

**CITY OF UMATILLA
COUNCIL MEETING
JANUARY 21, 2014**

CALLED TO ORDER: Council President Fenton called the regular council meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Council President Fenton, Councilors Dedrick, Farnsworth, Smith and TenEyck.

ABSENT: Mayor Lafferty and Councilor Meade.

STAFF: Recorder Hughes, Manager Ward, Finance Officer Ince and Public Works Director Pelleberg.

PUBLIC COMMENT: John Nichols apologized to the council for his sudden departure from the January 7th meeting, as he had something come up that required his immediate attention.

NEW BUSINESS: Ordinance 786 – An Ordinance authorizing full faith and credit refunding bonds. Finance Officer Ince noted that this refinance will change this bond from a revenue bond that is specifically tied to the sewer fund revenues; to a general obligation bond that obligated the full faith and credit of the city to the repayment of these bonds should the sewer fund revenues fall short. Councilor Smith moved for the first reading of Ordinance #786 to be by title only and was seconded by Councilor Dedrick. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye, Councilor Fenton – Aye. Motion carried unanimously. Councilor Dedrick moved to adopt Ordinance #786 and was seconded by Councilor Smith. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Smith – Aye, Councilor TenEyck – Aye Councilor Fenton – Aye. Motion carried unanimously.

Northeast Oregon Water Association Membership– Manager Ward and the council discussed the membership and decided to wait until J.R. Cook could give a presentation on the association. Mr. Cook was unable to attend this meeting due to health issues and the Council has asked to reschedule this topic for the February meeting.

STAFF REPORT: Manager Ward informed the council that the insurance company would like for the council to do an hour and a half training video. The council agreed they would like to do it on their own time rather than use a meeting date for that purpose. Manager Ward also noted that ODOT will be holding its first public open house for the re-alignment of Powerline road on February 5th between 5:30-7:00 p.m. at city hall for the public's input.

ADJOURNED: There being no further business the regular council meeting was adjourned at 7:37 p.m.

Council President – George Fenton

Attest:

Angie Hughes – City Recorder