

**CITY OF UMATILLA
COUNCIL MEETING
February 07, 2017**

- 1. CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL**
 - PRESENT:** Councilors Dedrick, Roxbury, Ray, Ribich, Lougee, and TenEyck.
 - STAFF PRESENT:** Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
- 4. APPROVAL OF AGENDA:** Councilor Lougee moved to approve the agenda. Councilor Dedrick seconded the motion. Voted. 6-0. Motion carried unanimously.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** Councilor TenEyck moved to approve the minutes for December 06, 2016 and December 20, 2016. The motion was seconded by Councilor Ribich. Voted. 6-0. Motion carried unanimously.
- 7. PUBLIC COMMENT:**
 - 7.1 Robert Ward - wanted to present the new Youth Advisory Council. He announced they were curious, enthusiastic and engaged. He was looking forward to working with them. They were Cameron Sipe – Senior; Rebekah Potts – Senior; Maria Moreno – Junior; Madison Fink – Junior; Anthony Ibarra – Sophomore; (not in attendance); Alexander Rafael Gutierrez – Sophomore; Yarectzy Carrillo – Freshman;; and Patty Burre – Freshman.
 - 7.2 Wendy Jones - wanted to ask if the City had thought more about the reduced sewer rates she had requested information about at the previous meeting. Manager Pelleberg stated they would be discussing a resolution later on in the meeting.
- 8. CONSENT AGENDA:**

Councilor TenEyck moved to approve 8.1(a) Chris, Inc. The motion was seconded by Councilor Roxbury. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Councilor TenEyck asked about item 675 – HRA VEBA Trust on pages 16 and 17 of the agenda. He wanted to know what that was. Deputy City Manager Ince explained that it was the annual contribution the City made for employee benefits.

Councilor TenEyck asked about item 1543 – WaterTech, Inc. 25 of the agenda. He wanted to know what we had used those for. Manager Pelleberg stated that it was oil drums used by the Public Works Department to store old oil.

Councilor Ray moved to approve 8.1(b) All Remaining Invoices and 8.2 Court Report. The motion was seconded by Councilor Ribich. Voted. 6-0. Motion carried unanimously.

9. COMMITTEE REPORTS:

9.1 Budget Committee – It was moved by Councilor TenEyck to appoint Bruce McLane to the Budget Committee. The motion was seconded by Councilor Lougee. Voted. 6-0. Motion carried unanimously.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS:

11.1 Resolution No. 15-2017 – Amending the Compensation Plan for Fiscal Year 2016-2017 and Repealing Pay Plan and Position Levels of Resolution No. 21-2016 – It was moved by Councilor Ribich to approve Resolution No. 15-2017 The motion was seconded by Councilor Roxbury. Voted. 6-0. Motion carried unanimously.

11.2 Resolution No. 16-2017 – Amending Section 17 to Create a Low Income Sewer Rate; and Amend the Title of Resolution No. 22-2016 - It was moved by Councilor Lougee to approve Resolution No. 16-2017 The motion was seconded by Councilor Dedrick. Voted. 6-0. Motion carried unanimously.

11.3 Resolution No. 17-2017 – In Support of Funding for the Oregon State Police State Drug Enforcement- It was moved by Councilor Ray to approve Resolution No. 17-2017 The motion was seconded by Councilor Ribich. Voted. 6-0. Motion carried unanimously.

11.4 Resolution No. 18-2017 – In Support of Continued Funding of the Pendleton Forensics Laboratory - It was moved by Councilor Dedrick to approve Resolution No. 18-2017 The motion was seconded by Councilor Ray. Voted. 6-0. Motion carried unanimously.

11.5 Social Gaming License Renewal - It was moved by Councilor Ribich to approve the renewal of the Social Gaming License for the Lamplighter Motel. The motion was seconded by Councilor Ray. Voted. 6-1. Councilor Lougee voted against the motion. Motion carried.

11.6 ANX 1-2016 – Mayor Trott opened the public hearing at 7:40 pm for ANX 1-2016. No one came forward to oppose the annexation, he closed the hearing at 7:41.

It was moved by Councilor TenEyck to approve the annexation for property owned by Vadata, Inc. The motion was seconded by Councilor Ray. Voted. 6-0. Motion carried unanimously.

11.7 Ordinance No. 816 - It was moved by Councilor Ribich to have a reading of Ordinance No. 816. The motion was seconded by Councilor Dedrick. Voted. 6-0. Motion carried unanimously.

Recorder Sandoval read ORDINANCE NO. 816 AN ORDINANCE PROCLAIMING THE ANNEXATION OF 10.68 LOCATED NORTH OF U.S. HWY 730 AND WEST OF BEACH ACCESS ROAD IN UMATILLA AND WITHDRAWING SAID PROPERTY FROM UMATILLA COUNTY SHERIFF'S LAW ENFORCEMENT DISTRICT.

It was moved by Councilor TenEyck to Ordinance No. 816. The motion was seconded by Councilor Ribich. Voted. 6-0. Motion carried unanimously.

12. CORRESPONDENCE: Councilor Ribich moved to donate \$250.00 to the Umatilla Booster Club. It was seconded by councilor Ray. Voted: 2-4. Councilor Roxbury and Councilor Lougee voted for the motion. Motion failed.

13. PUBLIC COMMENT: None.

14. MAYOR'S MESSAGE:

14.1 Mayor Trott wanted to waive his right for executive session requested by Councilor Ray. He stated that we need to give the public proper notification of executive session. He would like to request that at the next council session there be a public hearing of issues the Council had with the Mayor, so that everything is on public record, so that the audience can hear the full story, whatever those issues may be.

15. STAFF REPORT: Manager Pelleberg stated that the four communities Umatilla, Stanfield, Hermiston, and Echo were going to put in a joint applications for some grants to move forward with a river trail from the mouth of the Umatilla all the way upstream to Echo.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor Dedrick – She wanted to suggest that we get agendas by at least late Thursday and have a deadline for things to get turned in to City Recorder, because sometimes they don't have time to review things as they should.

16.2 Councilor Roxbury – He wanted to know if the annexation request by Amazon, if there was new construction there and if it belonged to the Enterprise Zone. Manager Pelleberg stated yes.

16.3 Councilor Ray – He thought that we had agreed to quit adding things to the agenda at the last second. He would like minutes to be kept up.

16.4 Councilor Ribich – He was excited about the Youth Advisory Committee.

16.5 Councilor Lougee – He encouraged audience to attend the Ways and Means meeting coming up. He also wanted to thank the street department for their efforts on keeping the trails clean.

16.4 Councilor TenEyck – He echoes Councilor Dedrick's sentiment.

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

18. RECONVENE:

19. ADJOURN: The next meeting will be held on February 21, 2017 at 7:00pm for Manager Pelleberg's review, and March 7, 2017 for the next regular meeting. It was moved by Councilor Lougee to adjourn the meeting. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried. Meeting adjourned at 8:08pm.

Mary Dedrick – Council President

ATTEST:

Nanci Sandoval – City Recorder