

**CITY OF UMATILLA
COUNCIL MEETING
AUGUST 5, 2014**

CALLED TO ORDER: Council Vice President Smith called the regular council meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Council Vice President Smith, Councilors Dedrick, Farnsworth, Ray, Fenton and TenEyck.

STAFF PRESENT: Recorder Hughes, City Manager Ward, Finance Director Ince, Planner Searles, Public Works Director Pelleberg and Chief Huxel.

MINUTES: Councilor Fenton moved to approve the minutes from May 29, 2014, June 26, 2014 and July 1, 2014 as presented. Councilor TenEyck seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye, Councilor Smith – Aye. Motion approved unanimously.

PUBLIC COMMENT: Steve Bunn of Hunny Bunnz Hideout spoke about his business being the target of the media and the city.

Judy Simmons asked about getting a program started like the City of Irrigon for gathering goat heads. The City of Irrigon pays patrons one dollar for a full bag of goat heads.

John Nichols thanked the city administration for keeping the media apprised on what is going on. He stated that the city needs to have better control about the location of certain businesses.

CONSENT AGENDA: Councilor Dedrick moved to approve the CRIS Inc. invoice. Councilor TenEyck seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – abstained, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion carried 5-0-1.

Councilor Dedrick moved to approve the IRV Goatheads invoice. Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – abstained and Councilor Smith – Aye. Motion carried 5-0-1.

Councilor Fenton moved to approve the remaining invoices and court report. Councilor Farnsworth seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion approved unanimously.

COMMITTEE REPORTS: Councilor Farnsworth made a motion to accept the letter of resignation from the library board from Linda Schutt and the Planning Commission and Parks and Recreation board from John Nichols. Councilor Dedrick seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion carried unanimously.

Councilor Fenton moved to appoint Ramona Anderson to the Planning Commission and was seconded by Councilor Dedrick. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion carried unanimously.

NEW BUSINESS: Library Inter Governmental Agreement – Councilor Fenton moved to accept the IGA of Sage Libraries. Councilor TenEyck seconded the motion. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion carried unanimously.

Flu shots for Municipal Employees – Bi-Mart has contacted the City of Umatilla and requested to set up a flu shot clinic for the city employees and their families in the fall. Councilor Dedrick moved to approve the clinic and was seconded by Councilor Farnsworth. Roll Call: Councilor Dedrick – Aye, Councilor Farnsworth – Aye, Councilor Ray – Aye, Councilor Fenton – Aye, Councilor TenEyck – Aye and Councilor Smith – Aye. Motion carried unanimously.

Adult Business Moratorium Discussion – With the direction of the Planning Commission and the approval of Manager Ward; Planner Searles has investigated the regulatory limitations for constitutionally protected adult business. The council discussed if they would like to move forward with imposing a moratorium on adult businesses within the City of Umatilla. The consensus was unanimous that they did want to move forward with implementing a moratorium.

PUBLIC COMMENT: Steve Bunn asked if the moratorium has only been an issue since he has tried to open his business. He also stated that the Riverside has sponsored a Little league team and no one seems to have an issue with that.

STAFF REPORT: Manager Ward gave an update on the Safe Routes to School project and they anticipate it to be finished prior to school starting at the end of August. There is a copy of the Marina financials in the council packets for informational purpose only.

Manager Ward noted that there has been 11 application for the City Recorder position this far and he plans to do three interview this week and is confident that we will find a replacement for Recorder Hughes.

Just a reminder the deadline to file for council election is September 4th. League of Oregon Cities conference is located in Eugene this year, please let us know if you would like to attend and we can help get you registered.

Just a quick reminder Manager Ward is out of the office August 18-24 for vacation.

COUNCIL INFORMATION & DISCUSSION: Councilor Dedrick talked to Heidi Sipe about putting the City on Facebook and she is going to ask the robotics class to help us out.

ADJOURNED: The council meeting was adjourned at 7:51 p.m.

George Fenton – Council President

ATTEST:

Nanci Sandoval – City Recorder