

**CITY OF UMATILLA
PUBLIC HEARING AND COUNCIL MEETING
JULY 1, 2008
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: Mayor Trott opened the public hearing to receive public testimony regarding Ordinance #750 to annex the west 30 feet of Division Street and the west 30 feet of Robnett Street, vacated streets in the Sand Bur Addition.

There being no public testimony regarding this annexation, the public hearing was closed and the regular council meeting was called to order immediately thereafter.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Jorstad, Meade and Fenton

ABSENT: Councilors Dufloth and Johnson

STAFF PRESENT: Manager Clucas, Recorder Gettmann, Finance Director Glover, Police Chief Huxel and Public Works Superintendent Frances

MINUTES: Councilor Jorstad moved to accept the minutes of the June 3, 2008 public hearing and council meeting as presented. The motion was seconded by Councilor Fenton and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye.

PUBLIC COMMENT: There was no public comment at this time.

CONSENT AGENDA: Discussion items included costs for dead tree removal. Councilor Fenton moved to approve the consent agenda which included the initialed bills, lien search report, building permit report and court report. The motion was seconded by Councilor Roxbury and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye.

NEW BUSINESS: Ordinance #750 – Annex Portions of Robnett and Division Streets. It was explained that the west 30 feet of Robnett Street and Division Street had been vacated and deeded to the adjoining property owners, whose property was inside the city limits. The current property owners (John & Janet Lamb and Robert & Irene Boehms) requested to annex that portion of their properties. The annexation request was reviewed by the planning commission, who recommended approval. Councilor Fenton moved for the first reading of Ordinance #750 to be by title only and was seconded by Councilor Meade. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye. Motion carried unanimously. After the first reading of Ordinance #750, Councilor Fenton call for the second reading of Ordinance #750 by title only and was seconded by Councilor Jorstad. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye. Motion carried unanimously. After the second reading, Councilor Fenton moved to approve Ordinance #750. Motion was seconded by Councilor Roxbury and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye.

MAYOR'S MESSAGE: Mayor Trott commented on the success of the Landing Days celebration and noted that the next council meeting would be Monday, August 4, 2008, due to National Night Out on Tuesday, August 5.

STAFF REPORT: Manager Clucas gave an update on the fundraising for the new library/city hall project, development of the Old Town Site and the City's website. He also noted that a finance committee meeting was needed and that there were still vacancies on the planning commission and library board.

Public Works Superintendent Frances reported that a couple of Eagle Scouts were working on the City's tennis courts in McNary.

Finance Director Glover reported on the scheduled dates for this year's audit.

Police Chief Huxel reported on the police department's new website, a gang awareness training program, July as training month, National Night Out and the department's participation in the FALCON program.

COUNCIL INFORMATION & DISCUSSION: Discussion items included fires in the local area, graffiti control and the Landing Days fireworks.

ADJOURN: There being no further business discussion, the regular council meeting was adjourned at 7:40 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder