

**CITY OF UMATILLA  
SPECIAL COUNCIL MEETING  
MAY 20, 2008  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Trott called the special council meeting to order at 5:40 p.m.

**ROLL CALL:**

**PRESENT:** Mayor Trott, Councilors Roxbury, Meade and Fenton  
**ABSENT:** Councilors Jorstad, Dufloth and Johnson  
**STAFF PRESENT:** Manager Clucas, Recorder Gettmann and Finance Director Glover

Mayor Trott declared himself a voting member to constitute a quorum.

**MINUTES:** Councilor Fenton moved to approve the minutes of the May 6, 2008 regular council meeting and the May 9, 2008 workshop/goal setting session as presented. The motion was seconded by Councilor Roxbury and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Trott – aye; Fenton – aye.

**FINANCE COMMITTEE:** The committee reviewed information provided by Sanitary Disposal regarding rate schedules and franchise fees. The committee recommended an increase in the franchise fees to 5% with a billing fee of 11% for a total of 16%. Councilor Fenton made a motion to accept the recommendation and was seconded by Councilor Meade. Roll call: Roxbury – aye; Meade – aye; Trott – aye; Fenton – aye. Motion carried unanimously.

**RESOLUTION #24-2008** – Amend Fee Resolution for Garbage Collection Rates. Councilor Fenton moved to adopt Resolution #24-2008 and was seconded by Councilor Meade. Roll call: Roxbury – aye; Meade – aye; Trott – aye; Fenton – aye. Motion carried by unanimous vote.

**PLANNING COMMISSION APPOINTMENTS** – Lyle Smith and Amy Verley submitted applications for appointment to the planning commission. Councilor Roxbury moved to confirm the appointments and was seconded by councilor Meade. Roll call: Roxbury – aye; Meade – aye; Trott – aye; Fenton – aye. Motion carried unanimously. Lyle Smith's term will expire December 31, 2011 and Amy Verley's term will expire December 31, 2008.

**ADJOURN:** With no further business discussion, the special council meeting was adjourned at 5:50 p.m.

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DAVID P. TROTT, MAYOR

ATTEST:

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Linda Gettmann, City Recorder