

**CITY OF UMATILLA
COUNCIL MEETING
APRIL 6, 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 and
Police Chief Huxel

MINUTES: Councilor Fenton moved to approve the minutes of the March 2, 2010 regular Council meeting as presented and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

PUBLIC COMMENT: David Cortinas stated he was a newspaper publisher for the Hispanic community in the Tri-City area and a promoter of the Mexican Rodeo at the Umatilla Sage Riders grounds. He had leased the property at 521 6th Street and sub-leased the property to Eric Villa to open a business.

Eric Villa reported that he was the owner of “Durango’s” business at 521 6th Street.

Cathy Putnam asked whether there could be additional use of the new reader board.

Karen Hutchinson-Talaski announced that Ron Montgomery of the Umatilla County Vector Control would be speaking at Desert River Inn on mosquito control. She also announced a Landing Days planning meeting and the distinguished service awards banquet.

CONSENT AGENDA: Also included for consideration was a liquor license application submitted by Durango’s. Discussion items included engineering on the McNary Reservoir overflow modifications, attorney fees for Pacificorp power lines, work done by Barton Laser Leveling, DEQ application fee, computer purchases, travel expenses, purchase of the UV pressure lamp for the wastewater treatment plant and payment to the contractor on the new library/city hall facility. Councilor Fenton moved to approve the consent agenda which included the paid invoices, court report and liquor license application submitted by Durango’s. Motion was seconded by Councilor Dufloth and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

COMMITTEE REPORTS: Parks & Recreation Committee – The committee requested Mayor Trott, Manager Cook and Councilor Johnson as Ex Officio members of the committee. They also requested more keys to the restroom and field facilities and asked that the restroom facilities be kept open throughout the summer. Also discussed were an athletic complex, Umatilla River water front access and summer recreation programs. (Councilor Stokoe left the meeting at 7:28 p.m. and returned at 7:30 p.m. during this discussion.)

Parks & Recreation Committee Appointment – Jonathan Garrett submitted an application for appointment to the Parks & Recreation committee. Councilor Dufloth moved to confirm the appointment and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

NEW BUSINESS: Request for Funds – 2010 Salmon Walk. Councilor Fenton moved to donate \$500.00 for the 2010 Salmon Walk. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

TRCI Proclamation – Employee Recognition Week. Mayor Trott read the proclamation that proclaimed May 2 through May 8, 2010 as TRCI Employee Recognition Week.

Code Enforcement Amendments – The proposed code enforcement amendments were referred to the Police Committee.

Resolution #16-2010 – Compensation Pay Plan for FY 2010-2011. Councilor Dufloth moved to adopt Resolution #16-2010 and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried by unanimous vote.

Resolution #17-2010 – Amend Fee Resolution to Add Facility Rental Fees. It was noted that the amendments to the fee resolution reflect the rental fees and policies established by Resolution #14-2010. Councilor Stokoe moved to adopt Resolution #17-2010 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

CORRESPONDENCE: Chamber of Commerce – Request for Funds for Landing Days. The Umatilla Chamber of Commerce submitted a request of \$2,000.00 to help defray the cost of the Landing Days celebration on June 26, 2010. It was noted that there was about \$1,000.00 remaining in the Umatilla Promotion fund in which \$500.00 was dedicated to the 2010 Salmon Walk contribution. After some discussion, Councilor Johnson moved to dedicate \$2,000.00 to the Chamber of Commerce for the Landing Days community event. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

PUBLIC COMMENT: Joanne Carr announced she was a 4-H leader and asked the City to consider allowing permits to have small livestock such as rabbits and chickens within the city limits for 4-H and FFA projects.

Sam Nobles offered his comments regarding code enforcement and Umatilla Chemical Depot property uses.

Kathy Meharry welcomed new business owners David Cortinas and Eric Villa. She also had complaints on code violations such as graffiti.

MAYOR’S MESSAGE: Mayor Trott announced that Jacob Vandever submitted a letter requesting to be a student representative on the Council. The Council concurred and welcomed Jacob as the student representative.

STAFF REPORT: Manager Cook noted upcoming events such as the Integrated Water Resource Strategy Roundtable on April 8, the Small Cities Regional meeting on April 14, Little League Opening Day on April 10 and the next IAMP meeting rescheduled to April 21. He asked the Council’s consensus and received confirmation for formal training on ethics issues. Requests had been submitted by community members to utilize the reader board to promote events other than City facilitated events in which discussion was deferred to the May meeting. Other discussion included Earth Day clean-up and an update to the Port of Umatilla property annexation.

Finance Director Glover announced the next Budget Committee meeting on April 20 and a Garden Club meeting.

COUNCIL INFORMATION & DISCUSSION: Discussion items included the new library/city hall facility, the new businesses, code enforcement and the new street lights.

ADJOURN: There being no further business discussion, the regular Council meeting was adjourned at 8:25 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder