

**CITY OF UMATILLA  
SPECIAL COUNCIL MEETING  
MAY 31, 2011  
COUNCIL CHAMBERS**

**CALL TO ORDER:** Mayor Pro Tem Fenton called the special Council meeting to order at 5:30 p.m.

**ROLL CALL:**

**PRESENT:** Mayor Pro Tem Fenton, Councilors Stokoe, Meade, Smith and Johnson.

**ABSENT:** Councilor Roxbury

**STAFF:** Manager Ward, Recorder Gettmann, Public Works Director Frances and Planner Lunden

At this time, Matt Hughart of Kittleson & Associates gave a detailed operations analysis and cost estimate associated with a scenario where the Port of Entry (POE) is relocated south of Umatilla along I-82. This analysis would assist in the process that will ultimately select a preferred interchange and local circulation form for inclusion in the I-82/US 730 interchange area management plan (IAMP). The site of the potential POE relocation is approximately 1.5 miles along I-82 south of the I-82/US 730 interchange. The entire site is located within the Urban Growth Boundary, but not entirely within the city limits. Of the portion inside the city limits, the underlying zone is Single Family Residential (R1) and Multi-Family Residential (R2). Of the portion outside the city limits, the underlying zoning is Exclusive Farm Use (EFU). Other discussion items included cost comparisons, a preliminary layout for the relocated POE, accessory weigh scales and a possible realignment of Brownell Boulevard.

After a brief discussion, the Council's consensus was in favor of ODOT's proposed Port of Entry facility relocation plan as the basis for moving forward with the final draft Interchange Area Management Plan.

**ADJOURN:** At 6:30 p.m. the special Council meeting was adjourned.

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GEORGE FENTON, MAYOR PRO-TEM

ATTEST:

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Linda Gettmann, City Recorder