

\*\*\*TO BE PUBLISHED\*\*\*

Minutes for the Woodburn City Council Meeting on October 4th, 2021:

The meeting began at 7:00pm with the Pledge of Allegiance. In attendance was Mayor Kelsey, Clerk-Treasurer Cummins, Superintendent Walls as well as Councilmen Martin, Thompson (via phone), Gerig, Watts, and Voirol. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: Nothing to report.

Mayor's Report: There was a preconstruction meeting with API and others regarding the phase II Mainstreet Streetscape work and it was confirmed that a start date of approximately mid-March, weather pending, will be the starting point for this work.

Clerk-Treasurer's Report: The meeting minutes were presented from the September 20<sup>th</sup> meeting. After discussion, Councilman Watts moved to accept the minutes from the September 20<sup>th</sup> meeting as presented, second by Councilman Gerig, all in favor. The warrants were presented. After discussion, Councilman Voirol moved to pay the warrants as presented, second by Councilman Watts, all in favor. The Clerk-Treasurer explained that there is one home remaining that has not resolved their illegal sump pump connection. Fees are still accumulating to the owner of the property as described in the notice provided on April 1<sup>st</sup> which began to accrue on June 1<sup>st</sup>.

Councilmen's Report: Councilman Watts moved to read Ordinance 21-1398 (2022 Budget) by title only, second by Councilman Thompson, all in favor. Councilman Voirol moved to accept the second reading of Ordinance 21-1398, second by Councilman Gerig, all in favor. Councilman Gerig moved to adopt Ordinance 21-1398 as presented, second by Councilman Voirol, all present in favor except Councilman Watts, who abstains. Ordinance 21-1398 is adopted as presented. Councilman Gerig moved to read Ordinance 21-1399 (2022 Elected Salaries) by title only, second by Councilman Thompson, all in favor. Councilman Voirol moved to accept the second reading of Ordinance 21-1399, second by Councilman Thompson, all in favor. Councilman Voirol moved to adopt Ordinance 21-1399 as presented, second by Councilman Martin, all in favor. Ordinance 21-1399 is adopted as presented. Councilman Watts moved to read Ordinance 21-1400 (2022 Appointed Salaries) by title only, second by Councilman Voirol, all in favor. Councilman Thompson moved to accept the second reading of Ordinance 21-1400, second by Councilman Voirol, all in favor. Councilman Watts moved to adopt Ordinance 21-1400 as presented, second by Councilman Voirol, all in favor. Ordinance 21-1400 is adopted as presented. Councilman Martin inquired as to details regarding the City's Wellhead Protection Plan. Councilman Thompson mentioned that the Woodburn Clothing Bank will have a fundraiser on November 13<sup>th</sup> and that they are still looking for a permanent home. Councilman Voirol asked about the street sign on Ash and Bull Rapids. The Superintendent explained that if he didn't place it at the angle that he did, it would be ripped off by passing traffic. Councilman Watts inquired as to the status of BF Goodrich's connection to City water.

Audience: A resident came to the meeting tonight to follow-up with a previous conversation with the Superintendent regarding damage to his sewer line. He wanted clarification as to whose responsibility it was to repair. After discussion, Councilman Voirol moved to pay half of the bill that the resident had accrued to fix this issue, second by Councilman Gerig, all in favor. The Clerk-Treasurer explained an issue with a resident who had an unusual situation and wanted direction on next steps regarding the billing of this account.

Councilman Watts moved to adjourn the meeting, second by Councilman Voirol, all in favor. Meeting was adjourned at 7:59pm.

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