF OREGON, MAY 11, 2015**

CONVENED The meeting convened at 7:01 p.m. with Mayor Figley presiding.

ROLL CALL

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

Staff Present: City Administrator Derickson, City Attorney Shields, Assistant City Administrator Row, Economic and Development Director Hendryx, Public Works Director Scott, Police Chief Russell, Finance Director Head, Human Resources Director Hereford, Recreation Services Manager Wierenga, Aquatics Supervisor Udermann, Communications Coordinator Horton, City Recorder Pierson

0:01 **ANNOUNCEMENTS AND APPOINTMENTS**

- A. City Hall, the Library and the Transit System will be Closed Monday, May 25th in observance of Memorial Day. The Aquatic Center will be open regular business hours.
- B. The City Council Meeting scheduled for Monday, May 25th has been cancelled in observance of Memorial Day.

COMMUNITY/GOVERNMENT ORGANIZATIONS

Woodburn Chamber of Commerce - Matt Geiger, Woodburn Chamber President introduced the Woodburn Chambers new Executive Director, Holli Thomas.

PROCLAMATIONS/PRESENTATIONS

Proclamations:

- A. Police Week
- B. Public Works Week

Presentations:

- A. **Boys and Girls Club** - Eric Cardella and Halie Peplinski of the Boys and Girls Club provided an update on the Boys and Girls Club Teen Center in Woodburn and invited Councilors to attend their fundraising breakfast on June 3 at 7:30 a.m. at Woodburn Health Center. Councilor Carney asked if they could explain their capital campaign and rural outreach strategy. Ms. Peplinski answered that the Boys and Girls Club launched a feasibility study and found that there are areas in Woodburn that are underserved and

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they are in the early stages of looking into growing the program in Woodburn. Mr. Cardella added that they are also looking into possible partnership opportunities. Councilor Carney stated that he looks forward to dropping in at the Teen Center.

- B. Aquatic Center Presentation** – Recreation Services Manager Wierenga and Aquatics Supervisor Udermann provided an update on the Woodburn Aquatic Center turn around project.

0:01

CONSENT AGENDA

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

B. Woodburn Public Library Board minutes of April 8, 2015.

Councilor Carney stated that he wanted to congratulate whoever organized the summer concerts and asked who was in charge. Recreation Services Manager Wierenga stated that John Hunter the Library Manager organizes the concerts and Recreation organizes the movies and Fourth of July celebration. **Ellsworth/Alonso Leon...** adopt the Consent Agenda. The motion passed unanimously.

PUBLIC HEARINGS

A Public Hearing to consider input on the 2014-2015 Supplemental Budget Request. Mayor Figley declared the hearing open at 7:57 p.m. for the purpose of hearing public input on the 2014-2015 Supplemental Budget Request. Finance Director Head provided a staff report. Mayor Figley asked if anyone from the public would like to speak on this subject. No members of the public wished to speak in either support or opposition of the 2014-2015 Supplemental Budget Request. Mayor Figley declared the hearing closed at 8:00 p.m.

COUNCIL BILL NO. 2980 - A RESOLUTION APPROVING TRANSFERS OF FY 2014-2015 APPROPRIATIONS AND APPROVING A SUPPLEMENTAL BUDGET

Ellsworth introduced Council Bill No. 2980. 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. 2980 duly passed.

TEEN CENTER AGREEMENT

Ellsworth/Alonso Leon... authorize the City Administrator to enter into a management agreement with the Boys and Girls Club of Salem, Marion, and Polk Counties. The motion passed unanimously.

AWARD OF CONSTRUCTION CONTRACT FOR THE 2015 SPRING PAVEMENT MAINTENANCE, BID NO: 2015-07

Ellsworth/Schaub... acting in its capacity as the Local Contract Review Board, award the construction contract for the 2015 Spring Pavement Maintenance project to Knife River

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Corporation in the amount of \$261,761.00. The motion passed unanimously.

0:02

CITY ADMINISTRATOR'S REPORT

The City Administrator thanked everyone who participated in Saturday's budget meeting.

MAYOR AND COUNCIL REPORTS

Mayor Figley thanked City Administrator Derickson and staff for their work on the budget. Councilor Schaub thanked City Administrator Derickson and his staff for the work on the budget.

Councilor Ellsworth concurred with Councilor Schaub and appreciated the time that staff took to answer questions.

Councilor Carney also concurred with Councilor Schaub and added that he appreciated the openness of the communication.

Councilor Alonso Leon thanked staff for making the budget so easy to read and thanked City Administrator Derickson for all his work. She also added that she is looking forward to having City Council meetings at different locations throughout the City.

0:09

WORKSHOP

Mayor Figley opened the workshop at 8:08 p.m. to discuss concept plans for First Street. City Administrator Derickson provided a staff report. Public Works Director Scott provided concept plans for First Street. Council members asked questions and provided comments and direction regarding the First Street concept plans. Ellen Bandelow, 199 Smith Dr., suggested that they get feedback about what worked and what didn't work when Front Street was done. She added that she is in favor of the one way street concept. Frank Comer, 683 Troon Ave., is in favor of the First Street project but would like to see it called something that more accurately describes the objective of the project such as "Connecting Downtown." He stated that he is also in favor of a public restroom and a public fountain. Bruce Thomas, 795 Corby St, stated that he believes First Street should be a top priority. He added that completing this project will show we have pride in our community and hopefully bring investors Downtown. Mayor Figley thanked staff for their presentation and closed the workshop at 9:18 p.m.

1:03

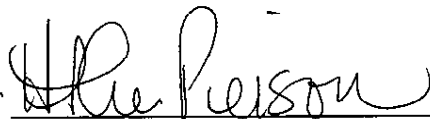
ADJOURNMENT

Ellsworth/Alonso Leon... meeting be adjourned. The motion passed unanimously. The meeting adjourned at 9:19 p.m.

APPROVED


KATHRYN FIGLEY, MAYOR

ATTEST


Heather Pierson, City Recorder
City of Woodburn, Oregon