

**CITY OF UMATILLA
COUNCIL MEETING
JANUARY 7, 2014**

CALLED TO ORDER: Council President Fenton called the regular council meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Council President Fenton, Councilors Dedrick, Farnsworth, Smith and TenEyck.

ABSENT: Mayor Lafferty and Councilor Meade.

STAFF: Recorder Hughes, Manager Ward, Finance Officer Ince, Public Works Director Pelleberg, Chief Huxel and Planner Searles.

MINUTES: Councilor Smith moved to approve the minutes as written and was seconded by Councilor TenEyck. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

PRESENTATION: Tim Rynearson with ODOT gave a short presentation on the proposed realignment of Powerline Road and where it will connect with Highway 730. The audience had some discussion and disagreement with Mr. Rynearson about the need for sidewalks on the new part of Powerline Road. Mr. Rynearson stated that there will be an open house in the next month for more public input.

PUBLIC COMMENT: Karen Hutchinson- Talaski with the chamber of commerce noted that March 7th is distinguished citizen banquet.

Sam Nobles would like to invite everyone to the all class reunion on July 17-19.

CONSENT AGENDA: Councilor Smith moved to approve the paid invoices and court report as presented. Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

COMMITTEE REPORTS: Councilor Smith moved to reappoint Jack McWhinnie to the Code Improvement Board. Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Councilor Dedrick moved to appoint Jaime Olvera to the Parks and Recreation Committee and Alice Stoneman to the Planning Commission. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

NEW BUSINESS: Liquor License Application – Councilor Smith moved to approve the liquor license application from McNary Market & Deli. Councilor TenEyck seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Benton County PUD Lease Renewal- Manager Ward noted that Benton County has had a radio tower in Umatilla and even though CSEPP has been discontinued, Benton County PUD still provides emergency response with the tower. Manager Ward recommends the renewal of the lease with Benton County PUD. Councilor Smith moved to renew the lease with Benton County PUD. Councilor Dedrick seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Safe Routes to School (SRTS) Easement IGA and Resolution 04-2014 – Manager Ward stated that this agreement is necessary for ODOT to expend funds and complete the portions of the project that are not property of the City of Umatilla. Councilor Dedrick moved to approve the IGA with ODOT and Resolution 04-2014. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Sewer Bond Counsel Selection – There are three proposals for the bond counsel, Hawkins, Delafield and Wood LLP, Mersereau Shannon LLP and Orrick, Herrington & Sutcliffe LLP. Councilor Smith moved to appoint Hawkins, Delafield and Wood LLP as the Bond Counsel. Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Willamette Street Light Proposal – The new owners of Dessert River Inn, now the Quality Inn, have asked for the city to help install three street lights on the east side of Willamette Ave. The cost of these three lights will be approximately \$7,300 with Pacific Power paying \$2,300, City of Umatilla paying \$2,500 and the new hotel owners paying \$2,500. Councilor TenEyck moved to approve the installation of three new street lights on the east side of Willamette Avenue. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

5th Street Property Purchase – Councilor TenEyck moved to approve the purchase and sales agreement and transfer the deed for the land at 5N2518AD Tax lot 4300 and 5N2518 Tax lot 2200. Councilor Smith seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye, Councilor TenEyck – Aye. Motion carried unanimously.

Boardman IGA – This proposed Intergovernmental Agreement would increase the City of Umatilla’s share of the building permit fees that we keep. The percentage would increase from 25% to 35%. Councilor Smith moved to approve the IGA with the City of Boardman for the permit fees. Councilor Dedrick seconded the motion. Roll Call:

Councilor Dedrick – Aye, Councilor Farnsworth –Aye, Councilor Smith – Aye,
Councilor TenEyck – Aye. Motion carried unanimously.

PUBLIC COMMENT: Jack McWhinnie thanked the council for reappointing him to the Code Improvement Board and commended Public works director Pelleberg for all he does for the city.

STAFF REPORT: Manager Ward gave an update on the old town site working group. They have had a small delay due to Mr. Hill who was the co-chair no being re-elected to the Board of Trustee’s, so the group is in the process of determining the schedule of Mr. MorningOwl who has replaced him.

ADJOURN: There being no further business the regular Council meeting was adjourned at 8:16 p.m.

Council President – George Fenton

Attest:

Angie Hughes – City Recorder