

**CITY OF UMATILLA  
COUNCIL MEETING  
FEBRUARY 2, 2010  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Trott called the regular council meeting to order at 7:04 p.m.

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilors Roxbury, Meade, Fenton and Dufloth

**ABSENT:** Councilors Stokoe and Johnson

**STAFF PRESENT:** Manager Cook, Recorder Gettmann, Finance Director Glover and Police Lt. Kennedy

**MINUTES:** Councilor Roxbury moved to accept the minutes of the January 11, 2010 regular council meeting as presented. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Dufloth – aye.

**JERRY BREAZEALE,** Irrigon City Manager gave a presentation on the Local Reuse Authority to address the Umatilla Chemical Depot property after closure of the facility predicted for March of 2011. The City of Irrigon proposed an industrial development and requested a letter of support or possibly a partnership in the proposal.

**PUBLIC COMMENT:** Karen Hutchinson-Talaski of the Umatilla Chamber of Commerce announced upcoming events to include the annual chili feed, the Booster Club's steak feed and auction, a mystery theater and general membership meeting. She also announced the Chamber now has a "Facebook" page on the internet.

**CONSENT AGENDA:** Discussion item included the lease payment on a police car. Councilor Fenton moved to accept the consent agenda which included the paid invoices. Motion was seconded by Councilor Dufloth and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Dufloth – aye.

**NEW BUSINESS:** Resolution #11-2010 – Declare Surplus Property. Councilor Dufloth moved to adopt Resolution #11-2010 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Dufloth – aye. Motion carried unanimously.

**PUBLIC COMMENT:** Sam Nobles reported that the City of Hermiston was considering diverting their treated wastewater into the canal that dumps into the Umatilla River.

**MAYOR'S MESSAGE:** Mayor Trott announced that there would be a special council meeting on February 16, 2010 at 5:30 for the City Manager evaluation.

**STAFF REPORT:** Manager Cook reported that he would be meeting with representatives of CTUIR (Confederated Tribes of the Umatilla Indian Reservation) regarding vegetation in the old town site. He also reported that the Interchange Management Plan meeting was scheduled for February 17, a police committee meeting was needed to address code enforcement revisions, a

grant application through DLCD for technical assistance to do some economic analysis for regional and local opportunities, the flex base metering system, library opening and the Pacific Corp transmission lines.

Finance Director reported that she would be attending the CCIS (City/County Insurance Services) annual conference and there would be census testing at City Hall.

Police Lt. Kennedy reported a community meeting was scheduled for February 23 and a juvenile crime intervention meeting was scheduled for February 25.

**COUNCIL INFORMATION & DISCUSSION:** Discussion items included completion of the sidewalks and steps at the new library/city hall facility.

**ADJOURN:** With no further business discussion, the regular council meeting was adjourned at 8:05 p.m.

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DAVID P. TROTT

ATTEST:

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Linda Gettmann, City Recorder