

**CITY OF UMATILLA
COUNCIL MEETING
May 02, 2017**

- 1. CALLED TO ORDER:** President Dedrick called the regular council meeting to order at 7:00pm.
- 2. MAYOR POSITION INTERVIEW AND SELECTION:** The council asked Mr. Daren Dufloth and Mr. Lyle Smith several questions during the interview process. After they concluded their interview they voted on a new mayor to serve the remainder of the term, which expires on 12/31/2018. The present council voted unanimously (5-0) for Mr. Daren Dufloth.
- 3. OATH OF OFFICE:** Recorder Sandoval administered the Oath of Office to Mayor Dufloth.
- 4. ROLL CALL**

PRESENT: President Dedrick, Councilors Roxbury, Ray, Ribich, and TenEyck.
ABSENT: Councilor Lougee
STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, Rec Planner Tsui, and Chief Huxel.
- 5. PLEDGE OF ALLEGIANCE:** Recited at 7:25pm.
- 6. APPROVAL OF AGENDA:** Councilor Ray moved to accept agenda. Councilor Roxbury seconded the motion. Voted: 5-0. Motion carried.
- 7. PRESENTATION:** Mr. Ken Finck had a short video he wanted to show the Council about the Marina RV Park.
- 8. APPROVAL OF MINUTES:** Recorder Sandoval explained that on page 5 of the council packet item 15.2 should be Councilor Ray. Councilor Roxbury moved to approve the minutes for April 04, 2017. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.
- 9. PUBLIC COMMENT:** None.
- 10. CONSENT AGENDA:**

Councilor TenEyck asked about item 1928 on page 21 – Street Sweeper Towing. Manager Pelleberg stated that he was unaware of that line item, it had snuck passed him, and he would be getting back to the council about it.

10.1(a) It was moved by Councilor Ribich to approve item 10.1(a) CRIS, Inc. The motion was seconded by Councilor TenEyck. Voted: 4-1-0. Councilor Ray abstained. Motion carried.

10.1(b) and 10.2 It was moved by Councilor TenEyck to approve item 10.1(b) All Remaining Invoices and 10.2 Court Report - March. The motion was seconded by Councilor Dedrick. Voted: 5-0. Motion carried.
- 11. COMMITTEE REPORTS:**

11.1 Public Works Committee Duties and Responsibilities -
- 12. UNFINISHED BUSINESS:**

12.1 Land Division Application – It was moved by Councilor Ribich to approve the Land Division Application. It was seconded by Councilor Ray. Voted: 0-5. Motion failed.

13. NEW BUSINESS:

13.1 Letter of Resignation from Councilor Lougee and Declare a Vacancy (Position 5) – It was moved by Councilor Ray to accept Councilor Lougee’s resignation and declare a vacancy. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried.

13.2 Letter of Resignation from Councilor Dedrick and Declare a Vacancy (Position 1) – It was moved by Councilor Roxbury to accept Councilor Dedrick’s resignation and declare a vacancy. The motion was seconded by Councilor Ribich. Voted: 5-0. Motion carried.

13.3 Resolution No. 23-2017 - It was moved by Councilor TenEyck to approve Resolution No. 23-2017 - A Resolution Amending Section 20 to Reflect a Water Increase; and Amend the Title of Resolution 22-2016. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.

13.4 Resolution No. 24-2017 - It was moved by Councilor Ribich to approve Resolution No. 24-2017 - A Resolution Authorizing the Mayor to Sign a Second Amendment to Intergovernmental Agreement No. 15-067 with the Department of Energy. The motion was seconded by Councilor Roxbury. Voted: 5-0. Motion carried.

13.5 Police Week and Peace Officers’ Memorial Day Proclamation - It was moved by Councilor Roxbury to approve Police Week and Peace Officers’ Memorial Day Proclamation. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.

13.6 Add the Mayor to the City’s Bank Account – It was moved by Councilor Roxbury to add Mayor Daren Dufloth as a signatory to the city’s bank account. The motion was seconded by Councilor Ray. Voted: 5-0. Motion carried.

14. PUBLIC COMMENT:

14.1 Boyd Sharp – There has been two council position declared vacant. He didn’t hear any discussion about how and when we will replace those two.

Manager Pelleberg stated that we will be taking applications from those residents who would like to apply for those 2 vacancies in the June meeting, and we will get it out on the staff report.

Mr. Sharp asked if we would be announcing that or putting in the minutes. He was confused with the whole decision.

Manager Pelleberg stated that they declared the vacancies at this meeting. We will be taking applications and present to the Council those applicants and provide the opportunity for them to ask questions of the folks that applied and then they will select from the applicants.

14.2 Judy Simmons – Wanted the Mayor to speak louder because it was hard to hear. Code Enforcement Board would be losing a member.

15. MAYOR’S MESSAGE: The only message he had was that he was really excited. We are at the tipping point for some really good things, he thinks. He thinks we have a lot of really good stuff coming up in the next 2 to 3 years, with PSU involved, some new blood, with some enthusiasm from the community, he thinks it’s wonderful. We have a great community. We have wonderful community members, and we need to capitalize on that. We need to build that comradery up. We need to build trust from the City Council. It is not just about us disciplinarians, or making

ordinances, and law you into being in compliance, it's about compassion, and just like he talked about with the Code Enforcement. Being thoughtful and mindful, he thinks that is the biggest piece in it.

16. STAFF REPORT: Manager Pelleberg thanked and welcomed Mayor Dufloth. He stated that the City was partnering with the Oregon State University and Family Community Health in the event that is being called Screen Free Week on May 2nd at Hash Park in Umatilla. If anyone would like to volunteer, we could always use extra help.

There was a joint workshop between the Council and the Planning Commission to try to streamline the process to move some agenda items forward way faster than they have been. That is about the number one complaint we keep receiving here. It takes a long time to get things done. It doesn't need to take months and months. He thinks there was a very productive meeting between the 2 groups and there was some good comradery happening between the two groups. He thinks it was a good time to get everything aired out a little bit to see what we can do to improve the process. He looks forward to having a couple more joint meetings as some of these bigger projects and agenda items come up, it just makes sense to get the 2 parties together at the start of things so everyone is on the same page to begin with as opposed to Planning Commission does their deal, sends it to the Council, the Council has questions, then it starts the whole back and forth, which literally starts the slowdown process.

The PSU team (Confluentis Planning) was in town last week and had a very successful business mixer.

17. COUNCIL INFORMATION & DISCUSSION:

17.1 Councilor TenEyck – He wanted to thank Councilor Dedrick for her years of services. He is not sure how many cumulative. He also wanted to thank Councilor Lougee for his service as well. It is a sad day to see cohorts go, but there is opportunity for change. We have a new mayor today, and next month we will have a couple new councilors. Welcomed the Mayor.

17.2 Councilor Ribich – He wanted to thank both Councilors for their services. He really liked the video presented earlier. The video was just the tools we need to market ourselves to find new opportunities.

17.3 Councilor Ray – Congratulated the new Mayor. He also stated that it would be sad to see Councilor Dedrick go, because he would have no else to pick on. He also liked the video. He stated that months and months ago, that it would be beneficial to have committee training.

17.4 Councilor Roxbury – Lately, in his civilian job, he has had to deal with a lot of companies who have no concept of a budget. They just throw money at them. He is talking about Amazon and the enterprise zones. Do issues like enterprise zones exemptions, enticements, and inducements to continue the enterprise zone, do those come before the council or are those staff decisions, that are made in house because the state law allows "x" amount.

Manager Pelleberg stated that there are discussions of enterprise zones. There are some advantages and disadvantages.

His point was that you can't give away a 15 year tax exemption on equipment that is completed depreciated within 5 years. He just hope we take more stance on it. He just want his say when the time comes.

17.5 Councilor Dedrick – She saw a lot of things that she really had to think about. Her final decision was to resign. She found it hard to continue with a lot of questions going unanswered, face the community to deal with things taking too long. She had no control over what the community had elected her. She wants the community to know that we have a great group of ladies in the office who do a lot of things to help the community on their own time. We have a great police department. They do a lot of things that people don't always know about. We have the guys who always keep our parks clean. She wishes our city well. She will be working with other entities to bring more resources to the community.

18. ADJOURN TO EXECUTIVE SESSION – ORS 192.660(2)

19. RECONVENE:

20. ADJOURN: The next regular meeting will be held on June 06, 2017 at 7:00pm It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor TenEyck. Voted: 5-0. Motion carried. Meeting adjourned at 8:25pm.

Daren Dufloth - Mayor

ATTEST:

Nanci Sandoval – City Recorder