

**CITY OF UMATILLA
PUBLIC HEARING AND SPECIAL COUNCIL MEETING
AUGUST 17, 2010
COUNCIL CHAMBERS**

OPEN PUBLIC HEARING: At 7:00 p.m. Council President Meade opened the public hearing to receive public testimony regarding Ordinance #759 to adopt the Flood Insurance Study and Rate Map and also Ordinance #760 to adopt the Flood Plain Ordinance. It was noted that the Planning Commission recommended approval.

There being no public testimony, the public hearing was closed at 7:11 p.m. and the special Council meeting was called to order immediately thereafter.

ROLL CALL:

PRESENT: Councilors Roxbury, Meade, Fenton and Johnson
ABSENT: Councilors Stokoe and Dufloth
STAFF: Manager Cook and Recorder Gettmann

Council President Meade declared himself a voting member to constitute a quorum.

MINUTES: Councilor Johnson moved to approve the minutes of the August 2, regular Council meeting as presented and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously.

OLD BUSINESS: Ordinance #759 – Adopt Flood Insurance Study and Rate Map. Councilor Johnson called for the first reading of Ordinance #759 to be by title only and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the first reading, Councilor Johnson moved for the second reading of Ordinance #759 by title only and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the second reading of Ordinance #759, Councilor Johnson moved to adopt Ordinance #759 and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried by unanimous vote.

Ordinance #760 – Flood Plain Ordinance. Councilor Johnson moved for the first reading of Ordinance #760 to be by title only and was seconded by Councilor Fenton. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the first reading, Councilor Johnson moved for the second reading of Ordinance #760 by title only and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried unanimously. After the second reading, Councilor Johnson moved to adopt Ordinance #760. Motion was seconded by Councilor Fenton and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye.

NEW BUSINESS: Planning Commission Appointment – Due to the resignation of Jonathan Garrett, there was a vacancy on the Planning Commission. Mary Dedrick submitted an application for appointment to the Planning Commission. Councilor Fenton moved to confirm the appointment and was seconded by Councilor Roxbury. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye. Motion carried by unanimous vote.

Temporary Employment Contract – Brett M. (J.R.) Cook. It was noted that J.R. Cook had offered his services on a temporary and part-time basis to complete some issues until a permanent City Manager was hired. The employment contract would be on an hourly basis for actual hours worked at the hourly rate of \$36.37. Councilor Roxbury moved to accept the temporary employment contract with J.R. Cook as presented. Motion was seconded by Councilor Johnson and unanimously approved. Roll call: Roxbury – aye; Meade – aye; Fenton – aye; Johnson – aye.

ADJOURN: There being no further business discussion, the special Council meeting was adjourned at 7:36 p.m.

WM. M. MEADE, COUNCIL PRESIDENT

ATTEST:

Linda Gettmann, City Recorder