

**CITY OF UMATILLA
COUNCIL MEETING
June 07, 2016**

1. CALLED TO ORDER: Mayor Trott called the regular council meeting to order at 7:00pm.

2. ROLL CALL

PRESENT: Councilors Dedrick, Farnsworth, Ray, Ribich, Lougee, and TenEyck.

STAFF PRESENT: Recorder Sandoval, Manager Pelleberg, Deputy City Manager Ince, Planner Searles, and Director Ward.

3. PLEDGE OF ALLEGIANCE: Recited at 7:01pm.

4. APPROVAL OF AGENDA: Councilor Ray moved to add item numbered 11.10 Discussion of Future Workshop to the agenda. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

Councilor Farnsworth moved to approve the amended agenda. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

5. PRESENTATION: None.

6. APPROVAL OF MINUTES: It was moved by Councilor TenEyck to approve minutes for April 21, 2016 and May 03, 2016. It was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

7. PUBLIC COMMENT:

7.1 Kristle Wyant – Mrs. Wyant wanted to talk to council about how unsafe she feels walking down Powerline Road. She stated there are no sidewalks and would like to see sidewalks or walkways and biking paths on South Hill.

Manager Pelleberg explained that Powerline Road was county property and he advised her to talk to them about the changes she would like to see.

8. CONSENT AGENDA: Councilor TenEyck moved to approve CRIS, Inc. as a paid invoice. Councilor Farnsworth seconded the motion. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Councilor Farnsworth inquired about item 199 on page 8. Deputy City Manager Ince explained that we had a huge repair for the main printer in the office. Technicians had to completely take it apart and replace several parts. They City does not have a service agreement with the company, so we had to pay for it. The technicians explained that we should be able to continue usage for many more years, so it seemed appropriate to fix it, instead of buying a new one.

Councilor TenEyck moved to approve 8.1(b) All Remaining Invoices and 8.2(a) and 8.2(b) Court Reports for April and May. The motion was seconded by Councilor Lougee. Voted: 6-0. Motion carried unanimously.

9. COMMITTEE REPORTS: None.

10. UNFINISHED BUSINESS: None.

11. NEW BUSINESS: It was moved by Councilor TenEyck to approve items 11.1 Resolution No. 24-2016, 11.2 Resolution 25-2016, 11.3 Resolution 26-2016, 11.4 Resolution 27-2016, 11.5 Resolution 28-2016, 11.6 Resolution 29-2016, and 11.7 Resolution 30-2016. The motion was seconded by Councilor Lougee. Voted: 6-0. Motion carried unanimously.

11.8 Resolution 31-2016 – Manager Pelleberg explained that it was just a surplus police car that had been taken out of the fleet. Councilor Ray wanted to know how it was sold. Manager Pelleberg explained through a sealed bid. We put a minimum bid on how much we want and we will probably do the same thing. Councilor Ray wanted to know if we advertise it. Manager Pelleberg stated yes.

Councilor Ray moved to approve item 11.8 Resolution 31-2016. It was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously.

11.9 Resolution 32-2016 – Manager Pelleberg explained that he had asked the City Manager from the City of Stanfield to take on this responsibility and he kept declining. Since Director Ward was assigned this when he was the City Manager, it only seems appropriate for Manager Pelleberg to accept the new duty.

It was moved by Council Ribich to approve item 11.9 Resolution 32-2016. It was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously.

11.10 Discussion of Future Council Workshops – Councilor Ray thinks there should be a period and time of when these workshops should occur.

Councilor Ribich thinks that it is a great idea. He stated that the time spent sitting across the table and having a good old fashion open conversation that is a little bit more unconstrained should happen a minimum of no longer than three months.

Councilors TenEyck and Lougee both agreed.

Manager Pelleberg advised Councilors to look at their schedule and plan the dates out.

Deputy City Manager stated that we used to have second meetings on the 3rd Tuesdays of every month, and that maybe it would be a good idea to have them on that day.

Councilor Ray moved to have quarterly workshops starting in July on the 3rd Tuesdays of the month in perpetuity. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously.

12. CORRESPONDENCE: None.

13. PUBLIC COMMENT: None.

14. MAYOR'S MESSAGE: Mayor Trott wanted let the public know that tackling the revitalization of infrastructure or the development of new infrastructure is an expensive venture. Times present

and times future will have to be budgeting and looking at things to replace and repair. If the Philippines with their limited budgets are setting good examples. Something we in the U.S., and worldwide are facing. It requires a lot of commitment budget wise.

15. STAFF REPORT: Manager Pelleberg let the Council know that he met with ODOT in La Grande a couple weeks ago, regarding the Sixth Street project. They have set some firm dates with the whole organization. They had their whole group in for the first time and set some dates on getting the project wrapped up and out to bid. He stated that they were up to \$4,000,000.00 (four million) dollars in funding, with a million of that coming from ODOT itself to pay for a portion of Sixth Street.

More infrastructure stuff is the reuse project, which is continuing on schedule and Manager Pelleberg wrote a grant for feasibility study through JUB. The City received that grant and with matching funds that grant is about \$240,000.00 (two hundred-forty thousand) dollars. That covers future phases of the reuse project, which include an industrial wastewater treatment plant and water treatment, and the infrastructure to support those. Pretty big use there. Manager Pelleberg explained that we are able to use those funds in the future for matching funds as well, since it is a grant.

Manager Pelleberg stated that the building department started their contract a month early with the City of Hermiston. So far, what he is hearing from the contractors and staff is that we are getting a thumbs up from the job they are doing from the local contractors who are doing the work. We are happy about that.

Manager Pelleberg explained that the parks and recreation survey went out and the return rate was above national average. Planner Searles has been compiling all the statistics from the survey which will add to the parks master plan, which will go the planning commission and eventually the Council for adoption. So, we can start using that as a tool to start going after some grant funding as well.

Director Ward stated that at the previous Council meeting, the notion of a youth representative was brought up. There seems to be unanimous support for that to happen. Deputy City Manager Ince went online and generated a lot of information from other Oregon communities to see what they were doing. There was a broad range of that. He whittled down that and that was what he was reporting on tonight. He thinks it would be a great idea to have the youth council be a school club and they would set their agenda to see what they would like to tackle and from that group they would send nominations to the Council for individuals that would represent those interests to the Council. There was also some discussion to set a youth council member with the Planning Commission, the Parks and Rec Committee, and possibly with the Police Department. If, we staggered that we could stagger those sophomore, junior, and senior, so when the senior graduates, the junior would move into the senior position instead of having kids cycling through. He believes that in order to keep the kids motivated they have to be the ones setting their own agenda. When he was a kid, he was a part of something similar and most of the things that were set by Council had nothing to do with him. He has offered to be the advisor with that group which would keep his relationship with the school, not the City. The City would have to come up with some liaison for that youth club.

16. COUNCIL INFORMATION & DISCUSSION:

16.1 Councilor TenEyck – There is an Economic Development group that he is a part of. They did a tour of the Army Depot and it was really neat. He had never been out there. It was very enlightening tour. He is extremely excited about what is coming. There is so much on the horizon. He was out with Representative Smith and he has so many things that he is working on. There are some really big things coming and it a very exciting time to be involved.

He also noticed that some of the store fronts along Sixth Street have some over grown vegetation on a few of the properties.

Manager Pelleberg stated that an email was sent on that today.

Councilor TenEyck wanted to know if there was an updated on Mr. George Fenton, Jr. His daughter, Mrs. Wyant, was present at the meeting, and stated that they had had several difficult months because his other daughter had been sick. He has been stressed about that.

16.2 Councilor Lougee – He wanted to thank Mrs. Wyant for coming to speak about the Powerline Road issue. It is starting to warm up, and people are starting to get out and he would like to see a plan to make some loops in the McNary area. He would like to see things start to happen.

He has also noticed that there are a lot of dogs off their leash. He has been personally attacked. He is a mild mannered person, and he doesn't know what they have against him. It is a problem and he hopes that it can be dealt with a little more force.

16.3 Councilor Ribich – He thanked Mrs. Wyant for coming in and summarizing the situation on Powerline Road. He lives on the corner of Powerline Road, and he sees the kids coming in every morning waiting for the bus. There are several retired people who walk their dogs and it's a huge safety hazard.

They had a fantastic workshop on the homeless situation several months back. They made a commitment that they would regroup. He wanted to know if they can get that back on their schedule and finish it off.

Councilor Ribich asked where they were at with hiring a replacement for Public Works Director. Manager Pelleberg explained that nowhere at the moment. He was still wearing two hats. Councilor Ribich asked if there was a timeline. Manager Pelleberg stated no. In the contract there was not timeline and when they get to that point, they will move forward with it. Councilor Ribich stated that that was his point exactly. They had recently just added new duties to Manager Pelleberg by making him the enterprise zone manger and he doesn't want to get to the point where Manager Pelleberg breaks.

16.4 Councilor Ray – He thanked Director Ward for doing an excellent job on the project with the Junior Council.

16.5 Councilor Farnsworth – Congratulations to the Public Works Department on their outstanding performance award. She also wanted to know where they were at with the sign ordinance.

16.6 Councilor Dedrick – She wanted to thank Mrs. Wyant for coming before the Council to address her concern. She advised Mrs. Wyant to go to the next county meeting with a bunch of people and push for the issue to become a priority.

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

18. RECONVENE:

19. ADJOURN: The next meeting will be held on July 5, 2016. It was moved by Councilor Ray to adjourn the meeting. The motion was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously. Meeting adjourned at 7:56pm.

David P. Trott – Mayor

ATTEST:

Nanci Sandoval – City Recorder