

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
APRIL 7, 2009
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: The public hearing was opened at 7:00 p.m. to hear public comments regarding the grant application through the U.S. Department of Justice in the amount of \$10,050. Grant funds would be expended on training and education in illegal drugs and gang activity for police personnel, educators and community members.

Sam Nobles asked about the Oregon State Police Jurisdiction at the school.

There being no further public testimony regarding the grant application, the public hearing was closed at 7:06 p.m. and the regular council meeting was called to order immediately thereafter.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Stokoe, Meade, Fenton and Dufloth
ABSENT: Councilor Johnson
STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover,
Police Lt. Kennedy and Public Works Superintendent Frances

MINUTES: Councilor Fenton moved to approve the minutes of the March 3, 2009 regular council meeting as presented and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye. Motion carried unanimously.

PUBLIC COMMENT: Libby Bovent gave an update on the upcoming Umatilla Chamber of Commerce events.

CONSENT AGENDA: Discussion items included Les Schwab tires purchased for the public works department, a police car repair due to vandalism, purchase of a pine tree and flowers purchased for Officer Gary Knight. Councilor Fenton moved to approve the consent agenda which included the paid invoices and the court report. Councilor Meade seconded the motion which carried unanimously. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye.

NEW BUSINESS: Resolution #14-2009 – Crossing Agreement with Bureau of Reclamation.

Resolution #15-2009 – Easements with Clyde & Betty Nobles and Mark Clark. Manager Clucas explained that Resolution #14-2009 was for a sewer line to go under the West Extension Irrigation canal and Resolution #15-2009 was for easements on property owned by Clyde and Betty Nobles for the same sewer line to be extended to property owned by Mark Clark who has proposed a subdivision development. Councilor Fenton moved to approve Resolutions #14-2009 and #15-2009. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye.

Resolution #16-2009 – Compensation Pay Plan for FY 2009-2010. Councilor Roxbury moved to approve Resolution #16-2009 and was seconded by Councilor Dufloth. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye. Motion carried unanimously.

CORRESPONDENCE: The Umatilla baseball programs were looking to sell advertising signs in an effort to help raise money for the baseball program. After some discussion, no action was taken.

PUBLIC COMMENT: Karen Talaski from the Hermiston Herald apologized for not being at the last 2 council meeting.

MAYOR'S MESSAGE: Mayor Trott read a proclamation to proclaim May 3 through May 9, 2009 as TRCI Employee Recognition Week.

STAFF REPORT: Manager Clucas announced the TRCI ceremony and a FEMA hearing on the flood hazard map. He gave an update on the purchase of the Christmas tree, the reader board installation, sale of the library parking lot and construction of the proposed library/city hall and also reported on the structural problems of the current facility.

Public Works Superintendent Frances reported that the City could receive \$138,000 in stimulus funds through Oregon Department of Transportation for 1.5 miles of overlay projects.

Finance Director Glover reported that the next budget meeting was scheduled for April 28, 2009 and a Finance Committee meeting was needed.

COUNCIL INFORMATION & DISCUSSION: Discussion items included the start of baseball programs, stimulus funds, census activities and the City Manager search process.

ADJOURN: There being no further business for discussion, the regular council meeting was adjourned at 7:55 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder