

**CITY OF UMATILLA  
COUNCIL MEETING  
JANUARY 11, 2010  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00 p.m.

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilors Roxbury, Stokoe, Meade, Fenton, Dufloth and Johnson  
**STAFF PRESENT:** Manager Cook, Recorder Gettmann, Finance Director Glover,  
Police Chief Huxel and Public Works Superintendent Frances

**MINUTES:** Councilor Fenton moved to accept the minutes of the December 1, 2009 regular Council meeting as presented and was seconded by Councilor Stokoe. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

**CENSUS BUREAU PRESENTATION:** Maureen Anderson with the U.S. Census Bureau gave a presentation on the census process explaining the process of taking the census and stressed the importance of getting an accurate count.

**PUBLIC COMMENT:** Libby Bovent introduced Karen Telaski-Hutchinson as Umatilla's Chamber of Commerce Executive Director.

Karen Telaski-Hutchinson issued a reminder of the general membership meeting at noon on Thursday, January 14, 2010 at Desert River Inn and on Thursday, February 6, 2010 the 3rd annual Umatilla High School steak dinner and auction at the Hermiston Community Center.

Cathy Putnam announced the 12<sup>th</sup> annual chili contest on February 5, 2010.

**CONSENT AGENDA:** Discussion items included cost of vehicle licensing, bike path paving, lease payment on the library building and dispatch services. Councilor Fenton moved to approve the consent agenda which included the paid invoices and court reports. Motion was seconded by Councilor Meade and unanimously accepted. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

**COMMITTEE REPORTS:** Public Works Committee – Manager Cook explained that the committee discussed parking on the south side of 6<sup>th</sup> Street between Switzler Avenue and L Street, in front of Reyna's Restaurant and the Kookie Jar. Oregon Department of Transportation (ODOT) requested closure of 7 east bound parking spaces due to non-compliance with a travel width standard. The committee recommended upholding City Code 6-3-5 which prohibits parking at that location.

The committee also discussed Department of Environmental Quality's (DEQ) underground injection control permitting which includes storm water disposal.

**NEW BUSINESS:** Resolution #10-2010 – Amend Fee Resolution #02-2009. Staff explained that DEQ had mandated an additional charge of \$100.00 for new service connections. The fee increase would offset the additional costs levied by DEQ. After some discussion, Councilor Dufloth moved to adopt Resolution #10-2010 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

2010 Calendar Planner – Councilor Fenton moved to approve the 2010 Calendar Planner as presented and was seconded by Councilor Stokoe. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried by unanimous vote.

**CORRESPONDENCE:** The Confederated Tribes of the Umatilla Indian Reservation (CTUIR) submitted an invitation to the Dedication Ceremony of their new Nixyaawii Governance Center on Tuesday, February 16, 2010.

**PUBLIC COMMENT:** Libby Bovent announced they were accepting nominations for Chamber of Commerce board of director officers.

**MAYOR'S MESSAGE:** Mayor Trott thanked staff for putting in the extra effort in preparing the new library/city hall facility for business.

**STAFF REPORT:** City Manager Cook also thanked the staff and volunteers for their help in getting the new facility ready for business and reported on the IAMP kick-off meeting and the sidewalk project. Ray Naff from the Governor's office was scheduled to be at City Hall on January 13, a meeting with DLCD was scheduled for January 13 and on January 28 a joint work session was scheduled with the Council and Planning Commission.

Public Works Superintendent Frances reported on vegetation control in the Old Town site.

Police Chief Huxel reported that an Intertribal meeting was scheduled to discuss control of the Old Town site, reported on a code enforcement accountability board, schedule of a meeting with the juvenile department and school district and the Big Sky basketball tournament.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included the new library/city hall facility, communication through e-mails for meetings, etc., letter of interest on the depot property, water usage of a proposed algae producing facility and a drop box for utility payments.

**ADJOURN TO EXECUTIVE SESSION:** At 8:35 the regular council meeting was adjourned to Executive Session in accordance with ORS 192.660(2) to discuss a personnel issue.

**RECONVENE & ADJOURN:** There being no further business discussion, the regular Council meeting was reconvened and adjourned at 8:45 p.m.

---

DAVID P. TROTT, MAYOR

ATTEST:

---

Linda Gettmann, City Recorder