

**CITY OF UMATILLA  
COUNCIL MEETING  
July 05, 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 and Chief Huxel.
3. **PLEDGE OF ALLEGIANCE:** Recited at 7:01pm.
4. **APPROVAL OF AGENDA:** Councilor Ray moved to approve the agenda by adding an item on 8.1(b) IRV Goatheads and moving all remaining invoices to item 8.1(c). Motion was seconded by Councilor TenEyck. Voted: 6-0. Motion carried unanimously.
5. **PRESENTATION:** None.
6. **APPROVAL OF MINUTES:** It was moved by Councilor Lougee to approve minutes for June 07, 2016. It was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously.
7. **PUBLIC COMMENT:** None.
8. **CONSENT AGENDA:** Councilor TenEyck moved to approve CRIS, Inc. as a paid invoice. Councilor Ribich seconded the motion. Voted: 5-1-0. Councilor Ray abstained. Motion carried.

Councilor Lougee moved to approve IRV Goatheads as a paid invoice. Councilor Dedrick seconded the motion. Voted: 5-1-0. Councilor TenEyck abstained. Motion carried.

Councilor Dedrick inquired about item 216 - Conference Registration Ince/Caldera on page 7. She wanted to know if it was for hotel costs as well. Manger Pelleberg stated that it would be, yes.

Councilor Ribich inquired about item 1737 – Pioneer Escrow on page 20. He wanted to know if it was the payment for the property across the street. Manager Pelleberg stated yes, it was the first payment on it. Councilor Ribich asked if there was a timetable for clean up on the property. Manager Pelleberg stated not yet. We got the report back from the folks who did the testing to see if there was any bad substances in there, and there was just a minute amount of asbestos. He thinks that once we close on the property, we will put a project out to bid, not only on demolition but also to tear up asphalt and concrete. He hopes he could do something over the fall and winter.

Councilor TenEyck inquired about item 246 – City of Boardman on page 8. He wanted to know how that felt. Manager Pelleberg stated that it was nice to see those check stay here in City Hall and he was glad Council decided to pass that and we were keeping the money here at home, where it should be.

Councilor Farnsworth inquired about item 171 – Building Codes Division on page 8. Manager Pelleberg stated that it would be one of last times we made that payment as well. Our new contract with the City of Hermiston would cover electrical inspections as well.

Councilor Farnsworth inquired about item 388 – Duke’s Auto Plus on page 9. Manager Pelleberg explained that the F350 needed repairs and an oil change.

Councilor TenEyck moved to approve 8.1(c) All Remaining Invoices and 8.2(a) Court Report for June. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

**9. COMMITTEE REPORTS:** None.

**10. UNFINISHED BUSINESS:** None.

**11. NEW BUSINESS:**

11.1 It was moved by Councilor Ribich to approve Resolution No. 01-2017 - A Resolution Amending Section 28 to Reflect the Increased Tourism Promotion Assessment and State Lodging Tax; and Amend the Title of Resolution No. 22-2016. The motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

11.2 It was moved by Councilor TenEyck to approve Resolution No. 02-2017 - A Resolution Amending the Hours of Work and Work Schedules Section of the Employee Handbook for the City of Umatilla to Correct Public Works On-Call Policies. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously.

11.3 It was moved by Councilor Lougee to approve Resolution No. 03-2017 - A Resolution Authorizing the City Manager, Russell W. Pelleberg to become the Authorized Signer to the City of Umatilla Deferred Compensation. The motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

11.4 It was moved by Councilor Ray to approve Resolution No. 04-2017 - A Resolution Authorizing the City Manager and Deputy City Manager to Sign a Letter Authorizing Either of the Two to Initiate Bank Account Information. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously.

11.5 It was moved by Councilor TenEyck to approve Resolution No. 05-2017 - A Resolution Entering into a Lease Agreement with Verizon Wireless for Property in McNary Area. The motion was seconded by Councilor Ribich. Voted: 6-0. Motion carried unanimously.

11.6 Ordinance No. 812 - An Ordinance Amending Ordinance No. 800 and Municipal Code 6-1-3, and Declaring an Emergency – It was moved by Councilor Farnsworth to have a reading by title only of Ordinance No. 812. The motion was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously. Recorder Sandoval read Ordinance No. 812 by title, AN ORDINANCE AMENDING ORDINANCE NO. 800 AND MUNICIPAL CODE 6-1-3, AND DECLARING AN EMERGENCY.

Councilor Dedrick moved to approve Ordinance No. 812. Motion was seconded by Councilor Ray. Voted: 6-0. Motion carried unanimously.

11.7 Ordinance No. 813 - An Ordinance Amending Ordinance No. 805 and Municipal Code 3-10-1 Prohibited Operations and Activities, and Declaring an Emergency – It was moved by Councilor Ribich to have a reading by title only of Ordinance No. 813. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously. Recorder Sandoval read Ordinance No. 813

by title, AN ORDINANCE AMENDING ORDINANCE NO. 805 AND MUNICIPAL CODE 3-10-1 PROHIBITED OPERATIONS AND ACTIVITIES, AND DECLARING AN EMERGENCY.

Councilor Ray moved to approve Ordinance No. 813. Motion was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously.

11.8 Transient Room Tax Committee Grant Request – Umatilla Chamber of Commerce - Councilor Ribich moved to approve the Transient Room Tax Grant Request in the amount of \$8,627.00. Motion was seconded by Councilor Dedrick. Voted: 6-0. Motion carried unanimously

**12. CORRESPONDENCE:** None.

**13. PUBLIC COMMENT:**

13.1 Esteban Rodarte – He had a question about the Transient Room Tax Grant. He wanted to know if it was the same grant that was given to Riverside earlier in the year. Manager Pelleberg explained that it was part of the Downtown Revitalization Program and it was a grant as well. Business owners can come in and request funds up to a certain amount to upgrade the exterior of their businesses in the down town corridor.

**14. MAYOR’S MESSAGE:** He just wanted to thank those in the audience for coming tonight. He knows there are a lot of things going on in the summer time, and he appreciates those who take the time to come the meeting.

**15. STAFF REPORT:** Manager Pelleberg explained that he was been working with the Oregon Water Resources Department and our consulting engineers, JUB in what is now being billed as the recycled water use project instead of the reuse. It is more politically correct for DEQ. It is the same project. He will be meeting with DEQ on Wednesday July 6<sup>th</sup> in The Dalles for some permitting issues.

We received back the surveys from the Parks & Rec Committee. Planner Searles is compiling the data from those and they will be incorporated into the master parks plan.

Mr. Ward while he is no longer a formal City employee has expressed some interest in being part of the Old Town Site meetings. Manager Pelleberg thinks he is perfect person to bridge the gap between City governments and have a voice for community involvement as well.

Manager Pelleberg explained that we are really excited to have the movies in the parks. It was hosted at the Marina RV Park with the river a background and it was well attended. He is amazed that we do not have a recreation department in the City and hopes that those are some things that we can change to help the City out and head in the right direction.

**16. COUNCIL INFORMATION & DISCUSSION:**

16.1 Councilor Ribich – He thinks that the fireworks went fairly well, considering the amount of time they had to put it together. He was a little concerned with parking along Third Street. He stated that some of the grass out there where vehicles were parking was pretty dry. He stated that the exhaust from some of those cars was really hot and there was an opportunity there for a fire to be started. Manager Pelleberg stated that it was in future plans to turn that area into future greenspace. We have a workshop coming up, and he does not believe that there is an agenda set for it. His thought is to ask his fellow council members to do some homework and come up with five top priorities or goals and work on goal-setting for the next five years.

Mayor Trott stated that we needed to keep it clean and send the information to the City Manager.

16.2 Councilor Lougee – He is pleased to hear that Mr. Ward is staying involved. He thinks it is great. Keeping the ball rolling on Old Town Site is amazing. He is a great former City Manager. He was also thinking about the agenda for the next meeting as well. Kudos to the fire department. Sunday afternoon he looked out his back porch and saw a big black cloud. He noticed that they had it knocked out fairly quickly. He loved seeing the big flag hanging downtown.

16.3 Councilor TenEyck – He learned a few things during Landing Days this year. Parking was one of those. One of the ones that he found to be far more important was the exit situation with all those vehicles. There were a lot of pedestrians and there was no way to control where people were walking. It's a wonder how no one got hurt. They are working on trying to solve that issue.

16.4 Councilor Dedrick – She absolutely loved driving through town and seeing the American Flag over the high way. She stated that it just reminded us why we are America. It was emotional. She also thanked the audience for their attendance.

16.5 Councilor Farnsworth – She loved that we put the flags along Sixth Street. She just noticed that the lights in front of the park looked nice. Manager Pelleberg stated that those had been there since they built City Hall. Councilor Farnsworth stated that she never noticed. Manager Pelleberg stated that those are the kind of lights that they are looking for the Sixth Street project. Councilor Farnsworth stated that she loved those lights. The book ladies are really appreciative of the gate in the back.

16.6 Councilor Ray – He is looking forward the workshop. He thinks it is something that is going to change the face of this Council. He also wanted to give Kudos to the Chamber for their fireworks show. It was nice to see that many people out to enjoy the show.

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

**18. RECONVENE:**

**19. ADJOURN:** The next meeting will be held on July 19, 2016 at 6:00pm. It was moved by Councilor Dedrick to adjourn the meeting. The motion was seconded by Councilor Farnsworth. Voted: 6-0. Motion carried unanimously. Meeting adjourned at 7:52pm.

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David P. Trott – Mayor

ATTEST:

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Nanci Sandoval – City Recorder