

**CITY OF UMATILLA
COUNCIL MEETING
AUGUST 4, 2008
COUNCIL CHAMBERS**

CALL TO ORDER: Mayor Trott called the regular council meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Mayor Trott, Councilors Roxbury, Jorstad, Meade, Fenton, Dufloth and Johnson
STAFF PRESENT: Manager Clucas, Recorder Gettmann and Police Lt. Kennedy

MINUTES: Councilor Fenton moved to accept the minutes of the July 1, 2008 public hearing and regular council meeting as presented and was seconded by Councilor Jorstad. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

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

CONSENT AGENDA: Items of discussion included Coffey Labs, purchase of a 2004 Public Works pickup, fuel pump for a Dodge pickup, Off-road diesel, training tapes for the Police Department and worker's comp insurance premiums. Councilor Fenton moved to approve the consent agenda which included the paid invoices, court report, building permit report and lien search report. Motion was seconded by Councilor Meade and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

COMMITTEE REPORTS: Umatilla Marina Committee – The committee met on May 12 and June 9, 2008 to discuss future management of the marina. The committee determined that a parks & recreation district should be formed to take over operation of the marina.

Finance Committee – The committee discussed recommended updates for the fee resolution and funding requests from Columbia River Power Marathon and CTUI Salmon Walk.

NEW BUSINESS: Resolution #01-2009 – Appoint Local Enterprise Zone Manager. This was to appoint Umatilla's City Manager as the local enterprise zone manager for the Greater Umatilla Enterprise Zone. Councilor Fenton moved to approve Resolution #01-2009 and was seconded by Councilor Jorstad. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried by unanimous vote.

Resolution #02-2009 – General Fee Resolution. It was noted that the finance committee's recommendations for updates were reflected in this fee resolution. Councilor Jorstad moved to approve Resolution #02-2009 and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye. Motion carried unanimously.

Funding Request – CTUIR Salmon Walk. The Confederated Tribes of Umatilla Indian Reservation (CTUIR) requested a donation from the City for this annual fund raising event. The finance committee recommended a donation of \$100.00. Councilor Roxbury suggested the City should donate more than \$100.00. After further discussion, Councilor Roxbury moved to donate \$300.00 for the CTUIR Salmon Walk. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

Funding Request – Columbia River Power Marathon. A request of \$500.00 was requested for this event that would bring state attention to the local area and highlight the benefits of the area. Councilor Fenton moved to donate \$500.00 to this event. Motion was seconded by Councilor Dufloth and unanimously approved. Roll call: Roxbury – aye; Jorstad – aye; Meade – aye; Fenton – aye; Dufloth – aye; Johnson – aye.

CORRESPONDENCE: The City received an invitation to the 2008 Huckleberry Feast on August 8, 2008, a workshop with CTUIR on August 19 & 20, 2008 and a gang awareness presentation on August 19, 2008.

PUBLIC COMMENT: Lavon Starr-Meyers presented certificates of appreciation for the volunteers who helped with the Umatilla Landing Days celebration.

Maureen Roxbury also commented on the Landing Days celebration.

MAYOR’S MESSAGE: Mayor Trott announced the National Night Out celebration on August 5, 2008 and the League of Oregon Cities conference on October 2-4, 2008.

STAFF REPORT: Manager Clucas gave updates on the library/city hall building project, sale of the library parking lot, Old Town Site discussions with CTUIR and vacancies on the planning commission and library board. He also reported on the Umatilla Army Depot pollution abatement system.

Police Lt. Keith Kennedy reported on the annual in-service training in July and the National Night Out on August 5.

COUNCIL INFORMATION & DISCUSSION: Councilor Jorstad announced that she was not going to run for re-election of her council position. Other items of discussion included graffiti, Lifeways and the City’s property that was being cleared of asphalt.

ADJOURN: There being no further business discussion, the regular council meeting was adjourned at 8:06 p.m.

DAVID P. TROTT, MAYOR

ATTEST:

Linda Gettmann, City Recorder