

**CITY OF UMATILLA
COUNCIL MEETING
January 03, 2017**

1. **CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00pm.
2. **OATH OF OFFICE:** City Recorder Sandoval administered the Oath of Office to Councilor Michael A. Roxbury, Position 2; Mark Ribich, Position 4; and Roak TenEyck, Position 6.
3. **ROLL CALL**
 - PRESENT:** Councilors Roxbury, Ray, Ribich, and TenEyck.
 - ABSENT:** Councilor Dedrick and Lougee.
 - STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, and Chief Huxel.
4. **PLEDGE OF ALLEGIANCE:** Recited at 7:04pm.
5. **APPROVAL OF AGENDA:** Councilor Ray moved to approve the agenda. Councilor Ribich seconded the motion. Voted. 4-0. Motion carried.
6. **APPROVAL OF MINUTES:** No minutes were presented at this meeting.
7. **PUBLIC COMMENT:** Wendy Jones wanted to know if the City could provide a reduced sewer rate for people living outside of City limits. Mayor Trott stated it can be put on the next meeting. Manager Pelleberg stated we have a program for water and could look at a reduced rate for sewage.
8. **CONSENT AGENDA:**

Councilor TenEyck moved to approve 8.1(a) Chris, Inc. The motion was seconded by Councilor Ribich. Voted: 3-1-0. Motion carried.

Councilor TenEyck asked about item 544 – Gotcha Covered on page 10 of the agenda. He wanted to know if we typically paid that invoice every two months. Deputy City Manager Ince explained that it was a timing issue. The invoice was received later than usual.

Councilor TenEyck asked about item 995 – Norco on page 13 of the agenda. He wanted to know if it made sense to buy those. Manager Pelleberg stated no, it was a lot easier just to swap them out.

Councilor TenEyck asked about item 1008 NW Farm Supply on pages 13 and 14 of the agenda. He said he saw one trailer, and wanted to know if had been double entered. Manager Pelleberg stated no, it was one trailer that had been spread out to two departments because that is where it would be used the most.

Councilor TenEyck asked about item 1499 University of Oregon on page 20. He wanted to know if we got reimbursed for that. Manager Pelleberg stated no, it was half of the payment. The City will only be paying about twenty-two thousand to have that R.A.R.E. student full time for the whole year.

Councilor Ribich asked about item 189 - Cabela's Mktg. & Brand Mgt., Inc. He wanted to know if it was for one pair of boots. Manager Pelleberg stated that it was cheap for a pair of boots, they were

good quality that were used for work. Deputy City Manager Ince stated that the workers were allowed to spend up to two hundred seventy-five dollars.

Councilor TenEyck moved to approve 8.1(b) All Remaining Invoices. The motion was seconded by Councilor Roxbury. Voted: 4-0. Motion carried.

9. COMMITTEE REPORTS:

9.1 Library Board - It was moved by Councilor Ribich to appoint Susan Cathey to the Library Board. Councilor Ray seconded the motion. Voted: 4-0. Motion carried.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

11.1 Resolution No. 13-2017 – Declaring Surplus City Property – Manager Pelleberg stated that this was the City’s old street sweeper and it has been on top of the replacement list for some time. We had been budgeting money yearly to purchase a new one, which we did. The street sweeper has the interest of the City of Stanfield, so it is going surplus with the intent to sell it to the City of Stanfield.

Councilor Ribich asked if we only had one. Manager Pelleberg stated yes. Councilor Ribich asked if there was any intent of keeping this one as a backup. Manager Pelleberg stated that it was the original theory. It needs about twelve thousand dollars in repair and the market value of it is about fifteen thousand dollars.

Councilor TenEyck asked who would be negotiating the deal with City of Stanfield. Manager Pelleberg stated he already did, mostly, hoping they would approve tonight.

Mayor Trott asked Manager Pelleberg to put his fleet replacement plan on the agenda for discussion in a future workshop.

Councilor Ribich moved to approve Resolution No. 13-2017 to surplus out to City of Stanfield. Councilor TenEyck seconded the motion. Voted: 4-0. Motion Carried.

11.2 Resolution No. 14-2017 – Joint Management Agreement with Umatilla County - County Planning Director Tamra Mabbott, explained that it had full support from the County. The County issues all the permits outside of the City limits and within the Urban Growth Boundary, and adopting this resolution would streamline to process and send contractors or anyone wanting a permit to the City. They hope that even when people leave their position anyone could pick up that document and make sense out of it.

Councilor TenEyck moved to approve Resolution No. 14-2017. Councilor Ray seconded the motion. Voted: 4-0. Motion Carried.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: None.

14. MAYOR’S MESSAGE:

14.1 Mayor Trott wanted to thank Councilor Roxbury and welcomed Councilor Ribich and Councilor TenEyck back to the Council.

15. STAFF REPORT: Manager Pelleberg welcomed Councilor Roxbury and re-elected Councilors Ribich and TenEyck. He thinks 2017 will be a good year, and he is expecting a lot from our staff.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor TenEyck – He was just wanted to welcome Councilor Roxbury to the match. He looks forward to working with him. He does not have anything of note. He was excited to see what was coming.

16.2 Councilor Ribich – He was glad and excited to have Councilor Roxbury join our team.

16.3 Councilor Ray – Congratulated Councilor Roxbury. He also wanted to say that the Street Department was doing a fantastic job on keeping our roads clean.

16.3 Councilor Roxbury – He hopes that his tenure on the Council will be less dramatic than the last time a Roxbury sat on Council. He promises less drama and more action.

17. ADJOURN TO EXECUTIVE SESSION: ORS 192.660 (2)

18. RECONVENE:

19. ADJOURN: The next meeting will be held on February 07, 2017 at 7:00pm. . It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor TenEyck. Voted: 4-0. Motion carried. Meeting adjourned at 7:29pm.

Mary Dedrick – Council President

ATTEST:

Nanci Sandoval – City Recorder