

**CITY OF UMATILLA
COUNCIL MEETING
FEBRUARY 03, 2015**

1. **CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00 p.m.
2. **ROLL CALL:**
 - PRESENT:** Councilors Dedrick, Ray, Fenton, Lougee, and TenEyck.
 - ABSENT:** Councilor Farnsworth.
 - STAFF PRESENT:** Recorder Sandoval, City Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
4. **APPROVAL OF AGENDA:** It was moved by Councilor Fenton to approve the agenda. The motion was seconded by Councilor TenEyck. Voted 5-0. Motion carried.
5. **APPROVAL OF MINUTES:** Councilor Fenton moved to approve minutes from January 20, 2015. Councilor TenEyck seconded the motion. Voted 5-0. Motion carried.
6. **PUBLIC COMMENT:**
 - 6.1 Karen Hutchinson – Talaski – Talked about the media attention that Columbia Harvest Foods received for displaying a 12th Man cover on their cowboy. The reason she is talking about this is because she felt this was something really positive for Umatilla. It is exciting to see something positive happening in Umatilla considering all the negative publicity the city has been receiving.
Thursday February 12th there is an event geared towards men. Fun Fashions Boutique in Stanfield is having a sale from 6-8. They will be providing food, fun, and fashion with discounts available to customers.
March 7th is Oscar Night at the Quality Inn.
 - 6.2 Boyd Sharp – Complimented our reporter, Mr. Sean Hart, for doing an excellent job on the article that was written in the *Hermiston Herald* about the planning commission's efforts to improve the zoning issues within City limits. He also invited 5 or more people to attend the Council meeting and was only able to get his wife, Mrs. Ann Sharp, to attend her first meeting after 58 year of marriage.
7. **CONSENT AGENDA:**
 - 7.1 Paid Invoices
 - a. It was moved by Councilor TenEyck to approve the CRIS, Inc. invoice. It was seconded by Councilor Dedrick. Voted 4-0-1. Motion Carried.
 - b. It was moved by Councilor Ray to approve all remaining invoices. It was seconded by Councilor TenEyck. Voted 5-0. Motion Carried.
8. **COMMITTEE REPORTS:**

8.1 It was moved by Councilor Lougee to appoint Arnell Eynon and Jeff Wheeler to the Budget Committee. The motion was seconded by Councilor Dedrick. Voted 5-0. Motion Carried.

9. UNFINISHED BUSINESS:

None.

10. NEW BUSINESS:

10.1 Council Committee Assignments. Mayor Trott assigned the Councilors to each committee to complete a one year term.

- a. Finance: Chairperson George Fenton with Councilor Sharon Farnsworth
- b. Police: Chairperson David Lougee with Councilor Mary Dedrick
- c. Information Technology: Chairperson Sharon Farnsworth with Councilor Melvin Ray
- d. Public Works: Chairperson Melvin Ray with Councilor Roak TenEyck
- e. Community Development: Chairperson Roak TenEyck with Councilor David Lougee
- f. Personnel: Chairperson Mary Dedrick with Councilor George Fenton

11. CORRESPONDENCE: None.

12. PUBLIC COMMENT: None.

13. MAYOR'S MESSAGE:

13.1 The challenge from Mayor Trott to bring more people to the meetings still stands.

14. STAFF REPORT:

14.1 There will be a training provided by the League of Cities on March 18th in Island City. The issue with the port has been on and off again, but we are in hopes of coming to a close.

15. COUNCIL INFORMATION & DISCUSSION:

15.1 Councilor Dedrick – Challenges Mayor Trott to bring 6 people to next meeting and wanted to thank everybody who attended the meeting.

15.2 Councilor Ray – Thanks to the Chief for the information that was given to them. It was very informational and appreciated.

15.3 Councilor Lougee – Wanted to hear more from the department heads about challenges that are being faced and that are important to each department. He is also happy to see people there, and feels attendance has gone up.

15.4 Councilor TenEyck – had a situation a few nights ago, and is sorry that Mr. John Nichols wasn't at the meeting tonight. He drove by a pedestrian that he did not see. It was completely dark and it was a cold sweat moment. It was raining, dark, and very black out. The pedestrian was wearing dark clothes and in the middle of the street in the cross walk area, it was scary to go through that. He is hoping we can bring more awareness to that situation.

16. AJOURN TO EXECUTIVE SESSION: None.

17. ADJOURN: Next meeting will be February 17th, 2015. It was moved by Councilor Dedrick to adjourn meeting. The motion was seconded by Councilor Lougee. Voted 5-0. Motion Carried. Meeting adjourned at 7:28pm.

David Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder