

**CITY OF UMATILLA  
COUNCIL MEETING  
June 02, 2015**

- 1. CALLED TO ORDER:** Mayor Trott called the regular council meeting to order at 7:00pm.
- 2. ROLL CALL:**
  - PRESENT:** Councilors Dedrick, Farnsworth, Ray, Fenton, Lougee, and TenEyck.
  - STAFF PRESENT:** Recorder Sandoval, Finance Director Ince, Planner Searles, Public Works Director Pelleberg, and Chief Huxel.
- 3. PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
- 4. APPROVAL OF AGENDA:** It was moved by Councilor Fenton to approve the agenda. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion Carried.
- 5. PRESENTATION:** None.
- 6. APPROVAL OF MINUTES:** It was moved by Councilor Fenton to approve minutes for May 05, 2015 with amendments to correct the spelling on Hasu Mistry's name, Councilor TenEyck's absence, and Karen Hutchinson-Talaski's announcement for the Landing Days meeting held on May 9, 2015. The motion was seconded by Councilor Dedrick. Voted: 6-0. Motion Carried.
- 7. PUBLIC COMMENT:**
  - 7.1 Karen Hutchinson-Talaski – There was a break in at the Chamber. Wanted to thank the Police Department for a speedy response. June 4, 2015 would be the last meeting before Landing Days. Still looking for volunteers.
- 8. CONSENT AGENDA:** It was moved by Councilor Dedrick to approve item 8.1(a). Motion was seconded by Councilor TenEyck. Voted: 5-0-1. Councilor Ray abstained. Motion Carried.  
It was moved by Councilor Fenton to approve items 8.1(b) and 8.2. Motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion Carried.
- 9. COMMITTEE REPORTS:** None.
- 10. UNFINISHED BUSINESS:** None.
- 11. NEW BUSINESS:** It was moved by Councilor Fenton to approve items 11.1 through 11.7, (11.1 Resolution No. 05-2015 Adopting Supplemental Budget for Fiscal Year 2014-15; 11.2 Resolution No. 06-2015 Making Appropriation for the 2014-15 Supplemental Budget; 11.3 Resolution No. 07-2015 Transferring Funds & Appropriations within the General, Sewer, and Street Funds; 11.4 Resolution No. 08-2015 Adopting the 2015-16 Budget; 11.5 Resolution No. 09-2015 Appropriating Amounts for Fiscal Year 2015-16; 11.6 Resolution No. 10-2015 Levying Ad Valorem Taxes and Categorizing Taxes for the 2015-16 Fiscal Year; and 11.7

Resolution No. 11-2015 Declaring the City's Election to Receive State Revenues). Motion was seconded by Councilor Ray. Voted: 6-0. Motion Carried.

11.8 It was moved by Councilor Ray to have the first reading by title only. Motion was seconded by Councilor TenEyck. Recorder Sandoval read Ordinance No. 801 by title only, AN ORDINANCE GRANTING STERICYLCE, INC. HEREINAFTER REFERRED TO AS "GRANTEE," ITS SUCCESSORS AND ASSIGNS, AN NONESCLUSIVE FRANCHISE FRO THE RIGHT OF PRIVILEGE TO PROVIDE MEDICAL WASTE COLLECTION SERVICES WITHIN THE CITY AND TO UTILIZE THE PUBLIC RIGHT OF WAYS. It was then moved by Councilor TenEyck to approve Ordinance No. 801. Councilor Fenton seconded the motion. Voted: 6-0. Motion Carried.

**12. CORRESPONDENCE:** There were two letters requesting donations. The first letter was from the League of Oregon Cities Foundation requesting five cents per capita, or any other amount the City could afford. The second letter was from Confederated Tribes of the Umatilla Indian Reservation Department of Natural Resources requesting in-kind or cash tax deductible donations. Finance Director Ince stated that historically we have donated to both. She calculated the amount for the LOC Foundation to be about \$350.00 and for CTUIR about \$500.00. Councilor TenEyck moved to approve a donation of \$350.00 for the League of Oregon Cities Foundation and \$500.00 to the Confederated Tribes of the Umatilla Indian Reservation. Councilor Dedrick seconded the motion. Voted: 6-0. Motion Carried.

**13. PUBLIC COMMENT:** None.

**14. MAYOR'S MESSAGE:** Mayor Trott stated he received a letter from a young lady who wanted to address the mayor and council. For information only, Mayor Trott read it out loud.

*"Dear Mayor and City Council,*

*First, I would like to say that honeybunz is taking advantage of women that need help and a job. So I also think with that, men at honeybunz are making the impression that men are more important and higher than women. Honeybunz is horrible by taking advantage of women in need for money for their familys.*

*Sincerely,*

*Annabella Aldous*

*8 years old*

*1930 Newhaven Loop, Richland, WA 99352."*

Mayor Trott just wanted to make sure it was included. He received it right before the meeting. The individual frequents our area and has grandparents here. There are young people who are not full time members of our community, but who are aware of things that are going along. He thought it was a nice note, and wanted to add it to tonight's Mayor's Message.

**15. STAFF REPORT:** Finance Director Ince announced that City crews and Corps of Engineers have installed a bench in memory of Pat Lafferty along the bank of the Columbia River up in the McNary Wildlife reserve. It was installed at the end of the road by the BPA building. It is overlooking where Pat used to fish all the time. A plaque has still not been put on, but will be soon.

Public Works Director Pelleberg added that the signs for unlawful transfer had arrived and he would be working with the State to get those installed, both ends of town, the ramps, and on 395 HWY intersection. Chief Huxel wanted to remind Karen Hutchinson-Talaski about requesting a variance for the unlawful transfer for Landing Days. Karen Hutchinson-Talaski stated she has requested to be on the next agenda for June 16<sup>th</sup>.

Councilor TenEyck asked what the dimension on the new signs were. Public Works Director Pelleberg stated they were 12X18, made to ODOT standards. Councilor Ray inquired about police officers patrolling that area, and wanted to know if it showed up on the sheet that they were given by Chief Huxel. Chief Huxel stated that it would show as a warning because that was all they could do. She will ask Kylie what she is putting those warnings under.

**16. COUNCIL INFORMATION & DISCUSSION:**

16.1 Councilor TenEyck – Was asked to relay a wholehearted kudos to the City of Umatilla and the City of Umatilla Police Department and their efforts down at the Marina.

16.2 Councilor Lougee – Will be absent the next two council meetings.

16.3 Councilor Fenton – Wanted to tell the staff good job for a good financial budget report. Wants to see something in the budget that reflects what the people want.

16.4 Councilor Ray – Finance Director Ince did a great job a filling in tonight.

16.5 Councilor Farnsworth – Good job on the Budget. Kudos to the Police Department on a 4 minute response time to the incident that occurred at the Chamber office.

16.6 Councilor Dedrick – Community members seem to responding well to the changes happening on the ramp. Thanks everyone for coming. Kudos to Umatilla Inn on their new update on their motel. It looks really good.

**17. ADJOURN TO EXECUTIVE SESSION: ORS 192.660 (2)(g)**

**18. RECONVENE:**

**19. ADJOURN:** Next meeting will be held on June 16, 2015 at 7:00pm. It was moved by Councilor Dedrick to adjourn the meeting. It was seconded by Councilor Farnsworth. Voted: 6-0.Motion Carried. Meeting adjourned at 7:34pm.

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David Trott – Mayor

ATTEST:

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Nanci Sandoval – City Recorder