

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
JUNE 2, 2009
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Mayor Trott opened the public hearing to receive public testimony regarding funds from state revenue sharing. There was no public testimony regarding this issue.

The public hearing was then closed and the regular council meeting was called to order immediately there after.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Stokoe, Meade, Fenton, Dufloth and Johnson.

STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover and Police Chief Huxel

Dennis Olson of Umatilla County Emergency Management presented the proposed revisions and updates to the Natural Hazard Mitigation Plan.

MINUTES: Councilor Johnson moved to approve the minutes of the May 5, 2009 regular council meeting as presented and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

PUBLIC COMMENT: Libby Bovent of Umatilla Chamber of Commerce announced the distinguished citizen awards banquet, bass tournament and Umatilla Landing Days.

Boyd Sharp announced that volunteers were needed for the Landing Days celebration.

Sam Nobles commented on the potential hazards of the proposed power lines.

CONSENT AGENDA: Discussion items included cost for dispatch service, software maintenance fee, reader board sign, payment to Mike Becker, LEMLA payment, instructor course for an officer and euthanasia cost for Moose the canine cop. Councilor Fenton moved to approve the consent agenda which included the paid invoices and building permit report. Motion was seconded by Councilor Dufloth and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

NEW BUSINESS: Resolution #17-2009 – Supplemental Budget for FY 2008-2009.

Resolution #18-2009 – Appropriations for FY 2008-2009 Supplemental Budget.

Resolution #19-2009 – Transfer Funds within Street Fund and General Fund for FY 2008-2009.

Councilor Johnson moved to approve Resolutions 17-2009, 18-2009 and 19-2009. Motion was seconded by Councilor Stokoe and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

Resolution #20-2009 – Budget for FY 2009-2010.

Resolution #21-2009 – Appropriations for FY 2009-2010 Budget.

Resolution #22-2009 – Levy Ad Valorem Taxes for FY 2009-2010.

Resolution #23-2009 – Declare City's Election to Receive State Revenues.

Councilor Fenton moved to approve Resolutions #20-2009, 21-2009, 22-2009 and 23-2009. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

CORRESPONDENCE: Kathy Meharry submitted a letter requesting reconsideration of her land swap proposal and Mayor Trott announced an invitation to attend the changing of commander ceremony at Umatilla Chemical Depot on June 16, 2009 at 10:00 a.m.

MAYOR'S MESSAGE: Mayor Trott commented on the Umatilla Landing Days celebration and the distinguished citizen banquet.

STAFF REPORT: Manager Clucas commented on the pirate ships on Columbia River and gave an update on the library/city hall construction, the village square sign and Old Town Site meetings. He also noted that the water line across Powerline Road was completed.

Police Chief Huxel clarified that the Police Officer's Association sponsored annual scholarships and that the scholarships were not funded by the City as reported in a newspaper. She also announced the department's annual maintenance training in July and the "free shred" day on June 15, 2009.

COUNCIL INFORMATION & DISCUSSION: Discussion items included updates on the City Manager search process and gang fights.

ADJOURN TO EXECUTIVE SESSION: Mayor Trott adjourned the regular council meeting to executive session in accordance with ORS 192.660 (1) to discuss a property swap proposal by Kathy Meharry and to discuss an Interim Manager contract proposal.

RECONVENE: The regular council meeting was reconvened at 8:35 p.m.

Kathy Meharry's Land Swap Proposal – Kathy Meharry requested reconsideration of her proposal to trade the City's parking lot identified as Umatilla County plat map #5N2817BD tax lot 4500 for her lot identified as Umatilla County plat map #5N2817BD tax lot 9200. After some discussion, Councilor Roxbury moved to reject the proposal and to proceed with the sale closing of the City's lot to Kathy Meharry on June 30, 2009. Motion was seconded by Councilor Johnson and approved by majority vote with 3 yes votes 2 no votes and 1 abstention. Roll call: Roxbury – aye; Stokoe – abstain; Meade – no; Fenton – aye; Dufloth – no; Johnson – aye. Councilor Stokoe declared his abstention was due to a conflict of interest.

Interim Manager – Councilor Meade made a motion to accept a proposal from Larry Clucas as Interim Manager for 40 to 60 hours per month with a salary of \$2,000 per month plus health insurance and exclude sick leave, vacation and retirement from the benefits, with a review after 3 months. Motion was seconded by Councilor Fenton and approved by majority vote with 5 yes votes and 1 no vote. Roll call: Roxbury – no; Stokoe – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

ADJOURN: There being no further business discussion, the regular council meeting was adjourned at 8:40 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder