

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

Minutes for the Woodburn City Council Meeting on December 6th, 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, Gerig, Watts, and Voirol. Chief Parker was not present.

Chief's Report: Nothing to report.

Superintendent's Report: Leaf pickup will conclude at the end of this week.

Mayor's Report: The Mayor wanted to inquire with the Council regarding the City's Strategic Plan going forward as well as future TIF spending. Further discussion will occur at a future meeting. Details are forthcoming, but there will be a ribbon-cutting somewhere in the first quarter of 2022 for Stellar Projects.

Clerk-Treasurer's Report: The meeting minutes were presented from the November 15<sup>th</sup> meeting. After discussion, Councilman Voirol moved to accept the minutes from the November 15<sup>th</sup> meeting as presented, second by Councilman Thompson, all in favor. The warrants were presented. After discussion, Councilman Voirol moved to pay the warrants as presented, second by Councilman Thompson, 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>. The Clerk-Treasurer explained the need to read Resolution 21-259 (Transfers of Appropriations & Reductions within Funds). After discussion, Councilman Watts moved to read Resolution 21-259 by title only, second by Councilman Thompson, all in favor. Councilman Voirol moved to accept the first reading of Resolution 21-259, second by Councilman Thompson, all in favor. Councilman Watts moved to adopt Resolution 21-259 as presented, second by Councilman Voirol, all in favor. Resolution 21-259 is ratified as presented. The Clerk-Treasurer explained the need to read Ordinance 21-1401 (Eliminate Fund 316 and Transfer Proceeds to General Fund). After discussion, Councilman Watts moved to read Ordinance 21-1401 by title only, second by Councilman Thompson, all in favor. Councilman Voirol moved to accept the 1<sup>st</sup> reading of Ordinance 21-1401, second by Councilman Thompson, all in favor. Councilman Watts moved to waive the rules, omit further readings, and adopt Ordinance 21-1401 as presented, second by Councilman Thompson, all in favor. Ordinance 21-1401 is adopted as presented. A list of potential meeting dates for the Common Council meetings for the 2022 calendar year were presented for the Board's consideration. After discussion, it was tentatively decided to follow this schedule, as it still keeps the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month, with the exception of the observation of Monday holidays, in which case the meeting in question will take place on that Tuesday instead. There will also be a final meeting on the last weekday of the year at noon.

Councilmen's Report: Councilman Thompson mentioned the Santa Toy Patrol will take place this Friday, December 10<sup>th</sup> at the community center.

Audience: Nothing to report.

Councilman Voirol moved to adjourn the meeting, second by Councilman Thompson, all in favor. Meeting was adjourned at 7:51pm.

Go to [www.cityofwoodburn.org](http://www.cityofwoodburn.org) to see previously approved minutes and recent community news.